



## MWD LITIGATION TASK FORCE

AGENDA FOR

**JULY 24, 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)  
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; and BS169881

### II. PRESENTATION

1. Update on Metropolitan Water District Outreach activities.  
(anticipated starting time: 11:15 a.m.)

### III. ADJOURNMENT

Melinda Cogle  
Clerk of the Board