

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Subject: **General Counsel’s report of monthly activities**

Presented by: General Counsel Marcia Scully

General Counsel Scully referred the members of the committee to her written report.

b. Subject: **Report on *Consolidated Delta Smelt Cases*, USDC Case No. 1:09-CV-407 LJO-DLB; and *Consolidated Salmonid Cases*, USDC Case No. 1:09-CV-1053 LJO-DLB**

Presented by: General Counsel Marcia Scully

No report was given on this item.

c. Subject: **Report on existing litigation; *State Water Contractors, et al. v. Delta Stewardship Council*, (Sacramento County Superior Court Case No. 34-2013-80001530), now coordinated with six other actions in the Delta Stewardship Council Cases (Judicial Council Coordinated Proceeding No. 4758).**

Presented by: Senior Deputy Counsel Robert Horton

In closed session, Senior Deputy Counsel Robert Horton gave a report on this item.
No action was taken.

Director Griset entered the meeting at 9:15 a.m.

d. Subject: **Report on Friant Water Authority, et al., v. United States Dept. of Interior, et al., USDC Case No. 1:14-CV-000765-LJO-BAM.**

Presented by: Senior Deputy Counsel John Schlotterbeck

In closed session, Senior Deputy Counsel John Schlotterbeck gave a report on this item. No action was taken.

e. Subject: **Report on *San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.*, San Francisco County Superior Court Case No. CPF-10-510830 and No. CPF-12-512466**

Presented by: Assistant General Counsel Heather Beatty

Directors Hogan, Lewinger, Mudd, and Steiner, representing the San Diego County Water Authority, withdrew from the meeting for the report on this item.

In closed session, Assistant General Counsel Heather Beatty gave a report on this item. No action was taken.

Chair Quiñonez withdrew from the meeting at 10:22 a.m.

Vice Chair Dick presided over the remainder of the meeting.

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

None

Next meeting will be held on August 19, 2014.

Meeting adjourned at 10:55 a.m.

Larry Dick
Vice Chair