1. **PLEDGE OF ALLEGIANCE**

2. **NEW EMPLOYEE INTRODUCTIONS**

   KRAUSE

3. **APPROVAL OF MINUTES**

   A. April 15, 2019 (Special)
   STUART

   B. April 16, 2019 (Regular)
   STUART

4. **GENERAL MANAGER’S REPORT**

   KRAUSE

5. **COMMITTEE REPORTS**

   A. Finance – April 25, 2019
   BLOOMER

   B. Executive – May 13, 2019
   STUART

   C. Conservation & Public Affairs – May 13, 2019
   STUART

   D. Finance – May 15, 2019
   BLOOMER

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-TREASURERS REPORT (APRIL 2019)**

   KRIEGER

8. **ACTION ITEMS**

   A. Request Adoption of 2018 CV Integrated Regional Water Management Plan
   METZGER

   B. 2019/2020 Groundwater Replenishment Assessments Draft Engineer’s Reports
   KRAUSE

   C. Request to Include Sites Related Charges in State Water Project Statement of Charges
   KRAUSE

   D. Request Board Approval to Execute MOU with U.S. Department of Interior, Bureau of Land Mgmt. to Prepare Environmental Impact Statement for Whitewater Replenishment Facility Project
   KRAUSE

   E. Recommend Contract Award for Construction of the 2018/2019 Replacement Pipelines
   JOHNSON

9. **ITEMS FOR DISCUSSION**

   A. State Water Contractors’ Meeting – April 18, 2019
   RIDDELL

   B. April Water Use Reduction Figures
   METZGER

   C. Directors’ Reports on ACWA Conference Attendance
   CIOFFI, EWING, STUART

10. **OUTREACH & CONSERVATION**

    METZGER

    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