



Special Board of Directors Meeting

September 28, 2021

12:30 PM

Tuesday, September 28, 2021 Meeting Schedule
08:30 am - IRP
10:30 am - Bay-Delta
11:30 am - Break
12:00 pm - Exec
12:30 pm - Sp BOD
01:00 pm - C&LR

Live streaming is available for all board and committee meetings on our mwdh2o.com website ([Click to Access Board Meetings Page](#))

Public Comment Via Teleconference Only: Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

MWD Headquarters Building - 700 N. Alameda Street - Los Angeles, CA 90012

1. **Call to Order**
2. **Roll Call**
3. **Determination of a Quorum**
4. **Opportunity for members of the public to address the Board on matters in this notice of Special Board Meeting. (As required by Gov. Code § 54954.3(a))**
5. **OTHER BOARD ITEMS - ACTION**

5-1 Adopt resolution authorizing remote teleconference meetings pursuant to the Brown Act Section 54953(e) for meetings of Metropolitan's legislative bodies for a period of 30 days from September 28, 2021 to October 28, 2021; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

[21-553](#)

Attachments: [09282021 BOD 5-1 B-L.pdf](#)

- 5-2** 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 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 action, the first 2016 action, and the 2018 action; and authorize payment to San Diego County Water Authority for Water Stewardship Rate charges under the Exchange Agreement for 2015 to 2017 and statutory interest; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.
[Conference with legal counsel - existing litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1)]

6. FOLLOW-UP ITEMS

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

NOTE:

Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item e.g. (E&O, BF&I). Committee agendas may be obtained from the Board Executive Secretary.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.