1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES** – November 6, 2018

3. **GENERAL MANAGER’S REPORT**

4. **COMMITTEE REPORTS** - A. Executive – November 13, 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. **SECRETARY-TREASURER’S REPORT (OCTOBER)**

7. **ITEMS FOR ACTION**
   A. Request Authorization to Enter Into Agreement (Quitclaim a Portion of Whitewater Mutual Water Company Right-Of-Way)

   B. Request Budget Augmentation for the 2017/2018 Replacement Pipeline Project

   C. Request Authorization for General Manager to Execute Main Extension Refund Agrmt/Horizon Gardens

   D. Request Authorization for General Manager to Execute the Delta Conveyance Finance Authority Joint Powers Agreement

8. **ITEMS FOR DISCUSSION**
   A. Director’s Report on NWRA Attendance

   B. October Water Use Reduction Figures

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

H. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: APN 669-680-024, 669-191-007 and 669-191-008
Agency Negotiators: Mark S. Krause, General Manager and Steven L. Johnson, Asst. General Manager
Negotiating Parties: DFI Properties, LLC
Under Negotiation: Price and Terms

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN