1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – October 2, 2018  CIOFFI

3. GENERAL MANAGER’S REPORT  KRAUSE

4. COMMITTEE REPORTS - A. Executive – October 9, 2018  CIOFFI

5. PUBLIC COMMENT:
   Members of the public may comment on any item not listed on the agenda, but within the jurisdiction of the Agency. In addition, members of the public may speak on any item listed on the agenda as that item comes up for consideration. Speakers are requested to keep their comments to no more than three (3) minutes. As provided in the Brown Act, the Board is prohibited from acting on items not listed on the agenda.

6. SECRETARY-TREASURER’S REPORT - SEPTEMBER  BLOOMER

7. ITEMS FOR ACTION
   A. Request Authorization for General Manager to Enter into Second Supplemental MOU/Indio Subbasin  KRAUSE
   B. Request Adoption of Resolution No. 1192 Establishing Rates, Fees & Charges for Domestic Water Service, Backup Facility Charges, Supplemental Imported Water Capacity and Service Connection Charges  JOHNSON

8. ITEMS FOR DISCUSSION
   A. September Water Use Reduction Figures  METZGER
   B. Review of the California Water Fix Joint Powers Agreement (PPT)  KRAUSE

9. DIRECTORS COMMENTS AND REQUESTS

10. CLOSED SESSION
    A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
        Pursuant to Government Code Section 54956.9 (d) (1)
        Name of Case: Agua Caliente Band of Cahuilla Indians vs. Coachella Valley Water District, et al
    B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
        Pursuant to Government Code Section 54956.9 (d) (1)
        Name of Case: Agua Caliente Band of Cahuilla Indians vs. County of Riverside, et al
    C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
        Pursuant to Government Code Section 54956.9 (d) (1)
        Name of Case: Mission Springs Water District vs. Desert Water Agency
    D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
        Pursuant to Government Code Section 54956.9 (d) (1)
        Name of Case: Albrecht et al vs. County of Riverside
    E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
        Pursuant to Government Code Section 54956.9 (d) (1)
        Name of Case: Abbey et al vs. County of Riverside
    F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
        Pursuant to Government Code Section 54956.9 (d) (1)
        Name of Case: Safari Park, Inc. vs. Southridge Property Owners Assoc. of Palm Springs, et al
G. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   Pursuant to Government Code Section 54956.8
   Property: Conveyance of Easement APN No. 508-053-005 to Desert Water Agency
   Agency Negotiators: Mark S. Krause, General Manager and Steven L. Johnson, Asst. General Manager
   Negotiating Parties: DWA and Agua Caliente Band of Cahuilla Indians
   Under Negotiation: Terms

   11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

   12. ADJOURN