1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES - January 21, 2020
   STUART

3. GENERAL MANAGER’S REPORT
   KRAUSE

4. COMMITTEE REPORTS – A. Executive – January 30, 2020
   BLOOMER

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. DISCUSSION ITEMS
   A. State Water Contractor’s Meeting – January 16, 2020
      RIDDELL
   B. Director’s Report on Irrigation Leader Operations & Management Training Workshop
      STUART
   C. 2019 Capital Improvement Projects Presentation (PPT)
      KRAUSE

7. OUTREACH & CONSERVATION
   A. Activities & Events
   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 501-441-012 and APN 501-433-008
      Agency Negotiators: Mark S. Krause, General Manager and Steve Johnson, Asst. General Manager
      Negotiating Parties: DWA and Trevor Whitcomb
      Under Negotiation: Price and terms
G. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
   Pursuant to Government Code Section 54956.9 (d) (4)
   Possible Intervention in Case: AT&T vs. County of Riverside

H. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Pursuant to Government Code Section 54957
   Title: General Manager

10. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

11. ADJOURN