

**MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING  
OCTOBER 13, 2016**

1. **CALL TO ORDER** Chair Muir called the Special Board of Directors' meeting to order at 1:05 p.m.
2. **SALUTE TO THE FLAG** Director Linden led the salute to the flag.
3. **ROLL CALL, DETERMINATION OF QUORUM**  
Secretary Croucher called the roll. Directors present were Arant, Barnum, Boyle, Brady\*, Cherashore\*, Croucher, Evans, Fong-Sakai, Gallo, Guerin, Hall, Heinrichs, Hogan, Kennedy, Lewinger, Linden, Madaffer\*, Miller, Muir, Murtland, Saxod, Steiner, Tu, Verbeke, Watkins\*, Watton, Wilson and. Directors absent were Ayala, Hilliker, Morrison, Olson, Preciado, Razak, Simpson, Weston, Williams and Supervisor Roberts.  
  
Staff present included General Manager Stapleton, General Counsel Hattam, Assistant General Manager Cushman, MWD Program Director Chen, Colorado River Program Director Denham, and Special Counsel Frahm.  
  
3-A **Report on proxies received.** There were no proxies received.
4. **ADDITIONS TO AGENDA**  
There were no additions to the agenda.
5. **PUBLIC COMMENT**  
There were no members of the public who wished to speak.
6. **CLOSED SESSION(S)**

Mr. Hattam took the Board into Closed Session at 1:08 p.m.

- 6-A Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(d)(1)  
Name of Case: SDCWA v. Metropolitan Water District of Southern California;  
Case Nos. CPF-10-510830; CPF-12-512466; CPF-14-514004; CPF-16-515282;  
BS 164526; A146901 and A148266

\*Directors Cherashore and Watkins arrived at 1:28 p.m., Director Madaffer at 1:45 p.m., and Director Brady at 2:00 p.m.

Mr. Hattam brought the Board out of closed session at 4:28 p.m. and stated there was no reportable action.

7. **ACTION FOLLOWING CLOSED SESSION**

There were no actions following closed session.

8. **OTHER COMMUNICATIONS**

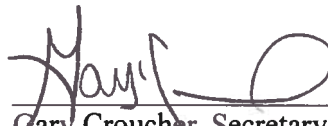
There were no other communications.

9. **ADJOURNMENT**

There being no further business to come before the Board, Chair Muir adjourned the meeting at 4:29 p.m.



Mark Muir, Chair



Gary Croucher, Secretary



Melinda Cogle, Clerk of the Board