1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES -
   A. January 15, 2019
   B. January 28, 2019 (Special)

3. GENERAL MANAGER’S REPORT

4. COMMITTEE REPORTS –
   A. Conservation & Public Affairs – January 14, 2019
   B. Executive – January 29, 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. SECRETARY-TREASURER’S REPORT (DECEMBER 2018)

7. ITEMS FOR ACTION:
   A. Request Adoption of Resolution No. 1201 Resolution of Intention to Transition to Elections of Directors by Division
   B. PUBLIC HEARING - Proposal to Create Five Divisions Within the Agency
   C. Request Adoption of Resolution No. 1202 Establishing Account with Alamo Capital
   D. Request Approval to Execute Agreement (Sites Project Authority Phase 2 Reservoir)

8. ITEMS FOR DISCUSSION
   A. State Water Contractors’ Meeting – January 17, 2019

9. OUTREACH & CONSERVATION
   A. Media Information
   B. PI Activities

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 – EXPOSURE TO LITIGATION
      Pursuant to Government Code Section 54956.9 (d) (2)
      Riverside County Superior Court Case No. PSC1806308
   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, Ill 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)
Claim to Compel Elections by Division Pursuant to the California Voting Rights Act

H.  PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: General Manager

12.  RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13.  ADJOURN