



**4677 Overland Avenue
San Diego, California 92123**

AGENDA
SPECIAL BOARD OF DIRECTORS' MEETING

The mission of the San Diego County Water Authority is to provide a safe and reliable supply of water to its member agencies serving the San Diego region.

DECEMBER 19, 2019

9:00 a.m.

Board Room

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. PRESENTATIONS

5-A Metropolitan Water District of Southern California General Manager Jeffrey Kightlinger addresses MWD 998 Offer.
6. CLOSED SESSION(S)

6-A 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 (1st District) Case Nos. A146901; A148266; A154325;
California Supreme Court Case Nos. S243500; and S251025

6-B 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; Los Angeles
Superior Court Case No. BC 720692; California Court of Appeal (2nd District)
Case No. B297553



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

7. ACTION FOLLOWING CLOSED SESSION
8. ADJOURNMENT

Melinda Nelson
Clerk of the Board

NOTE: All public documents provided to the Board for this meeting including materials relating to an item on this agenda and submitted to the Board of Directors within 72 hours prior to this meeting may be reviewed at the San Diego County Water Authority located at 4677 Overland Avenue, San Diego, CA 92123 at the reception desk during normal business hours.



December 11, 2019

Attention: Board of Directors

CLOSED SESSION:

Conference with Legal Counsel – Existing Litigation

Government Code §54956.9(d)(1)

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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 19, 2019 Special Board of Directors' Meeting.

Prepared by: Mark J. Hattam, General Counsel



December 11, 2019

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