About Desert Water Agency:
Desert Water Agency operates independently of any other local government. Its autonomous elected board members are directly accountable to the people they serve. The Agency is one of the desert’s two State Water Contractors and provides water and resource management, including recycling, for a 325-square-mile area of Western Riverside County, encompassing parts of Cathedral City, Desert Hot Springs, outlying Riverside County and Palm Springs.

1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES – October 16, 2018**

3. **GENERAL MANAGER’S REPORT**

4. **COMMITTEE REPORTS** - A. Executive – October 30, 2018

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. **ITEMS FOR ACTION**
A. Request Adoption of Resolution No. 1193 Adopting an Amended Appendix of the Agency’s Conflict of Interest Code

B. Request Authorization for the General Manager to Execute Right of Way Agreement for Conveyance of Real Property and Temporary Construction Easement Agreement in Favor of City of Palm Springs

7. **ITEMS FOR DISCUSSION**
A. State Water Contractor’s Meeting – October 18, 2018

B. Legislative Report

8. **OUTREACH & CONSERVATION**
A. Media Information

B. Activities

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