1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – November 5, 2019 STUART

3. GENERAL MANAGER’S REPORT – KRAUSE

4. COMMITTEE REPORT
   A. Human Resources – November 12, 2019 BLOOMER
   B. Executive – November 14, 2019 STUART

5. SECRETARY-TREASURER’S REPORT – October 2019 EWING

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
   A. Request Authorization for General Manager to Execute Professional Services Agreement with Water Systems Consulting for the Coachella Valley Urban Water Management Plan METZGER
   B. Request Approval of Public Events Compensation Policy and Adoption of Resolution No. 1224 METZGER
   C. Request Board Action Regarding Claim Filed by Driscoll & Omens on Behalf of Karen Persson KRAUSE
   D. Request Board Authorization to Execute Exchange Agreement (MWD) KRAUSE
   E. Request Approval of Eighth Amendment to Tolling & Waiver Agreement with DWR KRAUSE
   F. Request Board Approval of Desert Water Agency Position Classification Schedule Change (To be considered after discussion on Item 10-F) HOPPING
   G. Action on Closed Session Item 10-F HOPPING

8. DISCUSSION ITEM
   A. October Water Use Reduction Figures METZGER
   B. Legislative Report REEB

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 – EXPOSURE TO LITIGATION
        Pursuant to Government Code Section 54956.9 (d) (2)
        Riverside County Superior Court Case No. PSC1806308
F. CONFERENCE WITH LABOR NEGOTIATORS
   Pursuant to Government Code Section 54957.6
   Agency Designated Representatives: General Manager Krause, Assistant General Manager Johnson,
   Finance Director Saenz, Human Resources Manager Hopping
   Employee Organization: DWA Employees’ Association

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN