1. **PLEDGE OF ALLEGIANCE**

2. **INTRODUCTION OF NEW EMPLOYEE**  KRAUSE

3. **APPROVAL OF MINUTES**  November 19, 2019  STUART

4. **GENERAL MANAGER’S REPORT**  KRAUSE

5. **COMMITTEE REPORTS**  Executive – December 12, 2019  STUART

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 ITEM (S)**
   A. Request Acceptance of FY 2018-2019 Singer Lewak LLP Annual Audit  SAENZ
   B. Request Adoption of Resolution No. 1224 Policy on Discontinuation of Residential Water Service for Nonpayment  SAENZ
   C. Request Adoption of Ordinance No. 70 Regulations Governing Water Service  SAENZ
   D. Request Adoption of Ordinance No. 71 Regulations Governing Sewer Service  SAENZ
   E. Request Adoption of Resolution No. 1225 Establishing Rates, Fees & Charges for Sewer Service  SAENZ
   F. Request Adoption of Resolution No. 1226 Establishing Rates, Fees & Charges for Domestic Water Service, Backup Facility, Supplemental Water Supply Development & Service Connection Charges  SAENZ
   H. Request Board Action on Claim for Damages Filed by Vanessa Spaeth  KRAUSE
   I. Request Adoption of Resolution No. 1227 & No. 1228 to File Application for Sustainable Groundwater Management Grant Program – Round 3 Planning Grant for Indio and Mission Creek Subbasins Modelling, Data Collection and Alternative Plan Update  KRAUSE
   J. Request Approval of First Amendment to 2019 Reservoir Project Agreement  KRAUSE

8. **DISCUSSION ITEM (S)**
   A. Report on ACWA Fall Conference Attendance  BOARD
   B. November Water Use Reduction Figures  METZGER
   C. State Water Contractors’ Meeting – November 21, 2019  RIDDELL

9. **OUTREACH & CONSERVATION**
   A. Activities & Events  METZGER

10. **DIRECTORS COMMENTS AND REQUESTS**

11. **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 LEGAL COUNSEL – ANTICIPATED LITIGATION
   Pursuant to Government Code Section 54956.9 (d) (2)
   Claim Submitted by Driscoll & Omens

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN