

Director Wunderlich entered the meeting at 8:33 a.m.

3. MANAGEMENT REPORTS

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

Presented by: General Counsel Marcia Scully

General Counsel Marcia Scully updated the Committee on the Biological Opinions lawsuits with regard to the California WaterFix. The two pending cases are assigned to different judges and Metropolitan will coordinate with the State on our response.

4. CONSENT CALENDAR ITEMS – ACTION

None

Vice Chair McKenney announced there would be a reordering of the agenda to accommodate the closed session items.

7. COMMITTEE ITEMS

a. Subject: General Counsel's Business Plan for fiscal year 2017-2018.

Presented by: General Counsel Marcia Scully

General Counsel Marcia Scully presented the Committee with her Fiscal Year 2017-2018 Business Plan.

Vice Chair McKenney inquired whether Public Records Act requests are increasing. General Counsel responded that there was a significant increase in requests last year because of the turf program; however, this past year there have been fewer requests overall.

Vice Chair McKenney also noted that in the Organization, Personnel and Technology Committee, Metropolitan staff will present an action item regarding Metropolitan's records management system and asked whether the Legal Department was involved in that process. General Counsel responded that they are.

No action was taken.

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- 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, 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; and Los Angeles County Superior Court Case No. BS 169881.

Presented by: Assistant General Counsel Heather Beatty

In closed session, Assistant General Counsel Heather Beatty and Senior Deputy General Counsel Patricia Quilizapa gave reports on this item. No action was taken.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on August 15, 2017.

Meeting adjourned at 10:14 a.m.

Larry McKenney
Vice Chair