

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
March 22, 2022

52748 Board Chairwoman Gray called the Teleconference to order at 3:09 p.m.

52749 Board Secretary Abdo administered the roll call. Those responding present were: Directors Abdo, Ackerman, Apodaca, Blois, Cordero, De Jesus, Dennstedt, Erdman, Faessel, Fellow, Fong-Sakai, Goldberg, Gray, Jung, Kurtz, Lefevre, McCoy, Miller, Morris, Ortega, Peterson, Pressman, Quinn, Ramos, Record, Smith, and Tamaribuchi.

Director Camacho entered the Meeting after the roll call.

Those not responding were: Directors Atwater, Dick, Hawkins, Kassakhian, Luna Petersen, Phan, Repenning, Sutley, and Williams.

Board Secretary Abdo declared a quorum present.

52750 Chairwoman Gray invited members of the public to address the Board on matters in this notice of Special Board meeting. No requests were made.

52751 Board Secretary Abdo called the meeting into closed session to discuss on Agenda Item 5A.

52751 Chairwoman Gray called the Meeting into closed session to hear Agenda Item 5A Workshop on litigation, including discussions regarding potential settlement, 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

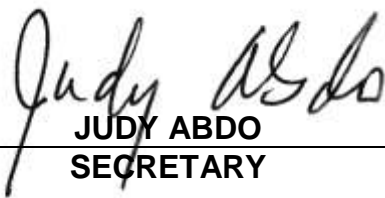
extraordinary writ in the second 2016 action, Court of Appeal for the First Appellate District Case No. A154325 and California Supreme Court Case No. S251025; and the Metropolitan Water District of Southern California v. San Diego County Water Authority cross-complaints in the 2014, 2016, and 2018 actions. [Conference with legal counsel - existing litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1)]

Meeting returned to open session at 4:52 p.m. Chairwoman Gray stated that the Board discussed Item 5A. No action was taken during closed session.

52752 Chairwoman Gray adjourned the Meeting at 4:53 p.m.



GLORIA D. GRAY
CHAIRWOMAN



JUDY ABDO
SECRETARY