1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES August 20, 2019 STUART

3. GENERAL MANAGER’S REPORT KRAUSE

4. COMMITTEE REPORTS A. Executive – August 29, 2019 STUART

5. SECRETARY-TREASURER’S REPORT – July 2019 SAENZ

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. DISCUSSION ITEMS
   A. Annual Water Loss Report (PPT) JOHNSON

8. OUTREACH & CONSERVATION
   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

H. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   Pursuant to Government Code Section 54956.8
   Property: APN 680-180-022-7
   Agency Negotiators: Mark S. Krause, General Manager and Steve Johnson, Assistant General Manager
   Negotiating Parties: Desert Water Agency and City of Palm Springs
   Under Negotiation: Price and Terms

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN