1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES - A. December 18, 2018 B. January 2, 2019

3. GENERAL MANAGER’S REPORT

4. COMMITTEE REPORTS – A. Executive – January 9, 2019

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. ACTION ITEMS
   A. Request Adoption of Resolution No. 1195 Updating Signers (Union Banc Investments)
   B. Request Adoption of Resolution No. 1196 Updating Signers (Stifel)
   C. Request Adoption of Resolution No. 1197 Updating Signers (Ladenburg Thalmann)
   D. Request Adoption of Resolution No. 1198 Updating Signers (RBC Wealth Management)
   E. Request Adoption of Resolution No. 1199 Updating Signers (Piper Jaffray)
   F. Request Adoption of Resolution No. 1200 Updating Investment Policy
   G. Request Board Action Regarding a Claim for Damages Filed by Margarita Contreras

7. ITEMS FOR DISCUSSION
   A. December Water Use Reduction Figures
   B. Low Income Water Rate Assistance (LIRA) Program
   C. Sites Project Authority, 2019 Reservoir Project Agreement

8. DIRECTORS COMMENTS AND REQUESTS

9. 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 – EXPOSURE TO LITIGATION
   Pursuant to Government Code Section 54956.9 (d) (2)
   Claim to Compel Elections by Division Pursuant to the California Voting Rights Act

10. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

11. ADJOURN