

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

LEGAL AND CLAIMS COMMITTEE

June 11, 2019

Chair McKenney called the meeting to order at 9:01 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair McKenney, Directors Atwater, Dick, Murray, Record, and Smith.

Members absent: Vice Chair Quiñonez, Directors Goldberg, Hall, and Paskett.

Other Board members present: Chairwoman Gray, Directors Ackerman, Blois, Butkiewicz, Dake, Faessel, Hogan, Kurtz, Lefevre, Morris, Peterson, Pressman, and Ramos.

Staff present: Beatty, Kear, Kightlinger, Miyashiro, Scully, and Upadhyay.

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 MAY 14, 2019.

Motion: Carried
Moved: Director Atwater Seconded: Director Smith
Ayes: Directors Atwater, Dick, McKenney, Murray, Record, and Smith
Noes: None
Abstentions: None
Absent: Directors Goldberg, Hall, Paskett, and Quiñonez.

The motion passed by a vote of 6 ayes, 0 no, 0 abstain, and 4 absent.

3. MANAGEMENT REPORT

a. Subject: General Counsel's report of monthly activities
 Presented by: General Counsel Marcia Scully

General Counsel Marcia Scully referred the committee to her written report.

4. CONSENT CALENDAR ITEMS – ACTION

None

5. OTHER BOARD ITEMS – ACTION

None

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

a. Subject: Report on Existing Bay-Delta and State Water Project Litigation

Presented by: Assistant General Counsel Adam Kear

Assistant General Counsel Adam Kear gave a report on this item.
No action was taken.

b. Subject: Review Settlement Proposal received from SDCWA and 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, 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

Directors Butkiewicz, Hogan, and Smith, representing the San Diego County Water Authority, withdrew from the meeting for the report on this item.

In closed session, General Counsel Marcia Scully 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 July 9, 2019.

Meeting adjourned at 10:35 a.m.

Larry McKenney
Chair