



4677 Overland Avenue
San Diego, California 92123

AGENDA
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.

NOVEMBER 8, 2018
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. Opportunity for members of the public who wish to address the Board on matters within the Board's jurisdiction.
5. **CLOSED SESSION**
 - 5-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; A154325; California Supreme Court Case Nos. S243500; S251025; and Los Angeles Superior Court Case No. BS 173868
 - 5-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; and JCCP 4942
 - 5-C Conference with Legal Counsel – Existing Litigation/Anticipated Litigation
Government Code §§54956.9(d)(1) and/or (d)(4)
Food & Water Watch and Center for Food Safety v. Metropolitan Water District of Southern California and All Persons Interested in the Matter; Los Angeles Superior Court Case No. BC 720692
6. **ACTION FOLLOWING CLOSED SESSION**

7. OTHER COMMUNICATIONS

8. ADJOURNMENT

Melinda Nelson
Clerk of the Board

NOTE: All public documents provided to the Board for this meeting including materials relating 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 located at 4677 Overland Avenue, San Diego, CA 92123 at the reception desk during normal business hours.



November 1, 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;
A154325; California Supreme Court Case Nos. S243500; S251025; and
Los Angeles Superior Court Case No. BS 173868**

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 November 8, 2018 meeting.

Prepared by: Mark J. Hattam, General Counsel



November 1, 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; and
JCCP 4942**

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 November 8, 2018 meeting.

Prepared by: Mark J. Hattam, General Counsel



November 1, 2018

Attention: Board of Directors

CLOSED SESSION:

Conference with Legal Counsel – Existing Litigation/Anticipated Litigation

Government Code §§54956.9(d)(1) and/or (d)(4)

**Name of Case: Food & Water Watch and Center for Food Safety v. Metropolitan Water District of Southern California and All Persons Interested in the Matter;
Los Angeles Superior Court Case No. BC 720692**

Purpose

This memorandum is to recommend a closed session, pursuant to Government Code §§54956.9(d)(1) and/or (d)(4), to discuss the above-referenced matter at the November 8, 2018 meeting.

Prepared by: Mark J. Hattam, General Counsel