

MWD LITIGATION TASK FORCE
MEETING/TELECONFERENCE

NOTICE AND AGENDA

AUGUST 3, 2018
2:00 p.m.

San Diego County Water Authority
Library Conference Room
4677 Overland Avenue, San Diego, CA 92123

Teleconference locations:

Carlsbad Town Hall
1205 Carlsbad Village Drive
Carlsbad, CA 92008

9135 Keys Place
Glenden Beach, OR 97388

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; San Francisco Superior Court Case Nos. CPF-10-510830; CPF-12-512466; CPF-14-514004; CPF-16-515282; CPF-16-515391; CGC-17-563350; California Court of Appeal (1st District) Case Nos. A146901; A148266; A154325; California Supreme Court Case No. S243500; and Los Angeles Superior Court Case No. BS 173868



Our Region's Trusted Water Leader
San Diego County Water Authority

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; and
JCCP 4942

II. ADJOURNMENT

Melinda Nelson
Clerk of the Board



July 30, 2018

Attention: MWD Litigation Task Force

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;
San Francisco Superior Court Case Nos. CPF-10-510830; CPF-12-512466;
CPF-14-514004; CPF-16-515282; CPF-16-515391; CGC-17-563350;
California Court of Appeal (1st District) Case Nos. A146901; A148266;
A154325; California Supreme Court Case No. S243500; and Los Angeles
Superior Court Case No. BS 173868**

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 August 3, 2018 meeting.

Prepared by: Mark J. Hattam, General Counsel



July 30, 2018

Attention: MWD Litigation Task Force

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