



### 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 last of the remaining Delta Wetlands purchase lawsuit. Petitioners' request to conduct discovery was denied and trial has been set for early December.

Ms. Scully also reported that a trip and fall claim at Gene camp has been settled for \$70,000.

### 4. CONSENT CALENDAR ITEMS – ACTION

None

### 5. OTHER BOARD ITEMS – ACTION

None

### 6. BOARD INFORMATION ITEMS

9-3 Subject: Claim for attorneys' fees and costs involving investigation of executive manager - one potential case.

This item was deferred.

### 7. COMMITTEE ITEMS

a. Subject: Report on *Palo Verde Irrigation District v. Metropolitan Water District*, Riverside County Superior Court, Case No. RIC1714672

Presented by: Senior Deputy General Counsel Karen Donovan

In closed session, Senior Deputy General Counsel Karen Donovan gave a presentation on the item. No action was taken.

- b. Subject: Report on California WaterFix Litigation,  
**Federal District Court Cases:** *Bay.org, et al. v. Zinke, et al.*, Case No. 17-cv-3739-YGR (N.D. Cal., filed June 29, 2017); *Golden Gate Salmon Assn. v. Ross, et al.*, and Case No. 17-cv-3742-YRG (N.D. Cal., filed June 29, 2017) **California Superior Court Cases:** *Anderson-Cottonwood Irrigation District & Reclamation District 1004 v. Cal. Dept. of Water Resources*, Sacramento County Superior Ct. Case No. 34-2017-80002670-CU-WM-GDS; *California Sportfishing Protection Alliance, et al. v. Cal. Dept. of Water Resources*, Sacramento County Superior Ct. Case No. 34-2017-80002674-CU-WM-GDS; *City of Brentwood v. Cal. Dept. of Water Resources*, Sacramento County Superior Ct. Case No. 34-2017-80002672-CU-WM-GDS; *City of Antioch v. Cal. Dept. of Water Resources*, Sacramento County Superior Ct. Case No. 34-2017-80002664; *City of Folsom, et al. v. Cal. Dept. of Water Resources*, Sacramento County Superior Ct. Case No. 34-2017-80002669-CU-WM-GDS; *City of Sacramento v. Cal. Dept. of Water Resources*, Sacramento County Superior Ct. Case No. 34-2017-80002675-CU-WM-GDS; *City of Stockton v. Cal. Dept. of Water Resources*, San Joaquin County Superior Ct. Case No. STK-CV-UWM-2017-8624; *County of Butte v. Cal. Dept. of Water Resources*, Sacramento County Superior Ct. Case No. 34-2017-80002678-CU-WM-GDS; *County of Sacramento & Sacramento County Water Agency v. Cal. Dept. of Water Resources*, Sacramento County Superior Ct. Case No. 34-2017-80002666-CU-WM-GDS; *County of San Joaquin, et al. v. Cal. Dept. of Water Resources*, Sacramento County Superior Ct. Case No. 34-2017-80002677-CU-WM-GDS; *Glenn-Colusa Irrigation District, et al. v. Cal. Dept. of Water Resources*, Sacramento County Superior Ct. Case No. 34-2017-80002673-CU-WM-GDS; *North Coast Rivers Alliance, et al. v. Cal. Dept. of Water Resources, U.S. Bureau of Reclamation, Metropolitan Water District, and Kern County Water Agency*, Sacramento County Superior Ct. Case No. 34-2017-80002667-CU-WM-GDS; *North Delta Water Agency, et al. v. Cal. Dept. of Water Resources*, Sacramento County Superior Ct. Case No. 34-2017-80002680-CU-WM-GDS; *Placer County Water Agency v. Cal. Dept. of Water Resources*, Placer County Superior Ct. Case No. SCV0039871; *Sacramento Municipal Utility District v. Cal. Dept. of Water Resources*, Sacramento County Superior Ct. Case No. 34-2017-80002679-CU-WM-GDS; *Sacramento Regional County Sanitation District v. Cal. Dept. of Water Resources*, Sacramento County Superior Ct. Case No. 34-2017-80002671-CU-WM-GDS; *Save the California Delta Alliance v. Cal. Dept. of Water Resources*, Sacramento County Superior Ct. Case No. 34-2017-80002676-CU-WM-GDS

Presented by: Chief Deputy General Counsel Robert Horton

In closed session, Chief Deputy General Counsel Robert Horton gave a presentation on the item. No action was taken.

- c.           Subject:           Report on *San Diego County Water Authority v. Metropolitan Water District, et al.*, San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, CPF-14-514004 and CPF-16-515282; the appeal of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901 and A148266, and California Supreme Court Case No. S243500; and Los Angeles County Superior Court Case No. BS169881

Presented by:       Assistant General Counsel Heather Beatty

Directors Lewinger, Saxod, and Steiner, 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.

## **8. FOLLOW-UP ITEMS**

None

## **9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on October 10, 2017.

Meeting adjourned at 10:00 a.m.

Jesus Quiñonez  
Chair