1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES  A. June 18, 2019 STUART

3. GENERAL MANAGER’S REPORT KRAUSE

4. COMMITTEE REPORTS  A. Executive – June 26, 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. DISCUSSION ITEMS
   A. State Water Contractors’ Meeting – June 20, 2019 RIDDELL
   B. Election by Division – Map Update METZGER

7. OUTREACH & CONSERVATION METZGER
   A. Media Information
   B. Activities

8. DIRECTORS COMMENTS AND REQUESTS

9. 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, Ill 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

10. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

11. ADJOURN