1. PLEDGE OF ALLEGIANCE

2. EMPLOYEE INTRODUCTIONS

3. APPROVAL OF MINUTES – December 4, 2018

4. GENERAL MANAGER’S REPORT

5. COMMITTEE REPORTS - A. Executive – December 12, 2018

6. PUBLIC COMMENT:

7. SECRETARY-TREASURER’S REPORT (NOVEMBER)

8. ITEMS FOR ACTION
   A. Request Acceptance of FY 2017-2018 Singer Lewak LLP Annual Audit
   B. Request Adoption of Resolution No. 1194 Findings on the Environmental Impact Report for the Extension of the Water Supply Contract with the State of California, Department of Water Sources; and the Approval of Amendment No. 21 (The Contract Extension Amendment) to Water Supply Contract between the State of California Department of Water Resources and Desert Water Agency for Continued Service and the Terms and Conditions there of.

9. ITEMS FOR DISCUSSION
   A. November Water Use Reduction Figures

10. DIRECTORS COMMENTS AND REQUESTS

11. 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

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN