MINUTES OF THE FORMAL BOARD OF DIRECTORS’ MEETING
APRIL 12, 2018

ENGINEERING AND OPERATIONS COMMITTEE
CALL TO ORDER / ROLL CALL
Chair Heinrichs called the Engineering and Operations Committee meeting to order at 9:02 a.m. Committee members present were Chair Heinrichs, Vice Chairs Hilliker and Miller, and Directors Bebee, Bienes, Boyle, Butkiewicz, Fong-Sakai, Hogan, Katz, Smith, and Watkins. Committee members absent were Directors Morrison, Preciado, and Simpson. Also present were Directors Arant, Cate, Chershore, Evans, Guerin, Hall, Hedberg, Madaffer, Saxod, Steiner, 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 General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Managers Cushman and Denham, Director of Operations and Maintenance Fisher, Director of Engineering Reed, Senior Engineering Manager Bousquet, Operations and Maintenance Manager Castaing, Senior Engineer Conner, and Public Affairs Supervisor Penunrui.

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 Heinrichs reported that two Water Authority projects had won the local San Diego region’s American Public Works Association “Project of the Year Awards”; Nob Hill Improvements Project, and Miramar Pump Station Rehabilitation Project.

Chair Heinrichs announced that an article written by Water Authority staff for Water World Magazine titled “San Diego’s Innovative Approach to Pipeline Remediation” could also be found in the board packet.

I. CONSENT CALENDAR
1. Service contract with Johnson Control, Inc., for upgrades to the access control systems for field facilities and the Kearny Mesa and Escondido offices.
   **Staff recommendation:** Authorize the General Manager to execute a service contract with Johnson Controls, Inc., for the purchase and installation of software and hardware to upgrade the existing access control systems for field facilities
and the Kearny Mesa and Escondido offices, in the amount of $211,667 including software maintenance and support services for a five-year term.

Director Katz recused himself from item I-1. and left the meeting at 9:04 a.m.

Director Smith moved, Director Hilliker seconded, and the motion to approve staffs’ recommendation passed unanimously.

II. ACTION/DISCUSSION/PRESENTATION
   1. Construction contract with Granite Construction, Inc. for the Moosa Canyon Erosion Control project.
      Staff recommendation: Authorize the General Manager to award a construction contract to Granite Construction, Inc. in the amount of $1,235,889.40 for the Moosa Canyon Erosion Control project.

      Mr. Conner presented information on the Moosa Canyon Erosion Control project including the vicinity map and aerial view, photographs of the exposed pipeline, interim measures, and the downstream edge of the right of way. He also explained long-term measures and reviewed the bid summary and staff recommendation.

      Director Katz returned to the meeting at 9:06 a.m.

      Director Katz moved, Director Miller seconded, and the motion to approve staffs’ recommendation passed unanimously.


      Mr. Fisher provided a presentation on water quality maintenance including background, the nitrification process, mitigation and control, discussion with operation heads, the reason for the switch to free chlorine and free chlorine switch requirements. Ms. Penunuri concluded the presentation with information on public outreach.

III. INFORMATION
   The following item was received and filed:
   1. Advertisement for Bids for Pipeline 5 Relining Delivery Point to Sage Road project.

IV. CLOSED SESSION
   Mr. Hattam took the committee into Closed Session at 9:30 a.m.

   1. Conference with Legal Counsel – Existing Litigation
      Government Code §54956.9(d)(1)
      Shimmick Construction Co., Inc./Obayashi Corp., joint venture v. San Diego County Water Authority, Riverside Superior Court
Case No. RIC 1609196

2. Conference with Real Property Negotiator
   Government Code §54956.8


   Agency Negotiators: Black & Veatch Corporation on behalf of the San Diego County Water Authority and City of San Diego

   Negotiating Parties: Brookfield US Generation LLC and Tenaska, Inc. – Diamond Generating Corporation Joint Venture

   Under Negotiation: Price and terms

   Mr. Hattam brought the committee out of Closed Session at 10:05 a.m. and stated there was no reportable action.

V. ADJOURNMENT
   There being no further business to come before the Engineering and Operations Committee, Chair Heinrichs adjourned the meeting at 10:06 a.m.

WATER PLANNING COMMITTEE
CALL TO ORDER/ROLL CALL
   Chair Cherashore called the Water Planning Committee meeting to order at 10:14 a.m. Committee members present were Chair Cherashore, Vice Chairs Boyle and Evans, and Directors Barnum*, Bebee, Bianes, Cate, Hedberg, Kennedy, and Smith. Committee members absent were Directors Ayala, Lewinger, Muir, Preciado and Weston. Also present were Directors Arant, Butkiewicz, Fong-Sakai, Gallo, Guerin, Hall, Heinrichs, Hogan, Katz, Madaffier, Saxod, Steiner, 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 General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Managers Cushman and Denham, Director of Water Resources Yamada, Acting Director of Public Outreach and Conservation Vedder, Principal Engineer Crutchfield, 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 Cherashore welcomed everyone and announced the San Diego City Council had certified the Environmental Impact Report for Phase I of the city’s Pure Water Program.

DIRECTORS’ COMMENTS
There were no Directors’ comments.

I. CONSENT CALENDAR
There were no Consent Calendar items.

II. ACTION/DISCUSION/PRESENTATIONS
1. Update on water supply conditions.

Ms. Schnell provided an update on water supply conditions including northern Sierra precipitation 8-station index, northern Sierra snowpack, Lake Oroville storage volume, San Luis reservoir storage volume, upper Colorado river basin snowpack and precipitation, local precipitation conditions, and 8-14-day climate prediction center precipitation and temperature outlook.

2. East County Regional Treated Water Improvements Program Agreements.
   Staff recommendation: Approve and authorize the General Manager to enter into replacement agreements with Padre Dam Municipal Water District and Otay Water District and an amendment with Lakeside Water District for the implementation of the East County Regional Treated Water Improvements Program.

   Mr. Yamada provided background information and an overview of the East County Agreements. Mr. Crutchfield completed the presentation on East County Regional Treated Water Improvements Program Agreements including replacement agreement goals, cost recovery, treated water surcharge comparison, cost recovery status using proposed methodology, proposed resolution, and staff recommendation.

* Director Barnum arrived at 10:41 a.m.
Vice Chair Evans moved, Director Kennedy seconded, and the motion to approve staffs’ recommendation passed unanimously.

III. INFORMATION
The following information item was received and filed:

IV. ADJOURNMENT
There being no further business to come before the Water Planning Committee, Chair Cherashore adjourned the meeting at 10:45 a.m.

LEGISLATION AND PUBLIC OUTREACH COMMITTEE
CALL TO ORDER/ROLL CALL
Chair Guerin called the Legislation and Public Outreach Committee to order at 10:53 a.m. Committee members present were Chair Guerin, Vice Chairs Butkiewicz and Hall, and Directors Arant, Cate, Evans, Gallo, Madaffer and Steiner. Committee members absent were Directors Croucher, Hilliker, Morrison, Muir, Scalzitti and Supervisor Roberts. Also present were Directors Barnum, Baines, Boyle, Cherashore, Fong-Sakai, Hedberg, Heinrichs, Hogan, Katz, Kennedy, Miller, Saxod, Smith, 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 General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Managers Cushman and Denham, Acting Director of Public Outreach and Conservation Vedder, Government Relations Manager Farrel, Public Affairs Supervisors Penunuri and Lee, and Public Affairs Representative Mora.

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 Guerin reported that the Board officers along with herself would visit Sacramento April 30, 2018 to meet with members of the San Diego legislative delegation, legislative leadership, and Administration officials to advocate on issues affecting the San Diego region, including water tax legislation and long-term water use efficiency.

She also reported that Public Affairs Representative Balben recently presented on the award-winning Citizens Water Academy program at the annual conference of California Public Information Officials in Santa Rosa.
DIRECTORS’ COMMENTS
There were no Directors’ comments.

I. CONSENT CALENDAR
1. Adopt positions on various state bills.
   Staff recommendation:
   1-A Adopt position of Support on AB 3170 (Friedman), relating to sales tax exemptions for water use efficiency products.
   1-B Adopt a position of Oppose Unless Amended on AB 831 (Wieckowski), relating to accessory dwelling units.

   Director Steiner moved, Director Evans seconded, and the motion to approve staffs’ recommendation passed unanimously.

II. ACTION/DISCUSSION/PRESENTATION
1. Legislative issues.
   1-B Sacramento Report.

   Mr. Farrel provided a Sacramento report which included an update on status of the Legislature, and Water Authority Sponsored bills.

2. Social Media Program Overview.

   Mr. Lee and Ms. Mora presented an overview of the Water Authority’s social media program. They provided a brief history of how the Water Authority used social media and how it has evolved through the years. They shared the Water Authority’s strategy, platforms, and upcoming campaigns and promotions.

   Staff recommendations:
   a) Adopt a position of Support and Seek Amendments on AB 2050 (Caballero), related to small system water authorities.

   Director Arant moved, Director Madaffer seconded, and the motion to approve staffs’ recommendation passed. Director Gallo opposed.

   b) Contribute $10,000 to the Association of California Water Agencies’ water tax education campaign.

   Director Arant moved, Director Evans seconded, and the motion to approve staffs’ recommendation passed. Director Butkiewicz abstained from the vote.
c) Direct staff to undertake specific actions from among the identified options to further engage the Water Authority in educating the region and San Diego ratepayers on water tax proposals.

Mr. Farrel presented an overview of the Water Tax action plan including background, status of legislation, and key plan elements.

4. Small Contractor Outreach and Opportunities Program (SCOOP) mid-year update.

Ms. Penunuri presented an overview of the SCOOP program which included measurements to date of procurements issued and awarded. She also reported on outreach and training that the program participated in over the fiscal year.

III. INFORMATION
The following information item was received and filed:
1. 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 Guerin adjourned the meeting at 11:48 a.m.

ADMINISTRATIVE AND FINANCE COMMITTEE
CALL TO ORDER / ROLL CALL
Chair Saxod called the Administrative and Finance Committee meeting to order at 1:00 p.m. Committee members present were Chair Saxod, Vice Chair Wilson, and Directors Cherasshore, Gallo, Guerin, Hall, Hedberg, Heinrichs, and Murtland. Committee members absent were Vice Chair Arant and Directors Ayala, Croucher, Simpson, and Watkins. Also present were Directors Barnum, Baines, Boyle, Evans, Fong-Sakai, Hogan, Katz, Kennedy, Madaffer, Smith, 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 General Manager Stapleton, General Counsel Hattam, Assistant General Managers Cushman and Denham, Director of Finance/Treasurer Harris, Director of Administrative Services Foster, Director of Operations and Maintenance Fisher, Controller Woidzik, Budget and Analysis Manager Whyte, Rate and Debt Manager Williams, and Assistant Water Resources Specialist Velasquez.

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
There were no Consent Calendar items.

II. ACTION/DISCUSSION/PRESENTATION
1. Employee Growth and Development Program Update.

   Mr. Fisher introduced the item. He stated the program was launched in January 2017, in coordination with Human Resources, to provide professional growth opportunities for employees. He then introduced Ms. Velasquez, the Program Coordinator.

   Ms. Velasquez covered activities of the first year of the program which included a mentor program, group discussions, writing workshops, and a newsletter. She provided information on specific topics and employee participation for each of the activities. In closing she reviewed next steps for the program going into its second year.

   Vice Chair Wilson congratulated Ms. Velasquez and Mr. Fisher on the program, and stated Padre Dam Municipal Water District had implemented a similar program which was beneficial for its employees.

III. INFORMATION
The following information items were received and filed:

2. Board Calendar.

IV. CLOSED SESSION
There were no Closed Session items.

V. ADJOURNMENT
There being no further business to come before the Administrative and Finance Committee, Chair Saxod adjourned the meeting at 1:10 p.m.
IMPORTED WATER COMMITTEE
CALL TO ORDER / ROLL CALL

Vice Chair Kennedy called the Imported Water Committee meeting to order at 1:15 p.m. Committee members present were Vice Chairs Fong-Sakai and Kennedy, Directors Barnum, Hogan, Katz, Madaffer, Miller, Murtland, Saxod, Steiner, and Wilson. Committee members absent were Chair Weston and Directors Lewinger, Scalzitti and Supervisor Roberts. Also present were Directors Bebee, Bienes, Boyle, Butkiewicz, Cherashore, Croucher, Evans, Gallo, Guerin, Hall, Hedberg, Heinrichs, Hilliker, Morrison, Preciado and Smith. 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 General Manager Stapleton, General Counsel Hattam, Assistant General Managers Cushman and Denham, MWD Program Director Chen, and Colorado River Program Director Rodgers.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

Meena Westford of Metropolitan Water District addressed the Board regarding Water Authority’s board memo dated April 4th regarding California WaterFix.

CHAIR’S REPORT

Vice Chair Kennedy updated the Board on MWD activities including adopting rates and the decision to approve the two-tunnel option of the California WaterFix. He announced two letters had been distributed with the presentations packet for the Board to read regarding the California WaterFix sent to MWD from the Governor and the Los Angeles MWD Delegation.

DIRECTORS’ COMMENTS

There were no Directors’ comments.

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.

   The delegates reported on discussion and action taken at the recent MWD Board meetings expanding on the California WaterFix and adopted rates by MWD.

2. Update on California WaterFix.
Ms. Stapleton began with an explanation of an analysis provided in the past and the recent actions of the MWD Board.

Mr. Cushman reviewed key assumptions, timeline, MWD’s recent actions, and explained how the second tunnel doesn’t increase MWD yield.

Ms. Chen explained the cost implications to the Water Authority and the region’s ratepayers including costs on transportation rate versus supply rate, and different assumptions on how future decisions could change impact.

Staff responded to questions and comments posed by the Board.

4. Offsetting Benefits in the MWD Rate Litigation.

Mr. Hattam provided an overview of the offsetting benefits issue in the MWD rate litigation and reviewed urban myths related to the issue.

Staff responded to questions and comments posed by the Board.

5. Coachella Canal Lining Post-Construction Update.

Ms. Rodgers updated the board on the Coachella Canal Lining post-construction activities providing project background, roles and responsibilities amongst the parties involved, completed and remaining mitigation measures as well as routine and periodic operations and maintenance activities.

Vice Chair Kennedy announced a 15-minute recess to view the science fair projects.


Ms. Chen reviewed MWD April 2018 actions on adopted FYs 2019 and 2020 Budget and Adopted CYs 2019 and 2020 rates and charges. She also mentioned the approval of the MWD’s twin tunnels WaterFix participation, suspension of WSR on Water Authority’s exchange water and approved modifications to the conservation program.

III. INFORMATION
There were no Information items.

V. CLOSED SESSION
Mr. Hattam took the committee into Closed Session at 3:20 p.m.

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 County of Appeal (1st District) Case Nos. A146901; A148266; and California 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

Mr. Hattam brought the committee out of Closed Session at 3:50 p.m. and stated there was no reportable action.

V. ADJOURNMENT
   There being no further business to come before the Imported Water Committee, Vice Chair Kennedy adjourned the meeting at 3:51 p.m.

FORMAL BOARD OF DIRECTORS’ MEETING OF APRIL 12, 2018

1. CALL TO ORDER Vice Chair Madaffer called the Formal Board of Directors’ meeting to order at 3:56 p.m.

2. SALUTE TO THE FLAG Director Butkiewicz led the salute to the flag.

3. ROLL CALL, DETERMINATION OF QUORUM
   Secretary Croucher called the roll. Directors present were Bebee, Bianes, Butkiewicz, Croucher, Evans, Fong-Sakai, Gallo, Guerin, Hall, Hedberg, Heinrichs, Hilliker, Hogan, Katz, Kennedy, Madaffer, Miller, Murtland, Preciado, and Saxod. Directors absent were Arant(p), Ayala, Barnum, Boyle, Cate, Cherashore, Lewinger, Morrison, Muir, Scalzitti(p), Simpson, Smith(p), Steiner, Watkins, Weston, Wilson, and Supervisor Roberts.

3-A Report on proxies received. Director Croucher was the proxy for Director Smith, Director Hedberg was the proxy for Director Scalzitti, and Director Bebee was the proxy for Director Arant.

4. ADDITIONS TO AGENDA
   There were no additions to the agenda.

5. APPROVAL OF MINUTES
   Director Evans moved, Director Heinrichs seconded, and the motion carried at 84.45% of the vote to approve the minutes of the Formal Board of Directors’ meeting of March 22, 2018.
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.

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

   Mr. Dennis Shearer, Ameron Water Transmission Group Regional Sales Manager, addressed the Board regarding concerns for staff safety and provisions added to the Water Authority bid specifications on travel.

8. **REPORTS BY CHAIRS**
   8-A Chairs report: Vice Chair Madaffer reported on his attendance at the MWD Litigation Settlement Team meeting on March 26, 2018 and announced the next meeting was scheduled for April 23, 2018.

   He reminded the Board of the upcoming Board of Directors retreat scheduled for April 26, 2018 at National University at 8:30 a.m. He added that there would be no Special Board Meeting in May.

   Vice Chair Madaffer stated that Clerk of the Board Nelson had provided the General Manager and General Counsel performance evaluation forms to the Board. He added that the forms were due April 27, 2018 and the results would be discussed at the May 24, 2018 Formal Board of Directors Meeting.

   8-B Report by Committee Chairs:
   - **Engineering and Operations Committee.** Director Heinrichs reviewed the meeting and the action taken.
   - **Water Planning Committee.** Director Evans reviewed the meeting and the action taken.
   - **Legislation and Public Outreach Committee.** Director Guerin reviewed the meeting and the action taken.
   - **Administrative and Finance Committee.** Director Saxod reviewed the meeting and stated that no action was taken.
   - **Imported Water Committee.** Director Kennedy reviewed the meeting and stated that no action was taken.

9. **CONSENT CALENDAR**

   Vice Chair Madaffer pulled Consent Calendar items 9-2, 9-4, and 9-5 for voting by the Board.
Director Kennedy moved, Director Croucher seconded, and the motion for item 9-2 carried at 81.06%, the motion for item 9-4 carried at 84.45%, and the motion for item 9-5 carried at 80.87%. Directors voting no or abstaining are listed below the item.

9- 2. **Construction contract with Granite Construction, Inc. for the Moosa Canyon Erosion Control project.**
   The Board authorized the General Manager to award a construction contract to Granite Construction, Inc. in the amount of $1,235,889.40 for the Moosa Canyon Erosion Control project.

   The proxy for Director Scalzitti was not included in the vote on item 9- 2, he was recused from this item.

9- 4. **Adopt positions on various state bills.**
   The Board adopted a position of Support on AB 3170 (Friedman), relating to sales tax exemptions for water use efficiency products; and a position of Oppose Unless Amended on AB 831 (Wieckowski), relating to accessory dwelling units.

9- 5. **Water Tax Action Plan.**
   The Board adopted a position of Support and Seek Amendments on AB 2050 (Caballero), related to small system water authorities; to contribute $10,000 to the Association of California Water Agencies’ water tax education campaign; and, directed staff to undertake specific actions from among the identified options to further engage the Water Authority in educating the region and San Diego ratepayers on water tax proposals.

   Director Gallo voted No on 9- 5.
   Director Butkiewicz abstained on item 9- 5.

   At that time, Vice Chair Madaffer pulled item 9- 1 for vote by the Board.

9- 1. **Service contract with Johnson Control, Inc., for upgrades to the access control syste:**
   The Board authorized the General Manager to execute a service contract with Johnson Controls, Inc., for the purchase and installation of software and hardware to upgrade the existing access control systems for field facilities and the Kearny Mesa and Escondido offices, in the amount of $211,667 including software maintenance and support services for a five-year term.

   Director Katz recused himself prior to the vote.

   Director Evans moved, Director Kennedy seconded, and the motion carried at 84.15%. Directors voting no or abstaining are listed below the item.
9- 3. East County Regional Treated Water Improvements Program Agreements.
   The Board approved and authorized the General Manager to enter into
   replacement agreements with Padre Dam Municipal Water District and Otay
   Water District and an amendment with Lakeside Water District for the
   implementation of the East County Regional Treated Water Improvements
   Program.

   Directors Croucher, Hedberg, and Hilliker left the room and recused from the vote
   on item 9- 3.

   Director Kennedy moved, Director Evans seconded, and the motion carried at
   71.22% of the vote to approve item 9- 3.

10. ACTION/DISCUSSION

11. SPECIAL REPORTS
   11-A GENERAL MANAGER’S REPORT – Ms. Stapleton stated she had
       nothing further to report.

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

   11-C SANDAG REPORT – No report was provided.
       SANDAG Subcommittees:
       Borders Committee – No report was provided.
       Regional Planning Committee – Director Gallo reported on discussion and
       action taken at the Regional Planning Committee Meeting.

   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 Legal Counsel – Existing Litigation
       Government Code § 54956.9(d)(1)
       Shimmick Construction Co., Inc./Obayashi Corp., joint venture v. San
       Diego County Water Authority, Riverside Superior Court
       Case No. RIC 1609196
12-B Conference with Real Property Negotiator  
Government Code §54956.8

Property: Portions of property owned by the San Diego County Water Authority or City of San Diego at or in the vicinity of San Vicente


Agency Negotiators: Black & Veatch Corporation on behalf of the San Diego County Water Authority and City of San Diego

Negotiating Parties: Brookfield US Generation LLC and Tenaska, Inc. – Diamond Generating Corporation Joint Venture

Under Negotiation: Price and terms

12-C 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

12-D 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

13. ACTION FOLLOWING CLOSED SESSION

14. OTHER COMMUNICATIONS
15. **ADJOURNMENT**

There being no further business to come before the Board, Vice Chair Madaffer adjourned the meeting at 4:28 p.m.

Jim Madaffer, Vice Chair

Gary Croucher, Secretary

Melinda Nelson, Clerk of the Board