1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  

2. ROLL CALL  

3. APPROVAL OF MINUTES - April 7, 2020  

4. GENERAL MANAGER’S REPORT  

5. COMMITTEE REPORTS –  
   A. Finance - April 14, 2020  
   B. Executive – April 16, 2020  

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. SECRETARY-TREASURER’S REPORT (MARCH 2020)  

8. DISCUSSION ITEMS  
   A. Groundwater Replenishment Assessments 2020/2021 Draft Engineer’s Report  
   B. March Water Use Reduction Figures  
   C. Customer Assistance  
   D. 30-day COVID-19 Financial Impact Update  

9. DIRECTORS COMMENTS/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  
       (2 cases)  
    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)  
F. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
   Pursuant to Government Code Section 54956.9 (d) (2)
   Possible Intervention in Case: AT&T vs. County of Riverside

G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   Pursuant to Government Code Section 54956.9 (d) (1)

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN