



AGENDA
SPECIAL BOARD OF DIRECTORS' MEETING

JANUARY 22, 2026
3:00 p.m.

Board Room
4677 Overland Avenue, San Diego, CA 92123

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(S)
 - 5.1 Conference with Legal Counsel – Anticipated Litigation David Edwards
Government Code §54956.9(d)(2)
One Case: Claim available for review upon request
6. ADJOURNMENT

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 24 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.

Kelly Cole-Walker
Clerk of the Board



January 21, 2026

Attention: Board of Directors

**CLOSED SESSION:
Conference with Legal Counsel – Anticipated Litigation
Government Code §54956.9(d)(2)
One Case: Claim available for review upon request**

Purpose

This memorandum is to recommend a closed session, pursuant to Government Code §54956.9(d)(2), to discuss the above-referenced matter at the Special January 22, 2026 meeting.

Prepared by: David J. Edwards, General Counsel