**Call to Order/Pledge of Allegiance**

**Roll Call**

**Approval of Minutes - June 16, 2020**

**General Manager’s Report**

**Committee Reports** – Executive – July 2, 2020

**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.

**Action Items**

- **Public Hearing Item (A)**
  - Request Adoption of 2015 Urban Water Management Plan
  - Request Board Approval for Extension of COVID-19 Financial Relief to Customers

**Discussion Item**

- A. State Water Contractor’s Meeting – June 18, 2020
- B. Lake Perris Seepage Recovery Project

**Outreach & Conservation**

- A. Activities & Events

**Directors Comments/Requests**

**Closed Session**

- **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)

- **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

- **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

- **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 – PENDING LITIGATION  
Pursuant to Government Code Section 54956.9 (d) (2)  
State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership  
dba Verizon Wireless, et al., Case No. 34-2012-00127517

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN