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. **NEW EMPLOYEE INTRODUCTION**

3. **APPROVAL OF MINUTES** - February 5, 2019

4. **GENERAL MANAGER’S REPORT**

5. **COMMITTEE REPORTS** –
   a. Executive – February 13, 2019

6. **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.

7. **SECRETARY-TREASURER’S REPORT (JANUARY 2019)**

8. **ITEMS FOR DISCUSSION**
   a. 2018 Capital Improvement Projects Presentation (PPT)
   b. Exchange Agreement with MWD (PPT)
   c. January 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: Thurman W. Arnold, III vs. Julie K. Rupp, John Medjian, Mary Beth Rupp, David Merritt Levy, DWA
   g. **CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION**
      Pursuant to Government Code Section 54956.9 (d) (2)
      Riverside County Superior Court Case No. PSC1806308
H. 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

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN