

- (4) Central Basin Well
 - a. Central Basin Well Site Evaluation
 - i. Discussion
 - ii. Action Taken

- (5) Proposition 1 Integrated Regional Water Management Grant
 - a. LA Solutions for Engineering Solutions, LLC (LASER): Fourth Addendum to Professional Services Agreement for Strategic Consulting Services (attachment)
 - i. Discussion
 - ii. Action Taken

- X. Commission Follow-Up (attachment) Mr. Hitchman
 - a. Discussion
 - b. Action Taken

- XI. Commissioner Comments
 - a. Discussion
 - b. Action Taken

- XII. Items for Future Discussion/Review Chairman Lee
 - a. Discussion
 - b. Action Taken

- XIII. Attorney's Report
 - a. Legal Counsel will report on matters of interest or having an effect on the Agency

- XIV. Public Comment on Closed Session Chairman Lee

XV. 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

- XVI. Reconvene in Open Session
Report of action, if any, taken in Closed Session

- *Next Commission Meeting: Thursday, August 8, 2019, 7:00 a.m., at Walnut Valley Water District*

Adjournment