

3. CONSENT CALENDAR ITEMS – ACTION

None

4. BOARD INFORMATION ITEMS

None

Director J. Murray entered the meeting at 8:37 a.m.

Vice Chair Dick took the agenda items in the following order:

6. COMMITTEE ITEMS

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

Presented by: General Counsel Marcia Scully

General Counsel Scully updated the committee on Legal Department staffing matters: Heather Beatty, Assistant General Counsel, will be on family leave for approximately 4 months, Joe Vanderhorst has been appointed Assistant General Counsel, and a replacement for Syd Bennion’s position will hopefully be completed by the end of the year.

Ms. Scully also gave the committee updates on the Delta Diversions, State Water Contract, the Delta plan litigation, copper pitting cases, Monterey litigation and the San Diego County Water Authority rate litigation.

Linus Masouredis gave the committee a short update on the Navajo Nation litigation.

5. OTHER BOARD ITEMS – ACTION

8-9 Subject: **Report on Alameda County Water District, et al. v. Sacramento Regional County Sanitation District, Sacramento County Superior Court Case No. 05CS00913; and authorize final settlement.**

Presented by: Chief Deputy General Counsel Adam Kear

Motion: Adopt the CEQA determination that the proposed action is not defined as a project, and authorize the General Counsel to execute a settlement as outlined in the confidential board letter regarding this item.

7. FOLLOW-UP ITEMS

- a. Subject: **Discussion of General Counsel's performance goals and objectives.**

Vice Chairman Dick announced that this item would be held for consideration at the next meeting to allow Chair Quiñonez to participate. Board Chairman Record further noted that the discussion may be held in closed session.

8. FUTURE AGENDA ITEMS

None

Next meeting will be held on November 18, 2014.

Meeting adjourned at 9:44 a.m.

Larry Dick
Vice Chair