



SPECIAL BOARD OF DIRECTORS' MEETING

**National University
9388 Lightwave Avenue, Rooms 116 & 118
San Diego, CA**

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.

**APRIL 26, 2018
8:30 a.m. – 3:30 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 – Existing Litigation
Government Code §54956.9(d)(1)
SDCWA v. Metropolitan Water District of Southern California; San Francisco Superior Court Case Nos. CPF-10-510830; CPF-12-512466; CPF-14-514004; CPF-16-515282; CPF-16-515391; CGC-17-563350; California Court of Appeal (1st District) Case Nos. A146901; A148266; and California Supreme Court Case No. S243500
 - 6-B 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
7. **ACTION FOLLOWING CLOSED SESSION**



8. ACTION/DISCUSSION

8-A Board MWD Workshop: Regarding Metropolitan Water District of Southern California key policy and planning issues, including status of MWD local resource program applications, Water Authority/MWD non-litigation Board Member discussions, status of all MWD-related litigation, and MWD activities affecting Water Authority.

9. Opportunity for members of the public who wish to address the Board on matters within the Board’s jurisdiction.

10. CLOSED SESSION(S)

10-A Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)
SDCWA v. Metropolitan Water District of Southern California; San Francisco Superior Court Case Nos. CPF-10-510830; CPF-12-512466; CPF-14-514004; CPF-16-515282; CPF-16-515391; CGC-17-563350; California Court of Appeal (1st District) Case Nos. A146901; A148266; and California Supreme Court Case No. S243500

10-B 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

10-C Conference with Legal Counsel – Anticipated Litigation
Government Code §54956.9(d)(4)

11. ACTION FOLLOWING CLOSED SESSION

12. OTHER COMMUNICATIONS

13. ADJOURNMENT

Melinda Nelson
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. All information or possible action items on the agenda of the Board may be deliberated by and become subject to consideration and action by the Board.



April 18, 2018

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;
San Francisco Superior Court Case Nos. CPF-10-510830; CPF-12-512466;
CPF-14-514004; CPF-16-515282; CPF-16-515391; CGC-17-563350;
California Court of Appeal (1st District) Case Nos. A146901; A148266; and
California Supreme Court Case No. S243500**

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 April 26, 2018 meeting.

Prepared by: Mark J. Hattam, General Counsel



April 18, 2018

Attention: Board of Directors

CLOSED SESSION:

Conference with Legal Counsel – Existing Litigation

Government Code §54956.9(d)(1)

**Name of Case: California Department of Water Resources v. All Persons Interested;
Sacramento Superior Court Case No. 34-2017-00215965-CU-MC-GDS**

Purpose

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Prepared by: Mark J. Hattam, General Counsel



San Diego County Water Authority

April 18, 2018

Attention: Board of Directors

**CLOSED SESSION:
Conference with Legal Counsel – Anticipated Litigation
Government Code §54956.9(d)(4)**

Purpose

This memorandum is to recommend a closed session, pursuant to Government Code §54956.9(d)(4), to discuss the above-referenced matter at the April 26, 2018 meeting.

Prepared by: Mark J. Hattam, General Counsel