



SPECIAL BOARD OF DIRECTORS' MEETING

**Ronald Reagan Community Center
195 E. Douglas Avenue, El Cajon, CA 92020**

The mission of the San Diego County Water Authority is to provide a safe and reliable supply of water to its member agencies serving the San Diego region.

**OCTOBER 12, 2017
8:00 a.m. – 3:30 p.m.**

1. Call to Order.
2. Salute to the flag.
3. Roll call, determination of quorum.
3-A Report on proxies received.
4. Additions to Agenda. (Government code Sec. 54954.2(b)).
5. Opportunity for members of the public who wish to address the Board on matters within the Board's jurisdiction.
6. **CLOSED SESSION(S)**
6-A Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)
Name of Case: SDCWA v. Metropolitan Water District of Southern California; Case Nos. CPF-10-510830; CPF-12-512466; CPF-14-514004; CPF-16-515282; CPF-16-515391; A146901; A148266; BS169881; and CA Supreme Court Case No. S243500
7. **ACTION FOLLOWING CLOSED SESSION**
8. **OTHER COMMUNICATIONS**
9. **ADJOURNMENT**

Melinda Nelson
Clerk of the Board

NOTE: All public documents provided to the Board for this meeting including materials related to an item on this agenda and submitted to the Board of Directors within 72 hours prior to this meeting may be reviewed at the San Diego County Water Authority headquarters located at 4677 Overland Avenue, San Diego, CA 920123 at the reception desk during normal business hours.



October 4, 2017

Attention: Board of Directors

CLOSED SESSION:

Conference with Legal Counsel – Existing Litigation

Government Code §54956.9(d)(1)

**Name of Case: SDCWA v. Metropolitan Water District of Southern California;
Case Nos. CPF-10-510830; CPF-12-512466; CPF-14-514004;
CPF-16-515282; CPF-16-515391; A146901; A148266; BS169881; and
CA Supreme Court Case No. S243500**

Purpose

This memorandum is to recommend a closed session, pursuant to Government Code §54956.9(d)(1), to discuss the above-referenced matter at the October 12, 2017 meeting.

Prepared by: Mark J. Hattam, General Counsel