

- b. Subject: Report on *San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.*, San Francisco County Superior Court Case Nos. CPF-10-510830 and CPF-12-512466, and CPF-14-514004.

Presented by: General Counsel Marcia Scully

Marcia Scully reported in open session the trial is scheduled for March 30. She had nothing else to report.

Director Camacho entered the meeting at 9:49 a.m.
Director Atwater withdrew from the meeting at 10:05 a.m.

6. OTHER BOARD ITEMS – ACTION (continued)

- 8-8** Subject: Report on water diversions in the Bay-Delta; and authorize an increase in the amount payable under contract with Duane Morris LLP by \$500,000 to a maximum amount of \$600,000 in connection with the filing of an administrative claim with the State Water Resources Control Board or other legal action related to water diversions in the Bay-Delta

Presented by: Senior Deputy General Counsel Rebecca Sheehan

Motion: Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and approve amendment of the contract for legal services with Duane Morris LLP to increase the maximum amount payable from \$100,000 to \$600,000, as described in the board letter.

In closed session, Senior Deputy General Counsel Rebecca Sheehan gave a report on this item. In open session, the committee voted on this item.

Moved: Director Murray Seconded: Director Dear
Ayes: Chair Quiñonez, Vice Chair McKenney, Directors Camacho, Dear, Dick, Murray, Steiner, Tu, and Wunderlich
Noes: None
Abstentions: None
Absent: Directors Atwater and Grisct

The motion passed by a vote of 9 ayes, 0 no, 0 abstain and 2 absent.

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

None

Next meeting will be held on April 14, 2015.

Meeting adjourned at 10:07 a.m.

Jesùs Quiñonez
Chair