



SPECIAL BOARD OF DIRECTORS' MEETING

4677 Overland Avenue, San Diego, CA 92123

**JUNE 28, 2018
10:30 a.m. – 3:00 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. Special Board Workshop: Focus on Future Water Issues for Our Region, including infrastructure, water supplies, legislative/regulatory/litigation issues, Colorado River, Bay Delta, and ongoing communication and educational activities.
7. CLOSED SESSION

7-A 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
8. ACTION FOLLOWING CLOSED SESSION
9. OTHER COMMUNICATIONS
10. 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. All information or possible action items on the agenda of the Board may be deliberated by and become subject to consideration and action by the Board.



June 20, 2018

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;
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 Special Board of Directors' June 28, 2018 meeting.

Prepared by: Mark J. Hattam, General Counsel