1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES    July 16, 2019  STUART

3. GENERAL MANAGER’S REPORT  KRAUSE

4. COMMITTEE REPORTS     A. Executive – August 15, 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. ACTION ITEMS
   A. Request Adoption of Resolution No. 1221 Granting Retirement Status to Martin Krieger  KRAUSE
   B. Request Approval and Support of ACWA’s Nominating Committee’s Recommendation Slate for the 2020-2021 Term for Region 9  KRAUSE
   C. Request Adoption of Resolution No. 1222 Authorizing General Manager to Enter Into Funding Agrmt. with DWR for Preliminary Planning & Design Costs Related to Potential New Delta Conveyance Option  KRAUSE

7. DISCUSSION ITEMS
   A. State Water Contractors’ Meeting – July 18, 2019  RIDDELL
   B. July Water Use Reduction Figures  METZGER
   C. DWR Approval of DWA Alternative Groundwater Management Plans  KRAUSE
   D. Director’s Report on NWRA Conference Attendance  BLOOMER, CIOFFI

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

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 REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: Proposed Right of Way over APN 669-810-039 and 669-810-043
Agency Negotiators: Mark S. Krause, General Manager and Steve Johnson, Assistant General Manager
Negotiating Parties: Desert Water Agency and Coachella Valley Association of Governments
Under Negotiation: Terms of a proposed right of way for CV Link project

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN