1. **PLEDGE OF ALLEGIANCE**

2. **EMPLOYEE INTRODUCTION**
   - KRAUSE

3. **APPROVAL OF MINUTES**
   - October 15, 2019
   - STUART

4. **GENERAL MANAGER'S REPORT**
   - KRAUSE

5. **COMMITTEE REPORTS**
   - A. Conservation & Public Affairs – October 10, 2019
     - STUART
   - B. Executive – October 31, 2019
     - STUART

6. **SECRETARY-TREASURER'S REPORT**
   - SEPTEMBER 2019
   - SAENZ

7. **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.

8. **ACTION ITEM(S)**
   - A. Request Adoption of Resolution No. 1223 (Approval of January 1, 2020 125 Benefit Plan for Pre-Tax Payment of Employee Share of Medical Premiums)
     - HOPPING
   - B. Request Authorization for General Manager to Execute Utility Agreement with the City of Palm Springs for South Palm Canyon Drive Bridge Project
     - JOHNSON
   - C. Request Authorization for General Manager to Execute Land Lease Agreement Amendment and Memorandum of Land Lease Agreement with Wildcat I Energy Storage, LLC
     - JOHNSON

9. **DISCUSSION ITEM(S)**
   - A. State Water Contractors’ Meeting – September 19, 2019
     - RIDDELL
   - B. State Water Contractors’ Meeting – October 17, 2019
     - RIDDELL
   - C. Palm Springs Surf Club (Pono Partners)
     - METZGER

10. **OUTREACH & CONSERVATION**
    - A. Activities & Events
    - METZGER

11. **DIRECTORS COMMENTS AND REQUESTS**

12. **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

13. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

14. ADJOURN