1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES - July 2, 2019

3. GENERAL MANAGER’S REPORT

4. COMMITTEE REPORTS – Executive – July 9, 2019

5. SECRETARY-TREASURER’S REPORT – June 2019

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
   Public Hearing Items (A & B):
   A. Request Board Direction and Possible Action on Transition to Division Based Elections, Adopting Final Map of Division Boundaries & Elections Sequence (Ordinance No. 69 Establishing Divisions, Division Numbering, Boundaries & Sequence of Elections)
   B. Public Hearing for the Purpose of Accepting and Responding to Public Comments on 2018 Public Health Goals Report
   C. Recommend Award of Contract – Construct Snow Creek Village Surface Water Filtration Plant
   D. Request Authorization for General Manager to Begin Escrow Proceedings for Conveyance of Real Property & Temporary Construction Easement to the City of Palm Springs for Ramon Road Bridge Widening Project
   E. Request Adoption of Resolution No. 1214 Updating U.S. Bank Signers
   F. Request Adoption of Resolution No. 1215 Updating Union Banc Signers
   G. Request Adoption of Resolution No. 1216 Updating Stifel Signers
   H. Request Adoption of Resolution No. 1217 Updating Ladenburg Signers
   I. Request Adoption of Resolution No. 1218 Updating RBC Signers
   J. Request Adoption of Resolution No. 1219 Updating Piper Jaffray Signers
   K. Request Adoption of Resolution No. 1220 Updating Alamo Capital Signers

8. ITEMS FOR DISCUSSION
   A. June Water Use Reduction Figures

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