

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**ADJOURNED LEGAL AND CLAIMS COMMITTEE**

**August 18, 2015**

Chair Quiñonez called the meeting to order at 8:33 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Quiñonez, Vice Chair McKenney, Directors Atwater, Dear, Steiner, and Tu.

Members absent: Directors Camacho, Dick, Murray, and Wunderlich.

Other Board members present: Board Chairman Record, Directors Ackerman, Ballin, Barbre, Beard, Blois, Dake, Kurtz, Lefevre, Lewinger, Morris, and Peterson.

Staff present: Scully, Beatty, Breaux, K. Cole, Donovan, Ghaly, Hiltcher, Horton, Johnson, Kightlinger, Man, Mares, Miyashiro, Nagai, Otake, Patterson, Philp, Pitman, Quilizapa, Riss, Sims, Stites, Upadhyay, Yenke, and Zinke.

**1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION**

No members responded.

**2. APPROVAL OF THE MINUTES OF THE LEGAL AND CLAIMS COMMITTEE MEETING HELD JULY 14, 2015.**

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

The motion passed by a vote of 5 ayes, 0 no, 1 abstain, and 4 absent.

**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 Marcia Scully reported on the third-party Bay-Delta cases (curtailment notices; temporary urgency change petitions; Department of Water Resources' drought barrier; and the Center for Environmental Science, Accuracy & Reliability (CESAR) cases).

Chair Quiñonez, representing the City of Los Angeles, turned over the gavel to Vice Chair McKenney to conduct Item 6b.

b. Subject: Status report on *City of Los Angeles, acting by and through the Los Angeles Department of Water and Power vs. Metropolitan Water District of Southern California*, Los Angeles County Superior Court Case No. BS157056

Presented by: General Counsel Marcia Scully

General Counsel Marcia Scully gave a presentation on the above item. No action was taken.

Chair Quiñonez resumed his seat to conduct the remaining items.

- c.           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, CPF-12-512466, and CPF-14-514004

Presented by:     Assistant General Counsel Heather Beatty

Directors Lewinger, Steiner, and Tu, 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.

## **7. FOLLOW-UP ITEMS**

None

## **8. FUTURE AGENDA ITEMS**

Vice Chair McKenney asked for a presentation on Metropolitan's previous dealings with Cadiz.

Next meeting will be held on September 22, 2015.

Meeting adjourned at 9:59 a.m.

Jesùs Quiñonez  
Chair