

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING  
OCTOBER 26, 2017**

**ENGINEERING AND OPERATIONS COMMITTEE**

**CALL TO ORDER / ROLL CALL**

Chair Heinrichs called the Engineering and Operations Committee meeting to order at 9:01 a.m. Committee members present were Chair Heinrichs, Vice Chairs Hilliker and Miller, and Directors Butkiewicz\*, Fong-Sakai, Hogan, Smith, and Watkins. Committee members absent were Directors Boyle, Brady, Morrison, Olson, Preciado, and Simpson. Also present were Directors Arant, Ayala, Barnum, Cherashore, Evans, Guerin, Hedberg, Lewinger, Steiner, Tu, and Wilson. At that time, there was not a quorum of the Committee and Director Arant was appointed as temporary committee member per Administrative Code section 2.00.060(f). 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 Manager Cushman, Director of Operations and Maintenance Fisher, Senior Engineering Manager Bousquet, Energy Program Manager Rodgers, Operations and Maintenance Manager Meda, Principal Engineer Griffis, and Senior Engineer Conner.

**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 introduced Mr. Griffis who narrated a video and provided information regarding ongoing Oroville Spillway repairs. Mr. Griffis reported that repairs were scheduled to be complete November 1, 2017.

Chair Heinrichs reminded Board Members that the 2017 Engineering and Operations Board Tour was scheduled for Thursday, November 9, 2017. The tour would visit the Pipeline 3 Relining project in La Mesa. He asked that Board Members who had not yet provided their RSVP to complete and return the forms before the end of the day.

**I. CONSENT CALENDAR**

There were no Consent Calendar items.

**II. ACTION/DISCUSSION/PRESENTATION**

1. Professional services contract with CH2M HILL, Inc. for design of the Mission Trails Flow Regulatory Structure II and Flow Control Facility project.

Staff recommendation: Authorize the General Manager to award a professional services contract to CH2M HILL, Inc., for a not-to-exceed amount of \$1,870,629, to provide engineering services for the Mission Trails Flow Regulatory Structure II and Flow Control Facility project for a period of three and one-half years.

Mr. Conner presented information regarding the Mission Trails Flow Regulatory Structure II and Flow Control Facility project including general location, project purpose, vent stack removal, and elements of the professional services contract.

Director Smith moved, Director Fong-Sakai seconded, and the motion to approve staffs' recommendation passed unanimously.

2. Services contract with Hydro Consulting and Maintenance Services, Inc., for specialized mechanical preventative and corrective maintenance, inspection, testing, and repair services for Lake Hodges Pumped Storage Hydroelectric Facility.

Staff recommendation: Authorize the General Manager to execute a services contract with Hydro Consulting and Maintenance Services, Inc., for specialized mechanical preventative and corrective maintenance, inspection, testing, and repair services through November 20, 2019, with an option to extend the contract for an additional two years, for a total not-to-exceed amount of \$1,300,000.

Mr. Meda presented information regarding the contract for the Lake Hodges Pumped Storage Hydroelectric Facility including background on the previous maintenance contract, request for proposals process and results, and staffs' recommendation.

\* Director Butkiewicz arrived at 9:22 a.m. during the presentation and prior to the vote. At that time, there was a quorum of the committee.

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

3. San Vicente Energy Storage Task Force Update.

Director Hogan gave a verbal update from the San Vicente Energy Storage Task Force including information regarding proposals and interview schedules for the Full-Service Team. He also reported that, at the November 9, 2017 Special Engineering and Operations Committee meeting, staff would present interview results and a possible recommendation for consideration at the December Committee meeting.

### **III. INFORMATION**

There were no Information items.

### **IV. CLOSED SESSION**

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

Mr. Hattam announced there would be no Closed Session.

### **V. ADJOURNMENT**

There being no further business to come before the Engineering and Operations Committee, Chair Heinrichs adjourned the meeting at 9:26 a.m.

### **WATER PLANNING COMMITTEE**

#### **CALL TO ORDER/ROLL CALL**

Chair Cherashore called the Water Planning Committee meeting to order at 9:38 a.m. Committee members present were Chair Cherashore, Vice Chair Evans and Directors Ayala, Barnum, Hedberg, Kennedy\*, Lewinger, Muir, Smith and Tu. Committee members absent were Vice Chair Boyle and Directors Brady, Preciado and Weston. Also present were Directors Arant, Butkiewicz, Fong-Sakai, Guerin, Heinrichs, Hilliker, Hogan, Miller, Murtland\*, 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 Manager Cushman, Director of Water Resources Yamada, Director of Public Outreach and Conservation Foster, and Principal Water Resources Specialist Dobalian.

#### **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 in attendance. He announced that the San Diego Partnership for Agricultural Sustainability had executed agreements needed to secure \$800,000 in grant funds from the US Department of Agriculture. The USDA funding would help improve irrigation system efficiency and conservation practices on 120 agricultural properties in San

Diego County. The Water Authority assisted the partnership in applying for federal money by pledging some state grant funds to serve as a local match.

## **DIRECTORS' COMMENTS**

There were no Directors' comments.

### **I. CONSENT CALENDAR**

1. Professional services agreement with WSA Marketing to administer the Qualified Water Efficiency Landscape (QWEL) Program.  
Staff recommendation: Authorize the General Manager to award a three-year professional services contract with an option to renew for an additional two years to WSA Marketing for the administration of the QWEL program in an amount not to exceed \$247,500.
2. Professional services agreement with Signature Control Systems, Inc., to administer the WaterSmart Landscape Efficiency Program.  
Staff recommendation: Authorize the General Manager to execute a three-year professional services agreement, with an option for a two-year extension, in an amount not to exceed \$420,000 with Signature Control Systems, Inc., for program administration services related to the WaterSmart Landscape Efficiency Program.
3. Professional Services Contract for the Crossover Pipeline Study.  
Staff recommendation: Authorize the General Manager to award a professional services contract to Brown and Caldwell, in an amount not to exceed \$215,162 to complete the Crossover Pipeline Study.

Director Muir moved, Director Smith seconded and the motion to approve staffs' recommendations passed unanimously.

### **II. ACTION/DISCUSSION/PRESENTATIONS**

1. Update on Statewide Mercury Control Program for Reservoirs.

Ms. Dobalian provided an update on the Statewide Mercury Control Program including background on the proposed program, sources of mercury to reservoirs, impaired reservoirs under the proposed program, key elements of the draft program and key issues, and next steps for the program.

Staff responded to questions and comments posed by Directors.

\* Director Kennedy arrived at 9:48 a.m. and Director Murtland arrived at 9:50 a.m.

### **III. INFORMATION**

The following information item was received and filed:

1. Water Resources report.

**IV. CLOSED SESSION**

There were no Closed Session items.

**V. ADJOURNMENT**

There being no further business to come before Water Planning Committee, Chair Cherashore adjourned the meeting at 9:57 a.m.

**IMPORTED WATER COMMITTEE**

**CALL TO ORDER / ROLL CALL**

Vice Chair Fong-Sakai called the Imported Water Committee meeting to order at 10:07 a.m. Committee members present were Vice Chairs Fong-Sakai and Kennedy, Directors Barnum, Hogan, Lewinger, Miller, Murtland, Scalzitti, Steiner, and Wilson. Committee members absent were Chair Weston, Directors Madaffer, Olson, Saxod and Supervisor Gaspar. Also present were Directors Arant, Butkiewicz, Cherashore, Guerin, Hedberg, Heinrichs, Muir, Smith, Tu, 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 General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Managers Cushman and Denham, and MWD Program Director Chen.

**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**

Vice Chair Fong-Sakai briefed the Board on the Water Authority hosted tour for Imperial Valley representatives. She stated the featured stops were the Carlsbad Desalination Plant, Padre Dam Advanced Water Purification demonstration facility, and San Vicente Dam. She attended the tour, along with Chair Muir and Director Wilson, and described it as a great way to build stronger relationships with Imperial Valley and to share information about critical projects in the San Diego region.

Vice Chair Fong-Sakai reported the cost to repair Oroville's spillway could reach \$500 million, which was almost double the original budget of \$275 million. She announced DWR was hoping FEMA would pay for 75% of the repair costs, and said any remaining costs were expected to be covered by agencies that stored water in Oroville, which would be State Water Project contractors. She added that until the spillway was fully repaired, currently scheduled to be completed next year, Oroville would operate at a lower level to avoid spills. The change in operations would impact next year's SWP allocation.

Vice Chair Fong-Sakai requested Ms. Chen brief the board on the funding status of the California WaterFix. Ms. Chen provided an update on California WaterFix assumptions and the contractor's participation level.

Board members asked questions and staff provided answers.

## **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.

MWD Delegates Hogan, Lewinger, and Steiner briefed the Board on the most recent MWD Board Committee meetings and highlighted an ethics office review, CY 2017 supply conditions, and WaterFix update.

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

Director Wilson shared an update on Lake Mead elevation levels.

### **III. INFORMATION**

The following information item was received and filed:

1. Metropolitan Water District Program Report.

### **IV. CLOSED SESSION**

Mr. Hattam took the Committee into Closed Session at 10:34 a.m.

1. Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(d)(1)  
SDCWA v. Metropolitan Water District of Southern California;  
Case Nos. CPF-10-510830; CPF-12-512466; CPF-14-514004;  
CPF-16-515282; CPF-16-515391; A146901; A148266;  
BS169881; and CA 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. 34-20107-00215965-CU-MC-GDS

Mr. Hattam brought the committee out of Closed Session at 11:40 a.m. and reported that there was no reportable action.

## **V. ADJOURNMENT**

There being no further business to come before the Imported Water Committee, Vice Chair Fong-Sakai adjourned the meeting at 11:40 a.m.

## **ADMINISTRATIVE AND FINANCE COMMITTEE** **CALL TO ORDER / ROLL CALL**

Vice Chair Arant called the Administrative and Finance Committee meeting to order at 1:00 p.m. Committee members present were Vice Chair Arant, and Directors Cherashore, Croucher, Gallo, Guerin, Hedberg, Heinrichs, Murtland, and Watkins. Committee members absent were Chair Saxod, Vice Chair Wilson and Directors Ayala, Hall, and Simpson. Also present were Directors Butkiewicz, Evans, Fong-Sakai, Hogan, Kennedy, Lewinger, Muir, Preciado, Scalzitti, Smith, Steiner, and Tu. 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 Manager Cushman, Director of Finance/Treasurer Harris, Interim Director of Administrative Services Troche, Budget and Analysis Manager Whyte, Financial Planning Manager Shank, and Controller Woidzik.

## **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 monthly Treasurer's report.
2. Establish 2018 Board meeting dates.  
Staff recommendation: Combine the November and December Board meeting dates to December 6, 2018 and approve the 2018 Board meeting dates calendar.

Director Heinrichs moved, Director Hedberg seconded, and the motion to approve staffs' recommendation passed unanimously.

## II. ACTION/DISCUSSION/PRESENTATION

1. Annual Report on the 2017-2021 Business Plan performance.

Ms. Stapleton provided a presentation on the annual performance of the Business Plan. The presentation included a history of the Plan from 2004 to the present, and a review of the performance status of the current 2017-2021 Plan as of September 30, 2017.

Ms. Stapleton announced the Business Plan document and annual performance report were available online at [sdcwa.org](http://sdcwa.org).

Director Muir and Ms. Stapleton discussed a 2018 update to the Board's Strategic Plan.

Director Lewinger requested the identification of the top ten objectives, to be tracked as a group, as part of the development of the next Business Plan iteration.

Directors asked questions and Ms. Stapleton provided answers.

Vice Chair Arant thanked Ms. Stapleton for the presentation.

2. Approve the extension of the Bank of America liquidity facility supporting the Water Authority's Commercial Paper Series 9.

Staff recommendation: Approve the extension of the Bank of America liquidity facility agreement and adopt Resolution 2017-19 authorizing the amendment of the Bank of America agreement.

Ms. Harris provided a presentation that included a snapshot of the debt portfolio, criteria and goals, and a review of the Bank of America renewal.

Director Watkins moved, Director Cherashore seconded, and the motion to approve staffs' recommendation passed unanimously.

## III. INFORMATION

The following items were received and filed:

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

## IV. CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation  
Government Code §54956.9(d)(2)  
Significant Exposure – One Case



Mr. Hattam announced there would be no Closed Session.

**LEGISLATION AND PUBLIC OUTREACH COMMITTEE**  
**CALL TO ORDER/ROLL CALL**

Chair Guerin called the Legislation and Public Outreach Committee to order at 1:53 p.m. Committee members present were Chair Guerin, Vice Chair Tu, and Directors Arant, Butkiewicz, Croucher, Evans, Gallo, Muir, Scalzitti and Steiner. Committee members absent were Vice Chair Hall, and Directors Hilliker, Madaffer, Morrison and Supervisor Gaspar. Also present were Directors Ayala, Cherashore, Fong-Sakai, Hedberg, Heinrichs, Hogan, Kennedy, Lewinger, Murtland, Preciado, 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 Manager Cushman, Director of Public Outreach and Conservation Foster, Government Relations Manager Farrel, Senior Public Affairs Representative Lee, and Public Affairs Representative Jenkins. 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 Guerin reported that during the inaugural California Water Professionals Appreciation Week from October 7-15, the Water Authority used social media to highlight jobs performed by staff.

She announced that earlier in October the Water Authority's WaterSmart Landscape Makeover Program won the Silver Bernays Award of Excellence in the Public Service campaign category from the San Diego-Imperial Counties Chapter of the Public Relations Society of America.

**I. CONSENT CALENDAR**

There were no Consent Calendar items.

**II. ACTION/DISCUSSION/PRESENTATION**

1. Legislative issues.  
1-A Washington report by Ken Carpi.

Mr. Carpi provided a Washington report including updates on Water Authority sponsored legislation.

1-B Sacramento Report.

Mr. Farrel provided a 2017 legislative session summary which included a look-ahead to possible issues for the 2018 state legislative session.

2. Draft Proposed 2018 Legislative Policy Guidelines.

Mr. Farrel reviewed proposed changes to the guidelines and stated the final proposed legislative policy guidelines would be brought to the Board for approval at the December 7, 2017 Board meeting.

3. Quarterly Water Conservation Garden Report.

Director Evans and Mr. Foster provided an update of the Water Conservation Garden's recent activities. They stated they were working on updating the operating agreement with JPA agencies and would bring it to the Board for consideration at the December 7, 2017 Board meeting.

4. Update on Education Program Activities.

Mr. Lee and Ms. Jenkins provided an overview of the Water Authority's education program.

The Board viewed a live performance of the school assembly program in the training room of the Water Authority headquarters.

**III. INFORMATION**

The following information items were received and filed:

1. Government Relations Update.
2. Final Status Report on State Legislation and Legislative Positions.

**IV. ADJOURNMENT**

There being no further business to come before the Legislation and Public Outreach Committee, Chair Guerin adjourned the meeting at 3:02 p.m.

**FORMAL BOARD OF DIRECTORS' MEETING OF OCTOBER 26, 2017**

1. **CALL TO ORDER** Chair Muir called the Formal Board of Directors' meeting to order at 3:10 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 Arant, Ayala, Butkiewicz, Cherashore, Croucher, Fong-Sakai, Gallo, Guerin, Hedberg, Heinrichs, Hogan, Kennedy, Lewinger, Miller, Muir, Murtland, Preciado, Scalzitti, Steiner, Tu, Watkins, and Wilson. Directors absent were Barnum, Boyle, Brady, Evans (p), Hall (p), Hilliker, Madaffer, Morrison, Olson, Saxod, Simpson, Smith (p), Weston, and Supervisor Gaspar.

3-A **Report on proxies received.** Director Lewinger was the proxy for Director Hall, Director Croucher was the proxy for Director Smith, and Director Guerin was the proxy for Director Evans.

4. **ADDITIONS TO AGENDA**

There were no additions to the agenda.

5. **APPROVAL OF MINUTES**

Director Croucher moved, Director Murtland seconded, and the motion carried at 83.53% of the vote to approve the minutes of the Special Imported Water Committee meeting of September 14, 2017 and the minutes of the Formal Board of Directors' meeting of September 28, 2017.

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 **Retirement of Director.** Adopt Resolution honoring Halla Razak upon her retirement from the Board of Directors.

The Board adopted Resolution No. 2017-18 honoring Halla Razak upon her retirement from the Board of Directors.

8. **REPORTS BY CHAIRS**

8-A **Chairs report:** Chair Muir thanked all Board Members who attended the October 13, 2017 workshop and announced that a follow-up workshop would be scheduled in the first quarter of 2018. He reported on his attendance at the water diversification tour on October 19, 2017 and welcomed comments by Directors Fong-Sakai and Wilson who also attended the tour.

Chair Muir reminded the Board of the Engineering and Operations Committee tour scheduled for November 9, 2017, and encouraged Board Members to attend and RSVP with Board Clerk Nelson. He added that there was no Board Meeting

scheduled for November and the next Formal Board meeting would take place on December 7, 2017.

In conclusion, he stated the CWA/MWD Task Force Working Group were scheduled to meet on November 6, 2017. Members of the Task Force included Directors Croucher, Steiner, Hogan, Butkiewicz, and Vice Chair Madaffer would serve as an alternate.

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

9. **CONSENT CALENDAR**

Director Kennedy moved, Director Tu seconded, and the motion carried at 83.53% of the vote to approve the Consent Calendar. Directors voting no or abstaining are listed under the item.

- 9- 1. Professional services contract with CH2M HILL Inc. for design of the Mission Trails Flow Regulatory Structure II and Flow Control Facility project.  
The Board authorized the General Manager to award a professional services contract to CH2M HILL, Inc., for a not-to-exceed amount of \$1,870,629, to provide engineering services for the Mission Trails Flow Regulatory Structure II and Flow Control Facility project for a period of three and one-half years.
- 9- 2. Services contract with Hydro Consulting and Maintenance Services, Inc., for specialized mechanical preventative and corrective maintenance, inspection, testing, and repair services for Lake Hodges Pumped Storage Hydroelectric Facility.  
The Board authorized the General Manager to execute a services contract with Hydro Consulting and Maintenance Services, Inc., for specialized mechanical preventative and corrective maintenance, inspection, testing, and repair services through November 20, 2019, with an option to extend the contract for an additional two years, for a total not-to-exceed amount of \$1,300,000.

- 9- 3. Professional services agreement with WSA Marketing to administer the Qualified Water Efficiency Landscape (QWEL) Program.  
The Board authorized the General Manager to award a three-year professional services contract in an amount not to exceed \$247,500, with an option to renew for an additional two years, to WSA Marketing for the administration of the QWEL program.
- 9- 4. Professional services agreement with Signature Control Systems, Inc., to administer the WaterSmart Landscape Efficiency Program.  
The Board authorized the General Manager to execute a three-year professional services agreement in an amount not to exceed \$420,000, with an option for a two-year extension, with Signature Control Systems, Inc., for program administration services related to the WaterSmart Landscape Efficiency Program.
- 9- 5. Professional Services Contract for the Crossover Pipeline Study.  
The Board authorized the General Manager to award a professional services contract to Brown and Caldwell, in an amount not to exceed \$215,162 to complete the Crossover Pipeline Study.
- 9- 6. Monthly Treasurer's Report on Investments and Cash Flow.  
The Board noted and filed monthly Treasurer's Report.
- 9- 7. Establish 2018 Board meeting dates.  
The Board combined the November and December Board meeting dates to December 6, 2018 and approved the 2018 Board meeting dates calendar.
- 9- 8. Approve the extension of the Bank of America liquidity facility supporting the Water Authority's Commercial Paper Series 9.  
The Board approved the extension of the Bank of America liquidity facility agreement and adopted Resolution 2017-19 authorizing the amendment of the Bank of America agreement.

10. **ACTION/DISCUSSION**

11. **SPECIAL REPORTS**

- 11-A GENERAL MANAGER'S REPORT – Ms. Stapleton reminded the Board of the Engineering and Operations tour on November 9, 2017, and the Special Engineering and Operations Committee Meeting on November 9, 2017. She added that the meeting was scheduled for 1:30 p.m. and lunch would be provided.
- 11-B GENERAL COUNSEL'S REPORT – Mr. Hattam announced that the San Diegans for Open Government had amended their complaint.

11-C SANDAG REPORT – Chair Muir reported on the recent SANDAG Board Meeting.  
SANDAG Subcommittees:  
Borders Committee – Director Croucher - No report was given.  
Regional Planning Committee – Director Gallo reported on 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 Legal Counsel – Existing Litigation  
Government Code §54956.9(d)(1)  
SDCWA v. Metropolitan Water District of Southern California; Case Nos.  
CPF-10-510830; CPF-12-512466; CPF-14-514004; CPF-16-515282; CPF-  
16-515391; A146901; A148266; BS169881; and CA Supreme Court Case  
No. S243500

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

12-D Conference with Legal Counsel – Anticipated Litigation  
Government Code §54956.9(d)(2)  
Significant Exposure – One Case

13. **ACTION FOLLOWING CLOSED SESSION**

14. **OTHER COMMUNICATIONS**

15. **ADJOURNMENT**

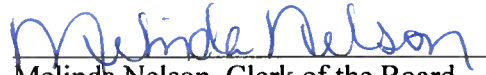
There being no further business to come before the Board, Chair Muir adjourned the meeting at 3:24 p.m.

A handwritten signature in blue ink, consisting of the letters 'MM' enclosed in a large, loopy circle, with a long horizontal line extending to the right.

Mark Muir, Chair

A handwritten signature in blue ink, appearing to read 'Jim Madaffer', written in a cursive style.

Jim Madaffer, Vice Chair

A handwritten signature in blue ink, appearing to read 'Melinda Nelson', written in a cursive style.

Melinda Nelson, Clerk of the Board