



MWD LITIGATION TASK FORCE MEETING

NOTICE AND AGENDA

DECEMBER 4, 2017

10:00 a.m.

Library Conference Room

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;
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. S243500
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

II. ADJOURNMENT

Melinda Nelson
Clerk of the Board