

**MWD LITIGATION TASK FORCE**  
**MEETING/TELECONFERENCE**

AGENDA

**DECEMBER 3, 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

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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; CPF-  
18-516389; California Court of Appeal (1<sup>st</sup> District) Case Nos. A146901;  
A148266; A154325; California Supreme Court Case 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

II.     ADJOURNMENT

Melinda Nelson  
Clerk of the Board



November 28, 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;  
CPF-18-516389; California Court of Appeal (1<sup>st</sup> District) Case Nos.  
A146901; A148266; A154325; California Supreme Court Case Nos.  
S243500; and S251025**

**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 December 3, 2018 meeting.

Prepared by: Mark J. Hattam, General Counsel



November 28, 2018

**Attention: MWD Litigation Task Force**

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**Conference with Legal Counsel – Existing Litigation**

**Government Code §54956.9(d)(1)**

**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;  
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