

# THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

## MINUTES

### BOARD WORKSHOP: REVIEW SDCWA PROPOSAL FOR SETTLEMENT OF PENDING LITIGATION

January 22, 2019

1. Call to Order

Board Chairwoman Gray called the meeting to order at 9:07 a.m. in the Boardroom at Metropolitan's Headquarters.

2. Roll Call

Director Blois administered the roll call

Board Members present: Board Chairwoman Gray, Directors Abdo, Atwater, Blois, Butkiewicz, Cordero, Dake, De Jesus (entered at 9:09 a.m.), Dick, Faessel, Galleano, Hawkins, Kurtz, Lefevre, McKenney, Morris, Murray (entered 10:09 a.m.), Peterson, Pressman, Quiñonez (entered 9:12 a.m.) Ramos, and Trevino.

Board Members absent: Directors Ackerman, Barbre, Beard, Camacho, Emrani, Gold, Hogan, Martinez, Paskett, Record, Sinanyan, Smith, Steiner, Vasquez-Wilson, Williams, and Zurita.

3. Director Blois declared a quorum present

4. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON MATTERS WITHIN THE BOARD'S JURISDICTION

Director Jerry Butkiewicz, San Diego County Water Authority, read a letter dated January 22, 2019 from Jim Madaffer. Copies of the letter were distributed to the board.

**5. WORKSHOP ITEM**

- 5a. Subject: Review Settlement Proposal received from SDCWA regarding 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, CPF-16-515282, CPF-16-515391, CGC-17-563350, and CPF-18-516389; 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; the petition for extraordinary writ in the

2010 and 2012 actions, Court of Appeal for the First Appellate District Case No. A155310; and the petition for extraordinary writ in the second 2016 action, Court of Appeal for the First Appellate District Case No. A154325 and California Supreme Court Case No. S251025  
[Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]

Presented by: General Counsel Marcia Scully  
Assistant General Counsel Heather Beatty  
General Manager Jeff Kightlinger

Director Butkiewicz, representing the San Diego County Water Authority, withdrew from the meeting for the report on this item.

In closed session, General Counsel Marcia Scully, Assistant General Counsel Heather Beatty and General Manager Kightlinger presented this item. No action was taken.

## **6. ADJOURNMENT**

11:26 a.m.

Gloria Gray

Chairwoman of the Board