

# The Metropolitan Water District of Southern California

# Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

## L&C Committee

M. Luna, Chair  
J. Garza, Vice Chair  
M. Camacho  
G. Cordero  
L. Dick  
C. Douglas  
C. Kurtz  
T. McCoy  
C. Miller  
G. Peterson  
M. Ramos  
K. Seckel

## **Legal and Claims Committee - Final - Revised 1**

Meeting with Board of Directors \*

**August 16, 2022**

**1:00 p.m.**

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. If you have technical difficulties with the live streaming page, a listen-only phone line is available at 1-877-853-5257; enter meeting ID: 862 4397 5848. Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmDsUWpKR1c2Zz09>

## **Tuesday, August 16, 2022 Meeting Schedule**

08:30 a.m. Adj. A&E  
10:30 a.m. Adj. OP&T  
11:30 a.m. Adj. RPA&M  
01:00 p.m. Adj. L&C  
01:30 p.m. Adj. BOD

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

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\* The Metropolitan Water District's meeting of this Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to this Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to this Committee will not vote on matters before this Committee.

## **1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

## **2. MANAGEMENT REPORTS**

A. General Counsel's report of monthly activities

[21-1414](#)

**Attachments:** [08162022 LC 2A Report - Revised](#)

## **\*\* CONSENT CALENDAR ITEMS -- ACTION \*\***

## **3. CONSENT CALENDAR OTHER ITEMS - ACTION**

Meeting Delayed

- A. Approval of the Minutes of the Meeting of the Legal and Claims Committee held July 12, 2022 [21-1413](#)

**Attachments:** [08162022 LC 3A Minutes](#)

#### **4. CONSENT CALENDAR ITEMS - ACTION**

- 7-16** Report on legal claims alleging equal employment opportunity violations; and authorize an increase in the maximum amount payable under four contracts with Seyfarth Shaw LLP, for legal services as follows: Agreement No. 201897 by \$100,000 to an amount not to exceed \$200,000; Agreement No. 203436 by \$250,000 to an amount not to exceed \$350,000; Agreement No. 203454 by \$60,000 to an amount not to exceed \$160,000; and Agreement No. 203455 by \$75,000 to an amount not to exceed \$175,000; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. [Conference with legal counsel – anticipated litigation; based on existing facts and circumstances of receipt of four legal claims threatening litigation, there is significant exposure to litigation against Metropolitan: four potential cases; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)]. [REVISED SUBJECT] [21-1423](#)

**\*\* END OF CONSENT CALENDAR ITEMS \*\***

#### **5. OTHER BOARD ITEMS - ACTION**

NONE

#### **6. BOARD INFORMATION ITEMS**

NONE

#### **7. COMMITTEE ITEMS**

NONE

#### **8. FOLLOW-UP ITEMS**

NONE

#### **9. FUTURE AGENDA ITEMS**

#### **10. ADJOURNMENT**

**NOTE:** This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.



## **Matters Involving Metropolitan**

### ***Sierra Club v. Cal. Dept. of Water Resources (consolidated with Department of Water Resources v. All Persons Interested, etc.) (Sacramento County Superior Court)***

On August 5, 2022, the judge in the Delta Conveyance Project revenue bond validation cases held a case management conference to establish a briefing and hearing schedule for the next stage of litigation before setting a trial date and briefing schedule later this year. The court ordered that any motions for summary judgment or summary adjudication and any motion for new trial be filed by August 25, 2022, with a hearing date set for November 18, 2022. The court also set the next case management conference for December 9, 2022 to establish a trial date and briefing schedule if it denies the opponents' motions for new trial and summary judgment.

As previously reported, on August 6, 2020, the Department of Water Resources (DWR) adopted a set of resolutions authorizing issuance of revenue bonds to finance both the design, environmental review and planning costs, as well as costs to construct a new Delta conveyance facility. The same day, it filed a validation action seeking a judicial declaration that it has the authority to adopt the bond resolutions. Dozens of parties filed answers raising an array of affirmative defenses in opposition. Five public water agencies, including Metropolitan, filed answers supporting DWR's case.

On October 27, 2020, Sierra Club, Center for Biological Diversity, Planning and Conservation League, Restore the Delta and Friends of Stone Lakes National Wildlife Refuge (Sierra Club) filed litigation challenging DWR's adoption of the bond resolutions under the California Environmental Quality Act (CEQA), alleging that DWR could not adopt the bond resolutions until it completed CEQA review of the Delta Conveyance Project. Multiple parties also raised CEQA as an affirmative defense in DWR's validation case.

The two cases were consolidated and last fall, after a set of cross-motions for summary judgment on CEQA, the trial court ruled in DWR's favor, meaning Sierra Club's CEQA claims and all CEQA affirmative defenses in the validation action failed. Because the trial court judge was appointed to the Court of Appeal for the Third Appellate District, the cases were delayed until the Honorable Judge Mennemeier was assigned this spring.

In the current round of dispositive motions, Sierra Club has moved for a new trial on its CEQA claim, seeking summary judgment in its favor asserting the prior judge misinterpreted CEQA. In the alternative, it has moved for reconsideration of the prior judge's rulings based on new facts disclosed in DWR's Draft Environmental Impact Report for the Delta Conveyance Project published on July 27, 2022.

North Coast Rivers Alliance (NCRA) has moved for summary judgment on its Delta Reform Act and public trust doctrine affirmative defenses. DWR has moved for summary adjudication of those two affirmative defenses in NCRA's and other opponents' answers. Metropolitan and other supporting water contractors joined DWR's motion.

Lastly, the Howard Jarvis Taxpayers Association moved for summary adjudication seeking a ruling that the issue of whether future taxes used to repay any bonds issued per the bond resolutions are subject to Prop 13 is outside the scope of the current litigation.

A ruling after the November 18 hearing is anticipated before the next case management conference on December 9. If Sierra Club or NCRA succeed, that would end the trial court proceedings. If DWR prevails on its motion, it would eliminate two affirmative defenses from the merits briefing and trial to come. If Howard Jarvis succeeds, it may expressly exclude the validation of taxes that water contractors may adopt in the future to repay any bonds DWR issues for Delta conveyance from the ruling in this litigation.



Although Metropolitan has retained special counsel to assist, the Legal Department has performed a majority of the work representing Metropolitan to date.

***In re Matter of The Metropolitan Water District of Southern California (South Coast Air Quality Management District, Case No. 6101-3 – Regular Variance Granted)***

As reported last month, a final hearing was held on August 31, 2022 before the South Coast Air Quality Management District (SCAQMD) to convert Metropolitan's interim variance to a regular variance for its permit requirements for its emergency standby propane generator at Metropolitan's Pleasant Peak telecommunication

tower, located in a remote area of Orange County. The matter was on the consent calendar and was granted by the Commission. This provides Metropolitan with a variance from the annual 200 hour limit on operations in its permit to operate. The SCAQMD thresholds seek to limit criteria pollutant emissions. The generator is close to exceeding this threshold due to unexpected power outages on Southern California Edison's system. The tower is necessary for operational communications for Metropolitan's water delivery system. The variance will provide coverage through the end of the year.

Metropolitan staff is handling this matter, and will continue to monitor compliance with SCAQMD requirements.

## Matters Impacting Metropolitan

**EPA Proposes Designating PFOA and PFOS as CERCLA Hazardous Substances**

On August 26, 2022, the U.S. Environmental Protection Agency (EPA) proposed designating two of the most widely used per- and polyfluoroalkyl substances (PFAS) -- perfluorooctanoic acid (PFOA) and perfluorooctanesulfonic acid (PFOS), including their salts and structural isomers -- as hazardous substances under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), also known as "Superfund."

EPA is proposing this hazardous substance designation because evidence indicates that these chemicals may present a substantial danger to public health or welfare or the environment when released into the environment. If this designation is finalized, it will have three direct effects: (1) releases of PFOA and PFOS at or above the reportable quantity of one pound or more in a 24-hour period will have to be reported to federal, state, tribal, and local authorities; (2) federal entities that transfer or sell their property will be required to provide certain notifications and covenants; and (3) the U.S. Department of Transportation will be required to list PFOA and PFOS as hazardous materials.

The proposed rule would also have several indirect effects, including allowing EPA to seek to recover cleanup costs for PFOA or PFOS contamination from a potentially responsible party (PRP) or to

require such a party to conduct the cleanup. In addition, private parties that conduct cleanups consistent with the National Oil and Hazardous Substances Contingency Plan (NCP) could recover PFOA and PFOS cleanup costs from other PRPs. Under CERCLA's strict (meaning it is without fault), joint and several, and retroactive liability scheme, *any* party who disposes of hazardous substances, even in minute quantities, and even if the disposal was legal at the time, may be considered a PRP and could be held liable for the entire cleanup of a site (when the harm caused by multiple parties cannot be separated).

(<https://www.epa.gov/enforcement/superfund-liability>.) Thus, the proposed rule could result in a significant increase in expensive and lengthy Superfund litigation. Moreover, the combined effect of the proposed rule and EPA's recently published near-zero health advisories that recommend levels below available detection or treatment methods may further drive site-specific cleanup standards and associated costs for PFOA and PFOS. The White House Office of Management and Budget designated the proposed rule as "economically significant," meaning that it is expected to impose costs of \$100 million or more annually.

The five broad categories of entities potentially affected by the proposed rule include: (1) PFOA and/or PFOS manufacturers; (2) PFOA and/or PFOS processors; (3) manufacturers of products containing PFOA and/or PFOS; (4) downstream product manufacturers and users of PFOA and/or PFOS products; and (5) waste management and



wastewater treatment facilities. Additionally, as EPA explains in the proposed rule, “PFOA and PFOS are widely detected in surface water samples collected from various rivers, lakes, and streams in the United States. Therefore, municipalities and other entities that use surface water sources for drinking water may face challenges treating and removing PFOA and PFAS from their finished drinking water. The most vulnerable drinking water systems are those in close proximity to sites contaminated with PFOA and PFOS” (footnotes omitted).

EPA will publish the Notice of Proposed Rulemaking in the *Federal Register* in the next several weeks. Comments on the proposed rule must be submitted within 60 days after publication. After the close of the comment period, EPA anticipates issuing an Advance Notice of Proposed Rulemaking to seek public comment on designating other PFAS chemicals as CERCLA hazardous substances. Metropolitan staff will continue to monitor and will comment on EPA’s rulemaking process.

### ***Technology Credit Union v. Rafat (California Court of Appeal)***

The California Court of Appeal held that an employer may only obtain a workplace violence restraining order when a credible threat of violence is made that would cause a reasonable person to fear for his or her safety. Rafat had entered a bank and made a series of hostile statements to a bank teller and threatened to complain to a federal agency and file a lawsuit. The bank teller became scared for her safety and the bank obtained a restraining order against Rafat.

In reversing the restraining order, the court noted that Rafat’s conduct was rude but that he made no threat of violence. The court found that because Rafat had made no threat of violence, the objective reasonable person standard could not be met even if the bank teller was herself scared of Rafat. This case helps clarify California law on what an employer must show to obtain a restraining order against a threatening person in the workplace.

## **Matters Received**

<u>Category</u>	<u>Received</u>	<u>Description</u>						
Subpoenas	1	Deposition Subpoena for Personal Appearance and Production of Documents and Things seeking the deposition of Metropolitan's person(s) most qualified and for the production of documents relating to Metropolitan's water banking and/or storage program with Arvin-Edison Water Storage District, including actions taken and/or complaints made relating to the presence of 1,2,3-trichloropropane (TCP) in Arvin-Edison's water system, served by the defendant Shell in the case <i>Arvin-Edison Water Storage District v. Shell USA, Inc.</i> , San Bernardino Superior Court, Case No. JCCP 4435/BCV-21-102485						
Requests Pursuant to the Public Records Act	11	<table><tr><th><u>Requestor</u></th><th><u>Documents Requested</u></th></tr><tr><td>AFSCME Local 1902</td><td>Copy of resolution referenced in Item 6E of the August 16, 2022 Board Agenda</td></tr><tr><td>Agri-Pulse Communications</td><td>Emails sent or received between July 25, 2022 to present by Adel Hagekhalil, Marcia Scully, Dee Zinke and Bill Hasencamp relating to water shortages in the Colorado Basin, water use reduction plan for 2023, Bureau of Reclamation's demand for states to cut water usage by 2023, and 2023 operations for Lake Mead and Lake Powell</td></tr></table>	<u>Requestor</u>	<u>Documents Requested</u>	AFSCME Local 1902	Copy of resolution referenced in Item 6E of the August 16, 2022 Board Agenda	Agri-Pulse Communications	Emails sent or received between July 25, 2022 to present by Adel Hagekhalil, Marcia Scully, Dee Zinke and Bill Hasencamp relating to water shortages in the Colorado Basin, water use reduction plan for 2023, Bureau of Reclamation's demand for states to cut water usage by 2023, and 2023 operations for Lake Mead and Lake Powell
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<u>Requestor</u>	<u>Documents Requested</u>
California Water Research	Correspondence between Lynda Smith and Delta Lead Scientist Laurel Larsen, Delta Stewardship Council or Darcy Austin from March 1, 2022 to August 4, 2022
Center for Contract Compliance	Certified payroll records and fringe benefit statement for Summit Landcare Inc. for its work on landscape maintenance, tree trimming and herbicide applications for South Orange County
FirmoGraphs	Bid results for Lake Skinner Outlet Tower Seismic Upgrade Assessment
Orbach Huff & Henderson LLP	Records dated between 1/1/2019 to present relating to work performed at 1660 East 32nd Street, Long Beach, CA, including agreements and writings between J.F. Shea Construction and MWD and between Hooman Enterprises or Hooman Nissani and MWD
Private Citizens (2 requests)	(1) MWD weekly water conservation tracking report; and (2) copies of documents sent in response to PRA requests from Los Angeles Times and AFSCME Local 1902
SmartProcure	Purchase order data including purchase order number, purchase order date, line item details, line item quantity, line item price, vendor information from May 24, 2022 to current
Southland Watch	Documents sent to or from MWD's legislative body and video recordings of the legislative body from November 5, 2021 through August 5, 2022
Westland Group	Legal reference number for a portion of property occupied by the Foothill Feeder/La Verne Pipeline

PLEASE NOTE

- ADDITIONS ONLY IN THE FOLLOWING TWO TABLES WILL BE SHOWN IN RED.
- ANY CHANGE TO THE *OUTSIDE COUNSEL AGREEMENTS* TABLE WILL BE SHOWN IN REDLINE FORM (I.E., ADDITIONS, REVISIONS, DELETIONS).



Bay-Delta and SWP Litigation	
Subject	Status
<p><b>Consolidated DCP Revenue Bond Validation Action and CEQA Case</b></p> <p><i>Sierra Club, et al. v. California Department of Water Resources</i> (CEQA, designated as lead case)</p> <p><i>DWR v. All Persons Interested</i> (Validation)</p> <p>Sacramento County Superior Ct. (Judge Kenneth C. Mennemeier)</p>	<ul style="list-style-type: none"><li>• <b>Validation Action</b><ul style="list-style-type: none"><li>• Metropolitan, Mojave Water Agency, Coachella Valley Water District, and Santa Clarita Valley Water Agency have filed answers in support</li><li>• Kern County Water Agency, Tulare Lake Basin Water Storage District, Oak Flat Water District, County of Kings, Kern Member Units &amp; Dudley Ridge Water District, and City of Yuba City filed answers in opposition</li><li>• North Coast Rivers Alliance et al., Howard Jarvis Taxpayers Association, Sierra Club et al., County of Sacramento &amp; Sacramento County Water Agency, CWIN et al., Clarksburg Fire Protection District, Delta Legacy Communities, Inc, and South Delta Water Agency &amp; Central Delta Water Agency have filed answers in opposition</li><li>• Case ordered consolidated with the DCP Revenue Bond CEQA Case for pre-trial and trial purposes and assigned to Judge Earl for all purposes</li><li>• DWR's motions for summary judgment re CEQA affirmative defenses granted; cross-motions by opponents denied</li><li>• August 25, 2022 <a href="#"><u>North Coast Rivers Alliance filed motion for summary judgment on Delta Reform Act and public trust doctrine affirmative defenses; DWR filed motion for summary adjudication of all Delta Reform Act and public trust doctrine affirmative defenses; Metropolitan and other supporting water contractors joined DWR's motion; Howard Jarvis Taxpayers Assn. filed motion for summary adjudication on scope of DWR's complaint re Prop 13 applicability to future taxes that may be adopted to repay bonds</u></a></li><li>• Nov. 18, 2022 Hearing on dispositive motions</li><li>• Dec. 9, 2022 Case Management Conference</li></ul></li><li>• <b>CEQA Case</b><ul style="list-style-type: none"><li>• Sierra Club, Center for Biological Diversity, Planning and Conservation League, Restore the Delta, and Friends of Stone</li></ul></li></ul>





	<p>Lakes National Wildlife Refuge filed a standalone CEQA lawsuit challenging DWR's adoption of the bond resolutions</p> <ul style="list-style-type: none"><li>• Alleges DWR violated CEQA by adopting bond resolutions before certifying a Final EIR for the Delta Conveyance Project</li><li>• Cases ordered consolidated for all purposes</li><li>• DWR's motion for summary judgment granted; Sierra Club's motion denied</li><li>• <u>Aug. 23, 2022 Sierra Club filed motion for new trial or reconsideration on prior dismissal of its CEQA case and seeking entry of summary judgment in its favor</u></li><li>• <u>Nov. 18, 2022 hearing on motion for new trial or reconsideration re CEQA</u></li><li>• <u>Dec. 9, 2022 case management conference</u></li></ul>
<p><b>SWP-CVP 2019 BiOp Cases</b></p> <p><i>Pacific Coast Fed'n of Fishermen's Ass'ns, et al. v. Raimondo, et al. (PCFFA)</i></p> <p><i>Calif. Natural Resources Agency, et al. v. Raimondo, et al. (CNRA)</i></p> <p>Federal District Court, Eastern Dist. of California, Fresno Division (Judge Thurston)</p>	<ul style="list-style-type: none"><li>• SWC intervened in both <i>PCFFA</i> and <i>CNRA</i> cases</li><li>• Briefing on federal defendants' motion to dismiss CNRA's California ESA claim is complete; no hearing date set and may be decided on the papers</li><li>• Federal defendants circulated administrative records for each of the BiOps</li><li>• December 18, 2020 PCFFA and CNRA filed motions to complete the administrative records or to consider extra-record evidence in the alternative</li><li>• Federal defendants reinitiated consultation on Oct 1, 2021</li><li>• On Nov. 8, 2021, Federal Defendants and PCFFA plaintiffs stipulated to inclusion of certain records in the Administrative Records and to defer further briefing on the matter until July 1, 2022</li><li>• On Nov. 12, 2021, SWC filed a motion to amend its pleading to assert cross-claims against the federal defendants for violations of the ESA, NEPA and WIIN Act; Court has yet to set a hearing date</li><li>• November 23, 2021, Federal Defendants filed a motion for voluntary remand of the 2019 Biological Opinions and NEPA Record of Decision and requesting that the Court issue an order approving an</li></ul>



	<p>Interim Operations Plan through September 30, 2022; that the cases be stayed for the same time period; and that the Court retain jurisdiction during the pendency of the remand. State Plaintiffs filed a motion for injunctive relief seeking judicial approval of the Interim Operations Plan</p> <ul style="list-style-type: none"> <li>December 16, 2021 – NGO Plaintiffs filed a motion for preliminary injunction related to interim operations</li> <li>Motions fully briefed as of Jan. 24, 2022</li> <li>Hearing on motions held Feb. 11, 2022</li> <li>District court (1) approved the State and Federal Government's Interim Operations Plan (IOP) through September 30, 2022; (2) approved the federal defendants' request for a stay of the litigation through September 30, 2022; (3) remanded the BiOps without invalidating them for reinitiated consultation with the 2019 BiOps in place; (4) denied PCFFA's alternative request for injunctive relief; and (5) by ruling on other grounds, denied the state plaintiffs' motion for injunctive relief and the federal defendants' request for equitable relief</li> <li><u>September 30, 2022, Federal Defendants and State Plaintiffs will file a joint status report: 1) describing the status of the reinitiated CVP and SWP consultation; 2) recommending a plan for interim CVP and SWP operations to govern for the 2023 water year or some other interval of time, if consultation remains ongoing; and 3) requesting a continued stay or other path forward in the litigation</u></li> </ul>
<p><b>CESA Incidental Take Permit Cases</b></p> <p><b>Coordinated Case Name <i>CDWR Water Operations Cases</i>, JCCP 5117 (Coordination Trial Judge Gevercer)</b></p> <p><i>Metropolitan &amp; Mojave Water Agency v. Calif. Dept. of Fish &amp; Wildlife, et al.</i> (CESA/CEQA/Breach of Contract)</p>	<ul style="list-style-type: none"> <li>All 8 cases ordered coordinated in Sacramento County Superior Court</li> <li>Stay on discovery issued until coordination trial judge orders otherwise</li> <li>All four Fresno cases transferred to Sacramento to be heard with the four other coordinated cases</li> <li>SWC and Metropolitan have submitted Public Records Act requests seeking administrative record materials and other relevant information</li> </ul>



<p><i>State Water Contractors &amp; Kern County Water Agency v. Calif. Dept. of Fish &amp; Wildlife, et al.</i> (CESA/CEQA)</p> <p><i>Tehama-Colusa Canal Auth., et al. v. Calif. Dept. of Water Resources</i> (CEQA)</p> <p><i>San Bernardino Valley Municipal Water Dist. v. Calif. Dept. of Water Resources, et al.</i> (CEQA/CESA/ Breach of Contract/Takings)</p> <p><i>Sierra Club, et al. v. Calif. Dept. of Water Resources</i> (CEQA/Delta Reform Act/Public Trust)</p> <p><i>North Coast Rivers Alliance, et al. v. Calif. Dept. of Water Resources</i> (CEQA/Delta Reform Act/Public Trust)</p> <p><i>Central Delta Water Agency, et. al. v. Calif. Dept. of Water Resources</i> (CEQA/Delta Reform Act/Public Trust/ Delta Protection Acts/Area of Origin)</p> <p><i>San Francisco Baykeeper, et al. v. Calif. Dept. of Water Resources, et al.</i> (CEQA/CESA)</p>	<ul style="list-style-type: none"> <li>• Answers filed in the three cases filed by State Water Contractors, including Metropolitan's</li> <li>• Draft administrative records produced on Sept. 16, 2021</li> <li>• Certified administrative records lodged March 4, 2022</li> <li>• <a href="#"><u>State Water Contractors et al. granted leave to intervene in Sierra Club, North Coast Rivers Alliance, Central Delta Water Agency, and San Francisco Baykeeper cases by stipulation</u></a></li> <li>• Sept. 9, 2022 fifth Case Management Conference</li> <li>• Sept. 9, 2022 hearing on any motions to augment the administrative records</li> <li>• <a href="#"><u>Sept. 16, 2022 hearing on State Water Contractors, et al.'s motion to intervene in the Tehama-Colusa Canal Auth., et al. v. Calif. Dept. of Water Resources CEQA case</u></a></li> </ul>
<p><b>CDWR Environmental Impact Cases</b> <b>Sacramento Superior Ct. Case No. JCCP 4942,</b> <b>3d DCA Case No. C091771</b> <b>(20 Coordinated Cases)</b></p> <p>Validation Action <i>DWR v. All Persons Interested</i></p> <p>CEQA 17 cases</p> <p>CESA/Incidental Take Permit 2 cases</p> <p>(Judge TBD)</p>	<ul style="list-style-type: none"> <li>• Cases dismissed after DWR rescinded project approval, bond resolutions, decertified the EIR, and CDFW rescinded the CESA incidental take permit</li> <li>• January 10, 2020 – Nine motions for attorneys' fees and costs denied in their entirety</li> <li>• Parties have appealed attorneys' fees and costs rulings</li> <li>• May 11, 2022, court of appeal reversed the trial court's denial of attorney fees and costs in an unpublished opinion</li> <li>• Opinion ordered published</li> <li>• Coordinated cases remitted to trial court for re-hearing of fee motions consistent with the court of appeal's opinion</li> </ul>
<p><b>COA Addendum/ No-Harm Agreement</b></p> <p><i>North Coast Rivers Alliance v. DWR</i> Sacramento County Superior Ct. (Judge Gevercer)</p>	<ul style="list-style-type: none"> <li>• Plaintiffs allege violations of CEQA, Delta Reform Act &amp; public trust doctrine</li> <li>• USBR Statement of Non-Waiver of Sovereign Immunity filed September 2019</li> <li>• Westlands Water District and North Delta Water Agency granted leave to intervene</li> <li>• Metropolitan &amp; SWC monitoring</li> </ul>



	<ul style="list-style-type: none"> <li>Deadline to prepare administrative record extended to Sept. 19, 2022</li> </ul>
<p><b>Delta Plan Amendments and Program EIR</b> 4 Consolidated Cases Sacramento County Superior Ct. (Judge Gevercer )</p> <p><i>North Coast Rivers Alliance, et al. v. Delta Stewardship Council</i> (lead case)</p> <p><i>Central Delta Water Agency, et al. v. Delta Stewardship Council</i></p> <p><i>Friends of the River, et al. v. Delta Stewardship Council</i></p> <p><i>California Water Impact Network, et al. v. Delta Stewardship Council</i></p> <p><b>Delta Stewardship Council Cases</b> 3 Remaining Cases (CEQA claims challenging original 2013 Delta Plan EIR) (Judge Chang)</p> <p><i>North Coast Rivers Alliance, et al. v. Delta Stewardship Council</i></p> <p><i>Central Delta Water Agency, et al. v. Delta Stewardship Council</i></p> <p><i>California Water Impact Network, et al. v. Delta Stewardship Council</i></p>	<ul style="list-style-type: none"> <li>Cases challenge, among other things, the Delta Plan Updates recommending dual conveyance as the best means to update the SWP Delta conveyance infrastructure to further the coequal goals</li> <li>Allegations relating to “Delta pool” water rights theory and public trust doctrine raise concerns for SWP and CVP water supplies</li> <li>Cases consolidated for pre-trial and trial under <i>North Coast Rivers Alliance v. Delta Stewardship Council</i></li> <li>SWC granted leave to intervene</li> <li>Metropolitan supports SWC</li> <li>2013 and 2018 cases to be heard separately due to peremptory challenge</li> <li>SWC and several individual members, including Metropolitan, SLDMWA and Westlands have dismissed their remaining 2013 CEQA claims but remain intervenor-defendants in the three remaining <i>Delta Stewardship Council Cases</i></li> </ul> <p><b>2013 Cases</b></p> <ul style="list-style-type: none"> <li>After a hearing on Feb. 25, 2022 the court ruled against plaintiffs on the merits of their BDCP-related CEQA claims</li> <li>April 22, 2022 court ruled against the remaining CEQA claims and denied the petitions for writs of mandamus</li> <li>Three remaining petitioner groups filed notices of appeal; <u>on August 29, 2022 two of the three abandoned their appeals</u></li> <li>Delta Stewardship Council filed memorandum of costs seeking \$362,407.47, mostly for cost to prepare the administrative record</li> <li><u>SWC and individual water contractors, including Metropolitan, entered a settlement with the Delta Stewardship Council on their share of costs for \$45,435, of which Metropolitan will pay \$6,490.71</u></li> </ul> <p><b>2018 Cases</b></p> <ul style="list-style-type: none"> <li>Hearing on the merits held July 22, 2022</li> <li>Ruling on the merits anticipated in September</li> </ul>



<p><b>SWP Contract Extension Validation Action</b> Sacramento County Superior Ct. (Judge Culhane)</p> <p><i>DWR v. All Persons Interested in the Matter, etc.</i></p>	<ul style="list-style-type: none"><li>• DWR seeks a judgment that the Contract Extension amendments to the State Water Contracts are lawful</li><li>• Metropolitan and 7 other SWCs filed answers in support of validity to become parties</li><li>• Jan. 5-7, 2022 Hearing on the merits held with CEQA cases, below</li><li>• Final statement of decision in DWR's favor filed March 9, 2022</li><li>• Final judgment entered and served</li><li>• C-WIN et al., County of San Joaquin et al. and North Coast Rivers Alliance et al. filed notices of appeal</li></ul>
<p><b>SWP Contract Extension CEQA Cases</b> Sacramento County Superior Ct. (Judge Culhane)</p> <p><i>North Coast Rivers Alliance, et al. v. DWR</i> <i>Planning &amp; Conservation League, et al. v. DWR</i></p>	<ul style="list-style-type: none"><li>• Petitions for writ of mandate alleging CEQA and Delta Reform Act violations filed on January 8 &amp; 10, 2019</li><li>• Deemed related to DWR's Contract Extension Validation Action and assigned to Judge Culhane</li><li>• Administrative Record completed</li><li>• DWR filed its answers on September 28, 2020</li><li>• Metropolitan, Kern County Water Agency and Coachella Valley Water District have intervened and filed answers in the two CEQA cases</li><li>• Final statement of decision in DWR's favor denying the writs of mandate filed March 9, 2022</li><li>• Final judgments entered and served</li><li>• North Coast Rivers Alliance et al. and PCL et al. filed notices of appeal</li></ul>



### **Delta Conveyance Project Soil Exploration Cases**

*Central Delta Water Agency, et al. v. DWR*  
Sacramento County Superior Ct.  
(Judge Chang)

*Central Delta Water Agency, et al. v. DWR (II)*  
Sacramento County Super. Ct.  
(Judge Acquisto)

- Original case filed August 10, 2020; new case challenging the second addendum to the CEQA document filed Aug. 1, 2022
- Plaintiffs Central Delta Water Agency, South Delta Water Agency and Local Agencies of the North Delta
- One cause of action alleging that DWR's adoption of an Initial Study/Mitigated Negative Declaration (IS/MND) for soil explorations needed for the Delta Conveyance Project violates CEQA
- March 24, 2021 Second Amended Petition filed to add allegation that DWR's addendum re changes in locations and depths of certain borings violates CEQA
- Deadline to prepare the administrative record extended to April 22, 2022
- DWR's petition to add the 2020 CEQA case to the *Department of Water Resources Cases*, JCCP 4594, San Joaquin County Superior Court denied
- Hearing on the merits scheduled for Oct. 13, 2022

### **Water Management Tools Contract Amendment**

*California Water Impact Network et al. v. DWR*  
Sacramento County Superior Ct.  
(Judge Aquisto)

*North Coast Rivers Alliance, et al. v. DWR*  
Sacramento County Super. Ct.  
(Judge Aquisto)

- Filed September 28, 2020
- CWIN and Aqualliance allege one cause of action for violation of CEQA
- NCRA et al. allege four causes of action for violations of CEQA, the Delta Reform Act, Public Trust Doctrine and seeking declaratory relief
- Parties have stipulated to production of a draft administrative record by April 1, 2022 and to a timeline to attempt to resolve any disputes over the contents
- SWC motion to intervene in both cases granted





<b>San Diego County Water Authority v. Metropolitan, et al.</b>		
<b>Cases</b>	<b>Date</b>	<b>Status</b>
<b>2010, 2012</b>	Aug. 13-14, 2020	Final judgment and writ issued. Transmitted to the Board on August 17.
	Sept. 11	Metropolitan filed notice of appeal of judgment and writ.
	Jan. 13, 2021	Court issued order finding SDCWA is the prevailing party on the Exchange Agreement, entitled to attorneys' fees and costs under the contract.
	Feb. 10	Court issued order awarding SDCWA statutory costs, granting SDCWA's and denying Metropolitan's related motions.
	Feb. 16	Per SDCWA's request, Metropolitan paid contract damages in 2010-2012 cases judgment and interest. Metropolitan made same payment in Feb. 2019, which SDCWA rejected.
	Feb. 25	Metropolitan filed notice of appeal of Jan. 13 (prevailing party on Exchange Agreement) and Feb. 10 (statutory costs) orders.
	Sept. 21	Court of Appeal issued opinion on Metropolitan's appeal regarding final judgment and writ, holding: (1) the court's 2017 decision invalidating allocation of Water Stewardship Rate costs to transportation in the Exchange Agreement price and wheeling rate applied not only to 2011-2014, but also 2015 forward; (2) no relief is required to cure the judgment's omission of the court's 2017 decision that allocation of State Water Project costs to transportation is lawful; and (3) the writ is proper and applies to 2015 forward.
	Mar. 17, 2022	Court of Appeal unpublished decision affirming orders determining SDCWA is the prevailing party in the Exchange Agreement and statutory costs.
	Mar. 21	Metropolitan paid SDCWA \$14,296,864.99 for attorneys' fees and \$352,247.79 for costs, including interest.
	July 27	Metropolitan paid SDCWA \$411,888.36 for attorneys' fees on appeals of post-remand orders.
<b>2014, 2016</b>	Aug. 28, 2020	SDCWA served first amended (2014) and second amended (2016) petitions/complaints.
	Sept. 28	Metropolitan filed demurrers and motions to strike portions of the amended petitions/complaints.



Cases	Date	Status
<b>2014, 2016 (cont.)</b>	Sept. 28-29	Member agencies City of Torrance, Eastern Municipal Water District, Foothill Municipal Water District, Las Virgenes Municipal Water District, Three Valleys Municipal Water District, Municipal Water District of Orange County, West Basin Municipal Water District, and Western Municipal Water District filed joinders to the demurrers and motions to strike.
	Feb. 16, 2021	Court issued order denying Metropolitan's demurrers and motions to strike, allowing SDCWA to retain contested allegations in amended petitions/complaints.
	March 22	Metropolitan filed answers to the amended petitions/complaints and cross-complaints against SDCWA for declaratory relief and reformation, in the 2014, 2016 cases.
	March 22-23	Member agencies City of Torrance, Eastern Municipal Water District, Foothill Municipal Water District, Las Virgenes Municipal Water District, Three Valleys Municipal Water District, Municipal Water District of Orange County, West Basin Municipal Water District, and Western Municipal Water District filed answers to the amended petitions/complaints in the 2014, 2016 cases.
	April 23	SDCWA filed answers to Metropolitan's cross-complaints.
	Sept. 30	Based on the Court of Appeal's Sept. 21 opinion (described above), and the Board's Sept. 28 authorization, Metropolitan paid \$35,871,153.70 to SDCWA for 2015-2017 Water Stewardship Rate charges under the Exchange Agreement and statutory interest.
<b>2017</b>	July 23, 2020	Dismissal without prejudice entered.
<b>2018</b>	July 28, 2020	Parties filed a stipulation and application to designate the case complex and related to the 2010-2017 cases, and to assign the case to Judge Massullo's court.
	Nov. 13	Court ordered case complex and assigned to Judge Massullo's court.
	April 21, 2021	SDCWA filed second amended petition/complaint.
	May 25	Metropolitan filed motion to strike portions of the second amended petition/complaint.
	May 25-26	Member agencies City of Torrance, Eastern Municipal Water District, Foothill Municipal Water District, Las Virgenes Municipal Water District, Three Valleys Municipal Water District, Municipal Water District of Orange County, West Basin Municipal Water District, and Western Municipal Water District filed joinders to the motion to strike.
	July 19	Court issued order denying Metropolitan's motion to strike portions of the second amended petition/complaint.



Cases	Date	Status
<b>2018 (cont.)</b>	July 29	Metropolitan filed answer to the second amended petition/complaint and cross-complaint against SDCWA for declaratory relief and reformation.
	July 29	Member agencies City of Torrance, Eastern Municipal Water District, Foothill Municipal Water District, Las Virgenes Municipal Water District, Three Valleys Municipal Water District, Municipal Water District of Orange County, West Basin Municipal Water District, and Western Municipal Water District filed answers to the second amended petition/complaint.
	Aug. 31	SDCWA filed answer to Metropolitan's cross-complaint.
	April 11, 2022	Court entered order of voluntary dismissal of parties' WaterFix claims and cross-claims.
<b>2014, 2016, 2018</b>	June 11, 2021	Deposition of non-party witness.
	Aug. 25	Hearing on Metropolitan's motion for further protective order regarding deposition of non-party witness.
	Aug. 25	Court issued order consolidating the 2014, 2016, and 2018 cases for all purposes, including trial.
	Aug. 30	Court issued order granting Metropolitan's motion for a further protective order regarding deposition of non-party witness.
	Aug. 31	SDCWA filed consolidated answer to Metropolitan's cross-complaints in the 2014, 2016, and 2018 cases.
	Oct. 27	Parties submitted to the court a joint stipulation and proposed order staying discovery through Dec. 8 and resetting pre-trial deadlines.
	Oct. 29	Court issued order staying discovery through Dec. 8 and resetting pre-trial deadlines, while the parties discuss the prospect of settling some or all remaining claims and crossclaims.
	Jan. 12, 2022	Case Management Conference. Court ordered a 35-day case stay to allow the parties to focus on settlement negotiations, with weekly written check-ins with the court; and directed the parties to meet and confer regarding discovery and deadlines.
	Feb. 22	Court issued order resetting pre-trial deadlines as proposed by the parties.
	Feb. 22	Metropolitan and SDCWA each filed motions for summary adjudication.
	April 13	Hearing on Metropolitan's and SDCWA's motions for summary adjudication.



Cases	Date	Status
<b>2014, 2016, 2018 (cont.)</b>	April 18	Parties filed supplemental briefs regarding their respective motions for summary adjudication, as directed by the court.
	April 18	Court issued order resetting pre-trial deadlines as proposed by the parties.
	April 29	Parties filed pre-trial briefs.
	April 29	Metropolitan filed motions in limine.
	May 4	Court issued order granting Metropolitan's motion for summary adjudication on cross-claim for declaratory relief that the conveyance facility owner, Metropolitan, determines fair compensation, including any offsetting benefits; and denying its motion on certain other cross-claims and an affirmative defense.
	May 11	Court issued order granting SDCWA's motion for summary adjudication on cross-claim for declaratory relief in the 2018 case regarding lawfulness of the Water Stewardship Rate's inclusion in the wheeling rate and transportation rates in 2019-2020; certain cross-claims and affirmative defenses on the ground that Metropolitan has a duty to charge no more than fair compensation, which includes reasonable credit for any offsetting benefits, with the court also stating that whether that duty arose and whether Metropolitan breached that duty are issues to be resolved at trial; affirmative defenses that SDCWA's claims are untimely and SDCWA has not satisfied claims presentation requirements; affirmative defense in the 2018 case that SDCWA has not satisfied contract dispute resolution requirements; claim, cross-claims, and affirmative defenses regarding applicability of Proposition 26, finding that Proposition 26 applies to Metropolitan's rates and charges, with the court also stating that whether Metropolitan violated Proposition 26 is a separate issue; and cross-claims and affirmative defenses regarding applicability of Government Code section 54999.7, finding that section 54999.7 applies to Metropolitan's rates. Court denied SDCWA's motion on certain other cross-claims and affirmative defenses.
	May 13	Pre-trial conference; court denied Metropolitan's motions in limine.
	May 16	Court issued order setting post-trial brief deadline and closing arguments.
	May 16-27	Trial occurred but did not conclude.
	May 23, June 21	SDCWA filed motions in limine.
	May 26, June 24	Court denied SDCWA's motions in limine.



Cases	Date	Status
	June 3, June 24, July 1	Trial continued, concluding on July 1.
	June 24	SDCWA filed motion for partial judgment.
	July 15	Metropolitan filed opposition to motion for partial judgment.
	Aug. 19	Post-trial briefs <del>due</del> <u>filed</u> .
	Sept. 27	Post-trial closing arguments.
<b>All Cases</b>	April 15, 2021	Case Management Conference on 2010-2018 cases. Court set trial in 2014, 2016, and 2018 cases on May 16-27, 2022.
	April 27	SDCWA served notice of deposition of non-party witness.
	May 13-14	Metropolitan filed motions to quash and for protective order regarding deposition of non-party witness.
	June 4	Ruling on motions to quash and for protective order.



Outside Counsel Agreements				
Firm Name	Matter Name	Agreement No.	Effective Date	Contract Maximum
Andrade Gonzalez LLP	MWD v. DWR, CDFW and CDNR Incidental Take Permit (ITP) CESA/CEQA/Contract Litigation	185894	07/20	\$250,000
Aleshire & Wynder	Oil, Mineral and Gas Leasing	174613	08/18	\$50,000
Atkinson Andelson Loya Ruud & Romo	Employee Relations	59302	04/04	\$1,214,517
	MWD v. Collins	185892	06/20	\$100,000
	Delta Conveyance Project Bond Validation-CEQA Litigation	185899	09/21	\$100,000
	MWD Drone and Airspace Issues	193452	08/20	\$50,000
	Equal Employee Opportunity Commission Charge	200462	03/21	\$20,000
	Public Employment Relations Board Charge No. LA-CE-1441-M	200467	03/21	\$30,000
	Representation re the Shaw Law Group's Investigations	200485	05/20/21	\$50,000
	DFEH Charge- (DFEH Number 202102-12621316)	201882	07/01/21	\$25,000
	AFSCME Local 1902 in Grievance No. 1906G020 (CSU Meal Period)	201883	07/12/21	\$30,000
	AFSCME Local 1902 v. MWD, PERB Case No. LA-CE-1438-M	201889	09/15/21	\$20,000
	MWD MOU Negotiations**	201893	10/05/21	\$100,000
	DFEH Charge- (DFEH Number 202106-13819209)	203439	12/14/21	\$15,000
	DFEH Charge- (DFEH Number 202109-14694608)	203460	02/22	\$15,000





Firm Name	Matter Name	Agreement No.	Effective Date	Contract Maximum
Best, Best & Krieger	Navajo Nation v. U.S. Department of the Interior, et al.	54332	05/03	\$185,000
	Bay-Delta Conservation Plan/Delta Conveyance Project (with SWCs)	170697	08/17	\$500,000
	Environmental Compliance Issues	185888	05/20	\$100,000
	Public Records Act Requests	203462	04/22	\$30,000
Blooston, Mordkofsky, Dickens, Duffy & Prendergast, LLP	FCC and Communications Matters	110227	11/10	\$100,000
Brown White & Osborn LLP	HR Matter	203450	03/22	\$50,000
Buchalter, a Professional Corp.	Union Pacific Industry Track Agreement	193464	12/07/20	\$50,000
Burke, Williams & Sorensen, LLP	Real Property - General	180192	01/19	\$100,000
	Labor and Employment Matters	180207	04/19	\$50,000
	General Real Estate Matters	180209	08/19	\$100,000
Law Office of Alexis S.M. Chiu*	Bond Counsel	200468	07/21	N/A
Cislo & Thomas LLP	Intellectual Property	170703	08/17	\$75,000
Cummins & White, LLP	Board Advice	207941	05/22	\$10,000
Curls Bartling P.C.*	Bond Counsel	174596	07/18	N/A
	Bond Counsel	200470	07/21	N/A
Duane Morris LLP	SWRCB Curtailment Process	138005	09/14	\$615,422
Duncan, Weinberg, Genzer & Pembroke PC	Power Issues	6255	09/95	\$3,175,000
Ellison, Schneider, Harris & Donlan	Colorado River Issues	69374	09/05	\$175,000
	Issues re SWRCB	84457	06/07	\$200,000
Haden Law Office	Real Property Matters re Agricultural Land	180194	01/19	\$50,000



Firm Name	Matter Name	Agreement No.	Effective Date	Contract Maximum
Hanson Bridgett LLP	SDCWA v. MWD	124103	03/12	\$1,100,000
	Finance Advice	158024	12/16	\$100,000
	Deferred Compensation/HR	170706	10/17	\$ 400,000
	Tax Issues	180200	04/19	\$50,000
Hausman & Sosa, LLP	MOU Hearing Officer Appeal	201892	09/21	<del>\$80,000</del> <u>\$95,000</u>
	MOU Hearing Officer Appeal	207943	05/22	\$25,000
	<u>MOU Hearing Officer Appeal</u>	<u>207949</u>	<u>07/22</u>	<u>\$25,000</u>
Hawkins Delafield & Wood LLP*	Bond Counsel	193469	07/21	N/A
Horvitz & Levy	SDCWA v. MWD	124100	02/12	\$900,000
	General Appellate Advice	146616	12/15	\$100,000
	Colorado River	203464	04/22	\$100,000
Internet Law Center	HR Matter	174603	05/18	\$60,000
	Cybersecurity and Privacy Advice and Representation	200478	04/13/21	\$100,000
	Systems Integrated, LLC v. MWD	201875	05/17/21	\$65,000
Amira Jackmon, Attorney at Law*	Bond Counsel	200464	07/21	N/A
Jackson Lewis P.C.	Employment: Department of Labor Office of Contract Compliance (OFCCP)	137992	02/14	\$45,000
Jones Hall, A Professional Law Corporation*	Bond Counsel	200465	07/21	N/A
Kegel, Tobin & Truce	Workers' Compensation	180206	06/19	\$250,000
Lesnick Prince & Pappas LLP	Topock/PG&E's Bankruptcy	185859	10/19	\$30,000



Firm Name	Matter Name	Agreement No.	Effective Date	Contract Maximum
Liebert Cassidy Whitmore	Labor and Employment	158032	02/17	\$201,444
	EEO Investigations	180193	01/19	\$100,000
	FLSA Audit	180199	02/19	\$50,000
LiMandri & Jonna LLP	Bacon Island Subrogation	200457	03/21	\$50,000
Manatt, Phelps & Phillips	In Re Tronox Incorporated	103827	08/09	\$540,000
	SDCWA v. MWD rate litigation	146627	06/16	<del>\$2,900,000</del> <u>\$4,400,000</u>
	Raftelis - Subcontractor of Manatt, Phelps & Phillips Agreement No. 146627: Pursuant to 05/02/22 Engagement Letter between Manatt, Phelps & Phillips and Raftelis Financial Consultants, Inc., Metropolitan Water District paid Raftelis Financial Consultants, Inc.	Invoice No. 23949		\$56,376.64 for expert services and reimbursable expenses in SDCWA v. MWD
Meyers Nave Riback Silver & Wilson	OCWD v. Northrop Corporation	118445	07/11	\$2,300,000
	IID v. MWD (Contract Litigation)	193472	02/21	\$100,000
Miller Barondess, LLP	SDCWA v. MWD	138006	12/14	\$600,000
Morgan, Lewis & Bockius	SDCWA v. MWD	110226	07/10	\$8,750,000
	Project Labor Agreements	200476	04/21	\$100,000
Musick, Peeler & Garrett LLP	Colorado River Aqueduct Electric Cables Repair/Contractor Claims	193461	11/20	\$900,000
	Arvin-Edison v. Dow Chemical	203452	01/22	\$50,000
Nixon Peabody LLP*	Bond Counsel	193473	07/21	N/A
Norton Rose Fulbright US LLP*	Bond Counsel	200466	07/21	N/A
Olson Remcho LLP	Government Law	131968	07/14	\$200,000
	<del>Ethics Office</del>	<del>170714</del>	<del>01/18</del>	<del>\$350,000</del>
	<u>Executive Committee/Ad Hoc Committees Advice</u>	<u>207947</u>	<u>08/22</u>	<u>\$60,000</u>



Firm Name	Matter Name	Agreement No.	Effective Date	Contract Maximum
	MWD Board/Ad Hoc Committee Advice	203459	03/22	\$60,000
Renne Public Law Group, LLP	ACE v. MWD (PERB Case No. LA-CE-1574-M)	203466	05/22	\$50,000
Ryan & Associates	Leasing Issues	43714	06/01	\$200,000
Seyfarth Shaw LLP	HR Litigation	185863	12/19	\$250,000
	Claim (Contract #201897)	201897	11/04/21	\$100,000
	Claim (Contract #203436)	203436	11/15/21	\$100,000
	Claim (Contract #203454)	203454	01/22	\$100,000
	Claim (Contract #203455)	203455	10/21	\$100,000
<a href="#"><u>Sheppard Mullin Richter &amp; Hampton LLP</u></a>	<a href="#"><u>Rivers v. MWD</u></a>	<a href="#"><u>207946</u></a>	<a href="#"><u>07/22</u></a>	<a href="#"><u>\$100,000</u></a>
Stradling Yocca Carlson & Rauth*	Bond Counsel	200471	07/21	N/A
Theodora Oringer PC	OHL USA, Inc. v. MWD	185854	09/19	\$1,100,000
	Construction Contracts - General Conditions Update	185896	07/20	\$100,000
Thomas Law Group	MWD v. DWR, CDFW, CDNR – Incidental Take Permit (ITP) CESA/CEQA/Contract Litigation	185891	05/20	\$250,000
	Iron Mountain SMARA (Surface Mining and Reclamation Act)	203435	12/03/21	\$100,000
Thompson Coburn LLP	FERC Representation re Colorado River Aqueduct Electrical Transmission System	122465	12/11	\$100,000
	NERC Energy Reliability Standards	193451	08/20	\$100,000
Van Ness Feldman, LLP	General Litigation	170704	07/18	\$50,000
	Colorado River MSHCP	180191	01/19	\$50,000
	Bay-Delta and State Water Project Environmental Compliance	193457	10/15/20	\$50,000



Firm Name	Matter Name	Agreement No.	Effective Date	Contract Maximum
Western Water and Energy	California Independent System Operator Related Matters	193463	11/20/20	\$100,000

\*Expenditures paid by Bond Proceeds/Finance

\*\*Expenditures paid by another group

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**LEGAL AND CLAIMS COMMITTEE**

**July 12, 2022**

Chair Dick called the teleconference meeting to order at 12:00 p.m.

Members present: Chair Dick, Directors Atwater, Camacho, Goldberg, Record, Smith, Sutley, and Tamaribuchi.

Members absent: Directors Fellow and Phan.

Other Directors present: Chairwoman Gray, Directors Abdo, Blois, Cordero, De Jesus, Dennstedt, Erdman, Faessel, Fong-Sakai, Jung, Kurtz, Lefevre, McCoy, Miller, Morris, Ortega, Peterson, Pressman, Quinn, Ramos, Repenning, and Williams.

Committee Staff present: Beatty, Hagekhalil, Miyashiro, Torres, and Upadhyay.

**1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION**

None

**2. MANAGEMENT REPORTS**

- a. Subject: General Counsel's report of monthly activities

Assistant General Counsel Heather Beatty, sitting in for General Counsel Scully, informed the committee she had nothing to add to General Counsel's written report.

**CONSENT CALENDAR ITEMS – ACTION**

**3. CONSENT CALENDAR OTHER ITEMS – ACTION**

- A. Approval of the Minutes of the Meeting of the Legal and Claims Committee held June 14, 2022.

Director Sutley made a motion, seconded by Director Record, to approve the consent calendar consisting of Item 3A:



The vote was:

Ayes: Chair Dick, Directors Camacho, Goldberg, Record, Smith, Sutley, and Tamaribuchi  
Noes: None  
Not Voting: Director Atwater  
Abstain: None  
Absent: Directors Fellow and Phan

The motion for Item 3A passed by a vote of 7 ayes, 0 noes, 1 not voting, 0 abstain, and 2 absent.

#### **4. CONSENT CALENDAR ITEMS – ACTION**

**7-6** Subject: Report on 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; and authorize increase in maximum amount payable under contract for legal services with Manatt, Phelps & Phillips, LLP, in the amount of \$1,500,000 for a total amount not to exceed \$4,400,000; 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)].

Presented by: Assistant General Counsel Heather Beatty

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

In closed session, Assistant General Counsel Heather Beatty gave a report on this item. No action was taken in closed session.

Motion: Authorize an increase in the maximum amount payable under contract for legal services with Manatt, Phelps & Phillips, LLP, in the SDCWA v. Metropolitan, et al. rate litigation in the amount of \$1,500,000 for a total amount not to exceed \$4,400,000.

In open session, Director Sutley made a motion, seconded by Director Record, to approve the consent calendar Item 7-6:

The vote was:

Ayes: Chair Dick, Directors Atwater, Camacho, Record, Sutley, and Tamaribuchi  
Noes: None  
Abstain: None  
Absent: Directors Fellow and Phan

The motion for Item 7-6 passed by a vote of 6 ayes, 0 noes, 0 abstain, and 2 absent.

#### **END OF CONSENT CALENDAR ITEMS**

#### **5. OTHER BOARD ITEMS – ACTION**

None

#### **6. BOARD INFORMATION ITEMS**

None

#### **7. COMMITTEE ITEMS**

None

#### **8. FOLLOW-UP ITEMS**

None

#### **9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on August 16, 2022.

Meeting adjourned at 12:27 p.m.

Larry Dick  
Chair