



**COACHELLA VALLEY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MINUTES
JANUARY 30, 2019**

1. CALL TO ORDER

President John Powell called the special meeting of the Board of Directors of the Coachella Valley Water District to order at 8:00 a.m., Wednesday, January 30, 2019, at the office of the District in Coachella, California.

2. PLEDGE OF ALLEGIANCE

President Powell led the Pledge of Allegiance.

3. ROLL CALL

Present: President John P. Powell, Jr.
Vice President Cástulo R. Estrada **arrived at 8:20AM**
Director Anthony Bianco
Director G. Patrick O'Dowd
Director Peter Nelson

Absent: Jeff Ferre, General Counsel

Staff Present: Jim Barrett, General Manager
Sylvia Bermudez, Clerk of the Board

4. COMMENTS FROM AUDIENCE

No public comment received.

ORDER OF BUSINESS

5. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant exposure to, and initiation of, litigation pursuant to paragraphs (2) and (4) of subdivision (d) of Government Code Section 54956.9 - Two (2) potential cases

6. OTHER BUSINESS

A. Consideration and approval of Drought Contingency Plan Implementation Agreement between Metropolitan Water District of Southern California and Coachella Valley Water District and Amendment No. 3 for the California Agreement for the Creation and Delivery of Extraordinary Conservation Intentionally Created Surplus.

Following a presentation by Robert Cheng, Assistant General Manager, the Board discussed the Drought Contingency Plan

Implementation Agreement between Metropolitan Water District of Southern California and Coachella Valley Water District and Amendment No. 3 for the California Agreement for the Creation and Delivery of Extraordinary Conservation Intentionally Created Surplus.

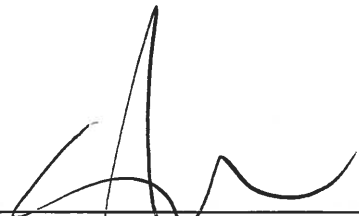
On a motion by Director Nelson, second by Director O'Dowd, the Board approved and authorized the General Manager to execute the Drought Contingency Plan Implementation Agreement between Metropolitan Water District of Southern California and Coachella Valley Water District and Amendment No. 3 for the California Agreement for the Creation and Delivery of Extraordinary Conservation Intentionally Created Surplus.

- B. Discussion regarding assistance to Customers impacted by government shutdown.

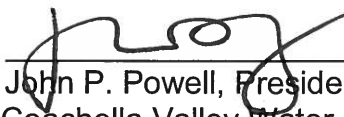
Scott Burritt, Customer Service Manager, made a presentation to the Board on the current process Service Department is using to assist federal employees, impacted by the government shutdown.

7. ADJOURNMENT

There being no further business to discuss, President Powell adjourned the Special Meeting of the Coachella Valley Water District Board of Directors at 9:35AM.



Sylvia M. Bermudez, CMC
Clerk of the Board
Coachella Valley Water District



John P. Powell, President
Coachella Valley Water District

