1. PLEDGE OF ALLEGIANCE

2. EMPLOYEE INTRODUCTION

3. PRESENTATION – ACWA JPIA

4. APPROVAL OF MINUTES
   A. February 19, 2019 (Regular)
   B. February 19, 2019 (Special)

5. GENERAL MANAGER'S REPORT

6. COMMITTEE REPORTS – A. Executive – February 28, 2019

7. 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.

8. ACTION ITEMS
   A. Request Acceptance of Work (2017/18 Replacement Pipelines Project)
   B. Request Board Action Regarding Claim for Damages Filed by Brandon Akers

9. DISCUSSION ITEMS
   A. State Water Contractors’ Meeting – February 21, 2019
   B. Annual Back-Up Facility and Capacity Charges Report

10. OUTREACH & CONSERVATION
    A. Media Information
    B. Activities

11. DIRECTORS COMMENTS AND REQUESTS

12. 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: Mission Springs Water District vs. Desert Water Agency
    C. 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
    D. 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
    E. 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
F. CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION
Pursuant to Government Code Section 54956.9 (d) (2)
Riverside County Superior Court Case No. PSC1806308

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

13. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

14. ADJOURN