1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES October 1, 2019 STUART

3. GENERAL MANAGER’S REPORT KRAUSE

4. COMMITTEE REPORT Executive – October 10, 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 Authorization to Participate in 2019-2020 USGS Cooperative Water Resources Program KRAUSE
   B. Request Authorization for General Manager to Execute Memorandum of Understanding for the First Five-Year Update of the Alternative Plan for the Mission Creek Subbasin KRAUSE
   C. Request Authorization for General Manager to Execute Letter of Agreement for the Coachella Valley Urban Water Management Plan METZGER

7. DISCUSSION ITEM
   A. September Water Use Reduction Figure METZGER

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 – EXPOSURE TO LITIGATION
      Pursuant to Government Code Section 54956.9 (d) (2)
      Riverside County Superior Court Case No. PSC1806308
   F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
      Pursuant to Government Code Section 54956.8
      Property: APN No. 669-191-007, 669-191-008, 669-680-024
      Agency Negotiators: Mark S. Krause, General Manager and Steve Johnson, Asst. General Manager
      Negotiating Parties: Desert Water Agency and DFI Properties, LLC
      Under Negotiation: Price and Terms
10. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

11. ADJOURN