



**MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING
OCTOBER 12, 2017**

1. **CALL TO ORDER** Chair Muir called the Special Board of Directors' meeting to order at 8:24 a.m.
2. **SALUTE TO THE FLAG** Mark Watton led the salute to the flag.
3. **ROLL CALL, DETERMINATION OF QUORUM**
Secretary Croucher called the roll. Directors present were Arant, Barnum, Boyle*, Brady, Butkiewicz*, Cherashore*, Croucher, Fong-Sakai, Gallo, Guerin*, Hall, Hedberg, Hilliker, Hogan, Kennedy, Lewinger, Madaffer, Miller, Muir, Murtland, Olson, Preciado*, Saxod, Scalzitti, Smith, Steiner, Tu, Watkins and Wilson. Directors absent were Ayala, Evans, Heinrichs, Morrison, Simpson, Weston, and Supervisor Gaspar.

Staff present included General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Managers Cushman and Denham, Water Resources Director Yamada, MWD Program Director Chen, and Special Counsels Frahm and Hess.

3-A **Report on proxies received.** There were no proxies received.
4. **ADDITIONS TO AGENDA** There were no additions to the agenda.
5. **PUBLIC COMMENT**
There were no members of the public who wished to speak.
6. **CLOSED SESSION(S)**
Mr. Hattam took the Board into Closed Session at 8:27 a.m.

6-A Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)
SDCWA v. Metropolitan Water District of Southern California; Case Nos. CPF-10-510830; CPF-12-512466; CPF-14-514004; CPF-16-515282; CPF-16- 515391; A146901; A148266; BS169881; and CA Supreme Court Case No. S243500

*Directors Guerin and Cherashore arrived at 8:50 a.m., Director Boyle at 9:10 a.m., Director Butkiewicz at 9:32 a.m., and Director Preciado at 10:40 a.m.

Mr. Hattam brought the Board out of Closed Session at 3:39 p.m. and stated there was no reportable action.

7. **ACTION FOLLOWING CLOSED SESSION**

There was no action following Closed Session.

8. **OTHER COMMUNICATIONS**

There was no other communications.

9. **ADJOURNMENT**

There being no further business to come before the Board, Chair Muir adjourned the meeting at 3:40 p.m.

Mark Muir, Chair

Gary Croucher, Secretary

Melinda Nelson, Clerk of the Board