1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES - A. March 19, 2019 STUART

3. GENERAL MANAGER'S REPORT KRAUSE

4. COMMITTEE REPORTS – A. Executive – April 8, 2019 STUART

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-TREASURERS REPORT (MARCH 2019) EWING

7. ACTION ITEMS
   A. Request Adoption of Resolution No. 1203 Adopting 2019 CEQA Guidelines RIDDELL
   B. Request Adoption of Resolution No. 1204 Adopting a Mitigated Negative Declaration (Snow Creek Village Surface Water Filtration Plant) JOHNSON
   C. Request Adoption of the Legislative Committee Bill Position Recommendation KRAUSE

8. ITEMS FOR DISCUSSION
   A. Public Hearing: Review and Public Input on Draft Maps for a Transition to Election by Division KRAUSE
   B. State Water Contractors’ Meeting – March 21, 2019 RIDDELL
   C. March Water Use Reduction Figures METZGER
   D. Groundwater Replenishment Assessments 2019/2020 Draft Engineer’s Reports KRAUSE
   E. Metropolitan Water District Exchange Agreement Update KRAUSE
   F. Directors’ Report on NWRA Conference Attendance CIOFFI, STUART

9. OUTREACH & CONSERVATION METZGER
   A. Media Information
   B. 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 – 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

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting is asked to contact Desert Water Agency's Assistant Secretary of the Board, at (760) 323-4971, at least 48 working hours prior to the meeting to enable the Agency to make reasonable arrangements. Copies of records provided to Board members which relate to any agenda item to be discussed in open session may be obtained from the Agency at the address indicated on the agenda.