

- a. 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, CPF-14-514004 and CPF-16-515282; and the appeal of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901 and A148266

Presented by: No discussion was held on this item.

3. MANAGEMENT REPORTS

- a. Subject: General Counsel's report of monthly activities

Presented by: No discussion was held on this item.

8. FOLLOW-UP ITEMS

Chair Quiñonez stated the L&C Committee Briefing: *Overview of the State Water Project* will continue next month.

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on March 14, 2017.

Meeting adjourned at 9:55 a.m.

Jesús Quiñonez
Chair