

- (5) Proposition 1 Integrated Regional Water Management Grant
a. Project Update (verbal)

- VIII. Commission Follow-Up (attachment) Mr. Hitchman
a. Discussion b. Action Taken
- IX. Commissioner Comments
a. Discussion b. Action Taken
- X. Items for Future Discussion/Review Chairman Lima
a. Discussion b. Action Taken
- XI. Attorney's Report
a. Legal Counsel will report on matters of interest or having an effect on the Agency
- XII. Public Comment on Closed Session Chairman Lima
- XIII. Closed Session
(1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [§54956.8]
Property: Acquisition and/or Lease
Negotiators: Tom Coleman, Erik Hitchman
Negotiating Parties: Various Property Owners
Under Negotiations: Price and Payment Term
- (2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [§54956.8]
Property: Acquisition and/or Lease of Central Basin Water Rights
Negotiators: Tom Coleman, Erik Hitchman
Negotiating Parties: Various Water Rights Holders
Under Negotiations: Price and Payment Term
- (3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION [§54956.9(d)(4)]
Initiation of Litigation – One Potential Case
- XIV. Reconvene in Open Session
Report of action, if any, taken in Closed Session
- *Next Commission Meeting: Thursday, November 8, 2018, 7:00 a.m., at Walnut Valley Water District*
- Adjournment