

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**LEGAL AND CLAIMS COMMITTEE**

**March 14, 2017**

Chair Quiñonez called the meeting to order at 9:31 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Quiñonez, Vice Chair McKenney, Directors Atwater, Camacho (entered 9:35 a.m.), Cordero, Dear, Dick, Steiner, and Wunderlich (entered 9:33 a.m.).

Members absent: Directors Murray and Paskett.

Other Board members present: Board Chairman Record, Directors Barbre, Beard, Blois, Dake, Faessel, Gedney, Hogan, Kurtz, Lefevre, Morris, Saxod, and Treviño.

Staff present: Scully, Beatty, Kear, I. Aldrete, Breaux, Donhoff, Gaggar Downing, Ghaly, J. Green, Hasencamp, Horton, Jankovich, Kuo Brinton, Man, Mares, Miyashiro, Otake, Patterson, Philp, Pitman, Quilizapa, Riss, Schlotterbeck, Shraibati, Sims, Teraoka, Upadhyay, 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 FEBRUARY 14, 2017**

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

The motion passed by a vote of 7 ayes, 0 no, 0 abstain, and 4 absent.



## 6. BOARD INFORMATION ITEMS

None

## 7. COMMITTEE ITEMS

- 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.

- b. Subject: L&C Committee Briefing: *Overview of the State Water Project*

Presented by: Senior Deputy General Counsel John Schlotterbeck

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

Directors Camacho and Wunderlich withdrew from the meeting at 10:38 a.m.

## 8. FOLLOW-UP ITEMS

None

## 9. FUTURE AGENDA ITEMS

None

Next meeting will be held on April 11, 2017.

Meeting adjourned at 10:39 a.m.

Jesús Quiñonez  
Chair