



## **SPECIAL BOARD OF DIRECTORS' MEETING**

**The mission of the San Diego County Water Authority is to provide a safe and reliable supply of water to its member agencies serving the San Diego region.**

**October 13, 2016  
1:00 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. **CLOSED SESSION(S)**  
6-A Conference with Legal Counsel - Pending 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;  
BS164526; A146901; and A148266
7. **ACTION FOLLOWING CLOSED SESSION**
8. **OTHER COMMUNICATIONS**
9. **ADJOURNMENT**

Melinda Cogle  
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.



*San Diego County Water Authority*

October 6, 2016

**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;  
Case Nos. CPF-10-510830; CPF-12-512466; CPF-14-514004;  
CPF-16-515282; BS164526; A146901; and A148266**

**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 October 13, 2016 meeting.

Prepared by: Mark J. Hattam, General Counsel