



MWD LITIGATION TASK FORCE
MEETING/TELECONFERENCE

NOTICE AND AGENDA

OCTOBER 22, 2018 - 10:15 a.m.

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

Teleconference location:
Carlsbad City Hall
1200 Carlsbad Village Drive
Carlsbad, CA 92008

Jim Madaffer – Task Force Chair	Keith Lewinger
Jerry Butkiewicz	Mark Muir
David Cherashore	Elsa Saxod
Gary Croucher	Tim Smith
Christy Guerin	Fern Steiner
Matt Hall	Mark Watton
Michael Hogan	

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 SESSIONS

1. 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



Our Region's Trusted Water Leader
San Diego County Water Authority

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/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

II. ADJOURNMENT

Melinda Nelson
Clerk of the Board



October 18, 2018

Attention: MWD Litigation Task Force

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 October 22, 2018 meeting.

Prepared by: Mark J. Hattam, General Counsel



October 18, 2018

Attention: MWD Litigation Task Force

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 October 22, 2018 meeting.

Prepared by: Mark J. Hattam, General Counsel



October 18, 2018

Attention: MWD Litigation Task Force

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 October 22, 2018 meeting.

Prepared by: Mark J. Hattam, General Counsel