

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

LEGAL AND CLAIMS COMMITTEE WORKSHOP

March 28, 2023

Vice Chair Garza called the hybrid teleconference and in-person meeting to order at 3:00 p.m.

Members present: Directors Camacho, Cordero, Garza, Kurtz, McCoy, Miller, Peterson, Ramos, and Seckel

Members absent: Directors Dick, Repenning, and Sutley

Other Directors present: Directors Abdo, Ackerman, Armstrong, Atwater, De Jesus, Dennstedt, Fellow, Jung, McMillan, Morris, Ortega, and Smith

Committee Staff present: Beatty, Hagekhalil, Miyashiro, Scully, and Upadhyay

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS LIMITED TO THE ITEMS LISTED ON THE COMMITTEE'S AGENDA.

None

2. COMMITTEE ITEMS

- a.** Subject Workshop to discuss litigation in 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 appeals of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901, A148266, A161144, and A162168, 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; 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; and the Metropolitan Water District of Southern California v. San Diego County Water Authority cross-complaints in the 2014, 2016, and 2018 actions [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 and Barry Lee (Manatt, Phelps & Phillips, LLP)

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

In closed session the committee heard a report on this item. No action was taken.

3. FOLLOW-UP ITEMS

None

4. FUTURE AGENDA ITEMS

None

Next meeting will be held on May 9, 2023.

Meeting adjourned at 4:25 p.m.

Juan Garza
Vice Chair