



**MWD LITIGATION TASK FORCE**  
**MEETING/TELECONFERENCE**

NOTICE AND AGENDA

**FEBRUARY 20, 2018 - 10:00 a.m.**

Meeting location:

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

Teleconference location:

4361 Adams Avenue, San Diego CA 92116

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; CGC-17-563350; 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 Clerk of the Board