



## MWD LITIGATION TASK FORCE MEETING

### NOTICE AND AGENDA

**FEBRUARY 7, 2018**

**8:30 a.m.**

Library Conference Room

Mark Muir – Task Force Chair  
Jerry Butkiewicz  
David Cherashore  
Gary Croucher  
Christy Guerin  
Matt Hall  
Michael Hogan

Keith Lewinger  
Jim Madaffer  
Elsa Saxod  
Fern Steiner  
Mark Watton  
Mark Weston

1. Roll call – Determination of quorum.
2. Additions to Agenda (Government Code Section 54954.2(b)).
3. Public Comment – opportunities for members of the public to address the Task Force on matters within the Task Force’s jurisdiction.
4. Chair’s Report.

### I. CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(d)(1)  
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; CGC-17-563350; and  
CA Supreme Court Case No. S243500
2. Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(d)(1)  
California Department of Water Resources v. All Persons Interested;  
Sacramento Superior Court Case No. 34-2017-00215965-CU-MC-GDS

### II. ADJOURNMENT

Melinda Nelson  
Clerk of the Board