



MWD LITIGATION TASK FORCE
MEETING/TELECONFERENCE

NOTICE AND AGENDA

AUGUST 21, 2017 - 10:00 a.m.

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

Teleconference location:
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. PRESENTATION

1. Update on Metropolitan Water District Outreach activities.

II. CLOSED SESSION

1. 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;
CPF-16-515391; A146901; A148266; BS169881; and
CA Supreme Court Case No. TEMP-JWSQ01PN

III. ADJOURNMENT

Melinda Nelson, Clerk of the Board