

# SAN DIEGO COUNTY WATER AUTHORITY

Closed Session: Item 6-B / Conference with Legal Counsel - Anticipated Litigation

**Moved by: Croucher**  
**Seconded by: Madaffer**  
**Passes at 77.994%**

SDCWA Special Formal Board Meeting: August 10, 2023

		Yes	No	Votes	Percent
Carlsbad, MWD	<b>Acosta</b>	X		60.8155	1.8810%
	<b>Quiram</b>		X	60.8155	1.8810%
Del Mar, City of	<b>Katz</b>	X		9.8140	0.3030%
Escondido, City of	<b>Martinez</b>	X		112.1350	3.4680%
Fallbrook PUD	<b>Bebee</b>	ABSENT		71.2840	2.2050%
Helix WD	<b>McMillan</b>	X		107.3755	3.3210%
	<b>Scalzitti</b>	X		107.3755	3.3210%
Lakeside WD	<b>Hilliker</b>	ABSENT		23.9920	0.7420%
National City, City of	<b>Yamane</b>	X		22.6290	0.7000%
Oceanside, City of	<b>Leahy</b>		X	168.5740	5.2140%
Olivenhain MWD	<b>Meyers</b>	X		110.5700	3.4200%
Otay WD	<b>Croucher</b>	X		98.6520	3.0510%
	<b>Smith</b>	X		98.6520	3.0510%
Padre Dam MWD	<b>Swanson</b>	X		87.0730	2.6930%
Pendleton Military Res.	<b>Simpson</b>	ABSENT		2.5220	0.0780%
Poway, City of	<b>Heidemann</b>	X		69.0620	2.1360%
Rainbow MWD	<b>Kennedy</b>	ABSENT		125.8300	3.8920%
Ramona MWD	<b>Hurst</b>	X		46.5280	1.4390%
Rincon del Diablo MWD	<b>Baze</b>	ABSENT		45.8490	1.4180%
San Diego, City of	<b>Abdullahi</b>	X		128.4072	3.9713%
San Diego, City of	<b>Ayala</b>	ABSENT		128.4072	3.9713%
San Diego, City of	<b>Butkiewicz</b>	X		128.4072	3.9713%
San Diego, City of	<b>Fong-Sakai</b>	X		128.4072	3.9713%
San Diego, City of	<b>Macedo</b>	ABSENT		128.4072	3.9713%
San Diego, City of	<b>Madaffer</b>	X		128.4072	3.9713%
San Diego, City of	<b>Serrano</b>	X		128.4072	3.9713%
San Diego, City of	<b>Steiner</b>	ABSENT		128.4072	3.9713%
San Diego, City of	<b>Vespi</b>	ABSENT		128.4072	3.9713%
San Diego, City of	<b>Whitburn</b>	ABSENT		128.4072	3.9713%
San Dieguito WD	<b>Lyndes</b>	X		34.8960	1.0790%
Santa Fe ID	<b>Hogan</b>	ABSENT		52.7310	1.6310%
South Bay ID	<b>Castaneda (Proxy)</b>	ABSENT		61.8040	1.8890%
Vallecitos WD	<b>Elitharp</b>	X		99.1840	3.0670%
Valley Center MWD	<b>Arant (Proxy)</b>	ABSENT		159.8970	4.9450%
Vista ID	<b>Miller</b>	X		95.5380	2.9550%
Yuima MWD	<b>Reeh</b>	X		16.3880	0.5070%
San Diego, County of	<b>Desmond</b>	non voting		0.0000	0.0000%
<b>TOTAL:</b>				<b>3234.0580</b>	<b>100.0000%</b>
<b>NEEDED TO PASS</b>				<b>1696.5540</b>	<b>55.0100%</b>

*Melinda Nelson*  
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 SDCWA Clerk of the Board