

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING
APRIL 25, 2019**

**ENGINEERING AND OPERATIONS COMMITTEE
CALL TO ORDER / ROLL CALL**

Chair Miller called the Engineering and Operations Committee meeting to order at 9:01 a.m. Committee members present were Chair Miller, Vice Chairs Fong-Sakai and Watkins, and Directors Arant, Bebee, Hedberg, Heinrichs, Mosca, Murtland, Scalzitti*, Smith, Steiner, and Udrys. Committee members absent were Directors Preciado and Simpson. Also present were Directors Butkiewicz, Hall, Hilliker, Katz, Leonard, Lewinger, Madaffer, Masson, Saxod, and Wilson. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was Acting General Manager Kerl, General Counsel Hattam, Assistant General Manager Denham, Director of Operations and Maintenance Fisher, Director of Engineering Reed, Deputy Director of Engineering Bousquet, and Operations and Maintenance Manager Faber. Also present was Caroline Kreiser of The Miller Hull Partnership, LLP (Miller Hull).

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to speak.

DIRECTORS' COMMENTS

There were no Directors' comments.

CHAIR'S REPORT

Chair Miller announced the Water Authority received a Project Achievement award from the Construction Management Association of America in the category of "Public Works Greater than \$15 Million" for the Pipeline 3 Relining Lake Murray to Sweetwater Reservoir project. Additionally, the Water Authority and City of San Diego was awarded the "2019 Outstanding Project of the Year" in the Parks and Recreation category from the American Society of Civil Engineers for the San Vicente Marina Facilities project

I. CONSENT CALENDAR

There were no Consent Calendar items.

II. ACTION/DISCUSSION/PRESENTATION

1. Escondido Facility Space Needs Subcommittee update.

Chair Miller began by explaining the space needs study and the subcommittee process. He introduced Mr. Fisher and Caroline Kreiser from Miller Hull to provide background and

history on the existing Escondido site which included a summary of the space needs study. Chair Miller concluded the presentation with the subcommittee agreeing with the study results and understanding the General Manager included a new project in the FY2020-2021 proposed budget for consideration in June 2019. He reminded the committee that two Escondido facility tours would take place May 1, 2019 from 10:30 a.m.–12:00 p.m., and May 13, 2019 from 1:00 p.m.–2:30 p.m.

2. History of Asset Management and Use of Technology and Tools.

Mr. Faber presented information on the History of Asset Management and Use of Technology and Tools including historical failures and asset management, data analytics, and rehabilitation. He explained technology used which included: acoustic fiber optic monitoring, live leak detection, and magnetic flex leakage scanning. He concluded the presentation with future plans including continued innovation, searching for new technologies, and regional collaboration.

* Director Scalzitti arrived at 9:31 a.m.

3. Update on Water Quality Conditions.

Mr. Fisher presented an update on water quality conditions including State Water Project blend percentages from 2011 to present-day, explanation of nitrification, levels of nitrification, and free chlorine status.

III. INFORMATION

There were no Information items.

IV. CLOSED SESSION

There were no Closed Session items.

V. ADJOURNMENT

There being no further business to come before the Engineering and Operations Committee, Chair Miller adjourned the meeting at 10:01 a.m.

LEGISLATION AND PUBLIC OUTREACH COMMITTEE
CALL TO ORDER/ROLL CALL

Chair Butkiewicz called the Legislation and Public Outreach Committee to order at 10:10 a.m. Committee members present were Chair Butkiewicz, Vice Chairs Hall and Katz, and Directors Cherashore, Hilliker, Kennedy, Leonard, Madaffer, Masson, Miller, Mosca, and Steiner. Committee members absent were Directors Croucher, Guerin, and Supervisor Desmond. Also present were Directors Arant, Ayala, Bebee, Cate, Fong-Sakai, Hedberg, Heinrichs, Hogan, Lewinger, Murtland, Saxod, Scalzitti, Smith, Udrys, Watkins, and Wilson. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was Acting General Manager Kerl, General Counsel Hattam, Assistant General Manager Denham, Director of Public Outreach and Conservation Vedder, Government Relations Manager Farrel, and Public Affairs Supervisor Lee. Also present was legislative representative Ken Carpi.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to speak.

CHAIR'S REPORT

Chair Butkiewicz informed the Board that the Water Authority had earned two Awards of Distinction in a statewide contest hosted by the California Association of Public Information Officials.

DIRECTORS' COMMENTS

Vice Chair Katz provided a summary of his trip to Sacramento on April 1, 2019 with Board Chair Madaffer, LPO Chair Butkiewicz, and Director Croucher, where they visited with members of the San Diego legislative delegation. He reported that the trip was productive, and they were working to facilitate tours of San Diego regional facilities as a follow up.

I. CONSENT CALENDAR

1. Adopt positions on various state bills.

Staff recommendations:

- 1-A Adopt a position of Oppose Unless Amended on AB 217 (Garcia), relating to safe drinking water.
- 1-B Adopt a position of Support on AB 868 (Bigelow), relating to energy system deenergization protocols.
- 1-C Adopt a position of Support on AB 1180 (Friedman), relating to recycled water.
- 1-D Adopt a position of Support on SB 134 (Hertzberg), relating to water system loss enforcement.
- 1-E Adopt a position of Support on SB 487 (Caballero), relating to aerial snow surveys.
- 1-F Adopt a position of Support on SB 785 (Senate Committee on Natural Resources and Water), relating to exchange of property.

Director Steiner moved, Director Katz seconded, and the motion to approve staffs' recommendations passed unanimously.

II. ACTION/DISCUSSION/PRESENTATION

1. Legislative issues.

1-A Washington report by Ken Carpi.

Mr. Carpi provided a Washington report which included updates related to issues of interest to the Water Authority.

1-B Sacramento Report.

Mr. Farrel provided a Sacramento report which included an update on status of Water Authority Sponsored bills and other key measures.

2. Update on Brought to You by Water activities.

Mr. Lee provided the Board with a review of the Brought to You by Water campaign activities and the next phase which would focus on agriculture in the San Diego region.

III. INFORMATION

The following Information items were received and filed:

1. Quarterly report on Public Outreach and Conservation activities.
2. Government Relations Update.

IV. CLOSED SESSION

There were no Closed Session items.

V. ADJOURNMENT

There being no further business to come before the Legislation and Public Outreach Committee, Chair Butkiewicz adjourned the meeting at 11:01 a.m.

ADMINISTRATIVE AND FINANCE COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Hilliker called the Administrative and Finance Committee meeting to order at 11:10 a.m. Committee members present were Chair Hilliker, Vice Chairs Ayala and Leonard, and Directors Cate, Katz, Murtland, Saxod, Smith, Udrys, Watkins, and Wilson. Committee members absent were Directors Boyle, Croucher, Evans, and Simpson. Also present were Directors Arant, Bebee, Butkiewicz, Fong-Sakai, Hall, Heinrichs, Hogan, Kennedy, Lewinger, Madaffer, Masson, Miller, Mosca, Preciado, Scalzitti, and Steiner. At that time, there was a quorum of the Board and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was Acting General Manager Kerl, General Counsel Hattam, Assistant General Manager Denham, Director of Finance/Treasurer Harris, Director of Administrative Services Foster, Deputy Director of Engineering Bousquet, Rate and Debt Manager Rossum,

Budget and Analysis Manager Whyte, Controller Woidzik, and Acting Information Systems Manager Bartolome.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to speak.

CHAIR'S REPORT

There was no Chair's report.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Monthly Treasurer's Report on Investments and Cash Flow.
Staff recommendation: Note and file the Treasurer's report.
2. Approve Capacity Fee Refund to Bosa Development California, Inc.
Staff recommendation: Authorize the Acting General Manager to issue a capacity charges refund in the amount of \$138,718 to Bosa Development California, Inc.
3. Microsoft Office 365 Service Renewal.
Staff recommendation: Authorize the General Manager to execute an agreement with SoftwareOne in the amount of \$448,571 to renew the Water Authority's Microsoft Office 365 software licenses and provide related Microsoft services for a three-year period ending in May 2022.

Vice Chair Ayala moved, Vice Chair Leonard seconded and the motion to approve the Consent Calendar passed unanimously.

II. ACTION/DISCUSSION/PRESENTATION

1. Preliminary Assessments for Calendar Year (CY) 2020 Rates and Charges.

Ms. Harris began the presentation with information on the Cost of Service Rate development and review process, recommended increases to the infrastructure access charge, previous untreated rate (high/low) guidance, rate stabilization target forecast, and baseline calendar year 2020 assumptions. Mr. Rossum continued with information on calendar year 2020 rate and charge drivers, historical and forecasted water sales, MWD rates and charges, ramp-up of Imperial Irrigation District (IID) deliveries, preliminary calendar year 2020 untreated and treated rates, cost of water breakdown, Rate Stabilization Fund forecast and preliminary calendar year 2020 rates and fixed charges. He concluded with a review of next

steps which include a Public Hearing to adopt the calendar year 2020 rates and charges at the June 27, 2019 Board meeting.

Directors shared comments and asked questions. Staff provided answers. Director Cate requested additional information on the breakdown of MWD and IID rates.

2. Innovation Program Update.

Chair Hilliker announced that in the interest of time, item II-2. would be moved to the May 23, 2019 committee meeting.

III. INFORMATION

The following information items were received and filed:

1. Controller's Report on Monthly Financial Activity.
2. Board Calendar.

IV. CLOSED SESSION

Mr. Hattam took the committee into Closed Session at 11:40 a.m.

1. Conference with the Labor Negotiator
Government Code §54957.6
Agency Designated Representatives: Gretchen Spaniol, Jason Foster, Liana Whyte, Rick Bolanos
Employee Organization: Teamsters Local 911

Mr. Hattam brought the committee out of Closed Session at 12:30 p.m. and stated there was no reportable action.

V. ADJOURNMENT

There being no further business to come before the Administrative and Finance Committee, Chair Hilliker adjourned the meeting at 12:31 p.m.

IMPORTED WATER COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Lewinger called the Imported Water Committee meeting to order at 1:02 p.m. Committee members present were Chair Lewinger, Vice Chairs Barnum and Cherashore, and Directors Fong-Sakai, Hall, Hogan, Madaffer, Masson, Morrison, Preciado, Saxod, and Scalzitti. Committee members absent were Directors Evans and Guerin. Also present were Directors Arant, Ayala, Bebee, Butkiewicz, Cate, Heinrichs, Hilliker, Kennedy, Leonard, Miller, Mosca, Murtland, Smith, Steiner, Udrys, Watkins, Wilson, Supervisor Desmond, and MWD Delegate Goldberg. At that time, there was a quorum of the Board and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was Acting General Manager Kerl, General Counsel Hattam, Assistant General Manager Denham, MWD Program Director Chen, Colorado River Program Director Rodgers, and Principal Water Resources Specialist Mathews.

ADDITIONS TO AGENDA

Chair Lewinger announced the Closed Session items would be covered first.

PUBLIC COMMENT

There were no members of the public who wished to speak.

IV. CLOSED SESSION

Mr. Hattam took the committee into Closed Session at 1:04 p.m.

1. Conference with Legal Counsel – Existing Litigation
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; CPF-18-516389; California Court of Appeal (1st District) Case Nos. A146901; A148266; A154325; California Supreme Court Nos. S243500; and S251025
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; and JCCP 4942
3. Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)
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

Mr. Hattam brought the committee out of Closed Session at 2:26 p.m. and stated there was no reportable action.

CHAIR'S REPORT

Chair Lewinger provided a brief update on the Oroville Dam spillway.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

There were no Consent Calendar items.

II. ACTION/DISCUSSION/PRESENTATION

1. MWD Issues and Activities Update.
 - 1-A Metropolitan Water District Delegates Report.

Chair Lewinger requested the Board refer to the report in the Board packet.

2. Colorado River Programs.
 - 2-A Colorado River Board Representative's report.

Chair Lewinger requested the Board refer to the report in the Board packet.

- 2-B Colorado River Hydrology update.

Chair Lewinger announced item II-2B. would be deferred to the May 23, 2019 meeting.

III. INFORMATION

The following Information item was received and filed:

1. Metropolitan Water District Program Report

V. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Chair Lewinger adjourned the meeting at 2:28 p.m.

WATER PLANNING AND ENVIRONMENTAL COMMITTEE CALL TO ORDER/ROLL CALL

Chair Heinrichs called the Water Planning and Environmental Committee meeting to order at 2:33 p.m. Committee members present were Chair Heinrichs, Vice Chair Wilson, and Directors Ayala, Barnum, Bebee, Butkiewicz, Cate, Hogan, Kennedy, Lewinger, Morrison, and Supervisor Desmond. Committee members absent were Vice Chair Boyle, and Directors Arant and Hedberg. Also present were Directors Cherashore, Fong-Sakai, Hall, Hilliker, Leonard, Masson, Miller, Mosca, Murtland, Saxod, Scalzitti, Smith, Steiner, and Watkins. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was Acting General Manager Kerl, General Counsel Hattam, Assistant General Manager Denham, Director of Water Resources Gage, Director of Public Outreach and Conservation Vedder, Water Resources Managers Crutchfield and Lovsted, Principal Water Resources Specialist Stephenson, and Water Resources Specialist Schnell.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to speak.

CHAIR'S REPORT

Chair Heinrichs welcomed everyone and invited members of the Board to talk with the Science Fair winners during the 15-minute break before the Formal Board meeting.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

There were no Consent Calendar items.

II. ACTION/DISCUSSION/PRESENTATIONS

1. Claude "Bud" Lewis Carlsbad Desalination Plant.

1-A Water Purchase Agreement Contract Administration Memorandum Regarding the First Phase of Intake and Discharge System Modifications.
Staff recommendation: Authorize the General Manager to execute a Water Purchase Agreement Contract Administration Memorandum (CAM) between the Water Authority and Poseidon Resources (Channelside) LP to support Temporary Stand-Alone Operations of the intake and discharge facilities at the Lewis Carlsbad Desalination Plant (CDP).

Mr. Crutchfield provided background information on the Lewis Carlsbad Desalination Plant, an update on the status of plant operations, and an overview of the transition to stand-alone operations. He discussed the Temporary Stand-Alone Operations Period, addressed risk transfer, duration, cost components, and total cost adjustment. He reviewed cap provisions in the Water Purchase Agreement, presented an overview of the draft permit process, and outlined next steps for Poseidon and the Water Authority.

Staff responded to questions and comments posed by Directors Hogan, Steiner, and Miller.

Director Bebee moved, Vice Chair Wilson seconded, and the motion to approve staffs' recommendation passed unanimously.

1-B Resolution to Submit Application under Department of Water Resources Water Desalination Grant Program's Continuous Application Process.

Staff recommendation: Adopt Resolution No. 2019-08 establishing that:
a) The General Manager is authorized to sign and file for, on behalf of the Water Authority, a grant application for funding from the Department of Water Resources Desalination Grant Program (Continuous Application Process) in an amount not to exceed \$1,250,000 for the Lewis Carlsbad

Desalination Plant (CDP) Wedgewire Screen Demonstration Project.

- b) The Water Authority will comply with all applicable state and federal statutory and regulatory requirements related to any federal and state funds received.
- c) The General Manager or designee is authorized to negotiate and execute a funding agreement and any amendments thereof, and certify funding disbursements on behalf of the Water Authority.

Mr. Crutchfield continued the presentation with an overview of the Department of Water Resources Desalination Grant Program.

Vice Chair Wilson moved, Director Lewinger seconded, and the motion to approve staffs' recommendation passed unanimously.

2. Update on water supply conditions.

No presentation was provided.

3. Update on Senate Bill 606 and Assembly Bill 1668 Implementation.

No presentation was provided.

III. INFORMATION

The following Information item was received and filed:

1. Water Resources report.

IV. ADJOURNMENT

There being no further business to come before the Water Planning and Environmental Committee, Chair Heinrichs adjourned the meeting at 2:58 p.m.

FORMAL BOARD OF DIRECTORS' MEETING OF APRIL 25, 2019

1. **CALL TO ORDER** Chair Madaffer called the Formal Board of Directors' meeting to order at 3:18 p.m.
2. **SALUTE TO THE FLAG** Director Katz led the salute to the flag.
3. **ROLL CALL, DETERMINATION OF QUORUM**
Clerk of the Board Nelson called the roll. Directors present were Ayala, Butkiewicz, Cate, Cherashore, Fong-Sakai, Hall, Heinrichs, Hilliker, Hogan, Katz, Leonard, Lewinger, Madaffer, Masson, Miller, Morrison, Mosca, Murtland, Preciado, Saxod, Scalzitti, Smith, Steiner, Udrys, Watkins, and Wilson. Directors absent were Arant, Barnum, Bebee, Boyle, Croucher, Evans, Guerin, Hedberg, Kennedy, Simpson, and Supervisor Desmond.

3-A **Report on proxies received.** No proxies were received.

4. **ADDITIONS TO AGENDA**

There were no additions to the agenda.

5. **APPROVAL OF MINUTES**

Director Preciado moved, Director Mosca seconded, and the motion carried at 69.40% of the vote to approve the minutes of the Special Formal Board of Directors' meeting and Special Engineering and Operations Committee meeting of March 14, 2019 and Formal Board of Directors' meeting of March 28, 2019.

6. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD ON MATTERS WITHIN THE BOARD'S JURISDICTION.**

There were no members of the public who wished to speak.

7. **PRESENTATIONS & PUBLIC HEARINGS**

7-A Presentation of Science Fair Award Winners.

Vice Chair Madaffer recognized the winners of the Science Fair. Principal Public Affairs Representative Baron introduced the winners to the Board, and they each provided a brief explanation of their projects and project findings.

8. **REPORTS BY CHAIRS**

8-A Chairs report: Chair Madaffer reported on meeting with the MWD Settlement Negotiation Team regarding ongoing settlement negotiations and stated the next meeting was scheduled for May 2019. He added that MWD Chair Gray was very supportive of trying to resolve litigation.

Chair Madaffer announced as part of the Brought To You by Water campaign, the Water Authority had partnered with the Agricultural Industry and an event was being held at the Carlsbad Flowers Fields, hosted by the San Diego County Farm Bureau, which would be attended by several Directors.

He reminded the Board that General Counsel annual evaluation forms were due to the Clerk of the Board by Friday May 10, 2019. He stated the Board would meet on the item during Closed Session at the May 23, 2019 Formal Board meeting.

In closing, Chair Madaffer presented Director Steiner with a Commemorative Resolution from Metropolitan Water District recognizing her for 10 years of service on the MWD Board of Directors.

- 8-B Report by Committee Chairs:
Administrative and Finance Committee. Director Hilliker reviewed the meeting and the action taken.
Legislation and Public Outreach Committee. Director Butkiewicz reviewed the meeting and the action taken.
Engineering and Operations Committee. Director Miller reviewed the meeting and stated no action was taken.
Imported Water Committee. Director Lewinger reviewed the meeting and stated no action was taken.
Water Planning and Environmental Committee. Director Heinrichs reviewed the meeting and the action taken.

9. CONSENT CALENDAR

Director Mosca moved, Director Cate seconded, and the motion carried at 69.40% of the vote to approve the Consent Calendar. Directors voting no, or abstaining are listed under the item.

- 9- 1. Adopt positions on various state bills:
The Board adopted positions on various state bills: a position of Oppose Unless Amended on AB 217 (Garcia), relating to safe drinking water; Support on AB 868 (Bigelow), relating to energy system deenergization protocols; Support on AB 1180 (Friedman), relating to recycled water; Support on SB 134 (Hertzberg), relating to water system loss enforcement; Support on SB 487 (Caballero), relating to aerial snow surveys; and Support on SB 785 (Senate Committee on Natural Resources and Water), relating to exchange of property.
- 9- 2. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
- 9- 3. Approve Capacity Fee Refund to Bosa Development California, Inc.
The Board authorized the Acting General Manager to issue a capacity charges refund in the amount of \$138,712 to Bosa Development California, Inc.
- 9- 4. Microsoft Office 365 Service Renewal.
The Board authorized the General Manager to execute an agreement with SoftwareOne in the amount of \$448,571 to renew the Water Authority's Microsoft Office 365 software licenses and provide related Microsoft services for a three-year period ending in May 2022.
- 9- 5. Water Purchase Agreement Contract Administration Memorandum Regarding the First Phase of Intake and Discharge System Modifications.
The Board authorized the General Manager to execute a Water Purchase Agreement Contract Administration Memorandum (CAM) between the Water Authority and Poseidon Resources (Channelside) LP to support Temporary Stand-Alone

Operations of the intake and discharge facilities at the Lewis Carlsbad Desalination Plant (CDP).

Resolution to Submit Application under Department of Water Resources Water Desalination Grant Program's Continuous Application Process.

The Board adopted Resolution No. 2019-08 establishing that: a) the General Manager is authorized to sign and file for, on behalf of the Water Authority, a grant application for funding from the Department of Water Resources Desalination Grant Program (Continuous Application Process) in an amount not to exceed \$1,250,000 for the Lewis Carlsbad Desalination Plant (CDP) Wedgewire Screen Demonstration Project; b) the Water Authority will comply with all applicable state and federal statutory and regulatory requirements related to any federal and state funds received; and, c) the General Manager or designee is authorized to negotiate and execute a funding agreement and any amendments thereof, and certify funding disbursements on behalf of the Water Authority.

10. **ACTION/DISCUSSION**

There were no Action/Discussion items on the agenda.

11. **SPECIAL REPORTS**

11-A GENERAL MANAGER'S REPORT – Ms. Kerl reminded the Board that there was no Special Board meeting scheduled for May 2019. She also reminded the Board of the two upcoming Special Budget Meetings scheduled for June 6 and June 11, 2019 at 1:30 p.m.

11-B GENERAL COUNSEL'S REPORT – Mr. Hattam stated he had nothing further to report.

11-C SANDAG REPORT – Director Morrison announced the meeting was scheduled for April 26, 2019.
SANDAG Subcommittees:
Borders Committee – Director Saxod stated she would also be attending the meeting on April 26, 2019.
Regional Planning Committee – Director Leonard stated he had nothing to report.

11-D AB 1234 Compliance Reports – No reports were given.

12. **CLOSED SESSION(S)**

Mr. Hattam announced there was no need for Closed Session.

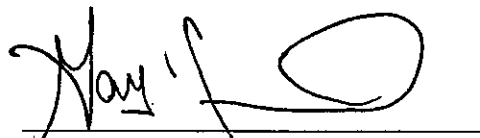
12-A Conference with the Labor Negotiator
Government Code §54957.6
Agency Designated Representatives: Gretchen Spaniol, Jason Foster, Liana

Whyte, Rick Bolanos
Employee Organization: Teamsters Local 911


- 12-B 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; CPF-18-516389; California Court of Appeal (1st District) Case Nos. A146901; A148266; A154325; California Supreme Court Case Nos. S243500; and S251025
- 12-C 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
- 12-D Conference with Legal Counsel – Existing Litigation
Government Code §§54956.9(d)(1)
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
13. **ACTION FOLLOWING CLOSED SESSION**
14. **OTHER COMMUNICATIONS**
15. **ADJOURNMENT**
There being no further business to come before the Board, Chair Madaffer adjourned the meeting at 3:45 p.m.



Jim Madaffer, Chair



Gary Croucher, Vice Chair



Melinda Nelson, Clerk of the Board