1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES -
   A. May 21, 2019
   B. June 4, 2019

3. GENERAL MANAGER’S REPORT
   KRAUSE

4. COMMITTEE REPORTS –
   A. Executive – June 13, 2019

5. SECRETARY-TREASURER’S REPORT – May 2019
   EWING

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. ACTION ITEMS
   A. Request Board Direction on CSDA’s Election (Southern Network, Seat B) Proceedings
   B. Request Adoption of Resolutions Amending Rates, Fees and Charges
      (1) Resolution No. 1211 Establishing Rates, Fees & Charges for Water Service
      (2) Resolution No. 1212 Establishing Rates, Fees & Charges for Sewer Service
   C. Request Adoption of Resolution No. 1213 Establishing Tax Rate FY 2019/20
   D. Request Adoption of 2019/20 Operating, General and Wastewater Budgets

8. ITEMS FOR DISCUSSION
   A. State Water Contractors’ Meeting – May 16, 2019
   B. May Water Use Reduction Figures
   C. 2019/2020 Conservation Programs Overview (PPT)
   D. Director’s Report on AWWA Conference Attendance

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: 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

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN