

MWD LITIGATION TASK FORCE
MEETING/TELECONFERENCE

NOTICE AND AGENDA

SEPTEMBER 17, 2018 - 10:30 a.m.

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

Teleconference locations:

9135 Keys Place
Glenden Beach, OR 97388

18 Jasper Drive
Chico, CA 95928

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

Keith Lewinger
Jim Madaffer
Elsa Saxod
Tim Smith
Fern Steiner
Mark Watton

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 SESSIONS

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 Nos. S243500; S251025; and Los Angeles Superior Court Case No. BS 173868
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

3. Conference with Legal Counsel – Existing Litigation/Anticipated Litigation
Government Code §§54956.9(d)(1) and/or (d)(4)
Food & Water Watch and Center for Food Safety v. Metropolitan Water
District of Southern California and All Persons Interested in the Matter; Los
Angeles Superior Court Case No. BC 720692

II. ADJOURNMENT

Melinda Nelson
Clerk of the Board



September 13, 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 Nos. S243500; S251025; 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 September 17, 2018 meeting.

Prepared by: Mark J. Hattam, General Counsel



September 13, 2018

Attention: MWD Litigation Task Force

CLOSED SESSION:

Conference with Legal Counsel – Existing Litigation

Government Code §54956.9(d)(1)

**Name of Case: California Department of Water Resources v. All Persons Interested;
Sacramento Superior Court Case No. 34-2017-00215965-CU-MC-GDS; and
JCCP 4942**

Purpose

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Prepared by: Mark J. Hattam, General Counsel



September 13, 2018

Attention: MWD Litigation Task Force

CLOSED SESSION:

Conference with Legal Counsel – Existing Litigation/Anticipated Litigation

Government Code §§54956.9(d)(1) and/or (d)(4)

**Name of Case: Food & Water Watch and Center for Food Safety v. Metropolitan Water District of Southern California and All Persons Interested in the Matter;
Los Angeles Superior Court Case No. BC 720692**

Purpose

This memorandum is to recommend a closed session, pursuant to Government Code §§54956.9(d)(1) and/or (d)(4), to discuss the above-referenced matter at the September 17, 2018 meeting.

Prepared by: Mark J. Hattam, General Counsel