



**San Diego County Water Authority**

September 25, 2017

**Attention: Engineering and Operations Committee**

**CLOSED SESSION:**

**Conference with Legal Counsel – Existing Litigation**

**Government Code §54956.9(d)(1)**

**Name of Case: Shimmick Construction Co., Inc./Obayashi Corp., joint venture  
v. San Diego County Water Authority, Riverside Superior Court  
Case No. RIC 1609196**

**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 September 28, 2017 meeting.

A closed session has also been included on the agenda of the formal Board of Directors' meeting. Unless the Board desires additional discussion, it is not staff's intention to ask for a closed session with the full Board at that time, but staff may request action to confirm directions given or action recommended by the committee.

Prepared by: Mark J. Hattam, General Counsel