1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES - February 18, 2020

3. GENERAL MANAGER’S REPORT

4. COMMITTEE REPORTS – A. Executive – February 27, 2020

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. ACTION ITEMS
   A. Request Adoption of the Legislative Committee’s Bill Position Recommendation
   B. Request Authorization for the General Manager to Sign a Grant of Easement to SCE Over a Portion of the DWA Whitewater Irrigation Pipeline Right-of-Way
   C. Request Acceptance of 2018/2019 Replacement Pipelines Project

7. DISCUSSION ITEMS
   A. State Water Contractor’s Meeting – February 19, 2020
   B. Director’s Report on ACWA D.C. Conference Attendance

8. OUTREACH & CONSERVATION
   A. Activities & Events

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 – EXISTING LITIGATION
        Pursuant to Government Code Section 54956.9 (d) (1)
        Riverside County Superior Court Case No. PSC1806308
    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