**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

April 8, 1992

To: Board of Directors (Legal and Claims Committee)  
 Board of Directors (Engineering and Operations Committee)

From: General Counsel

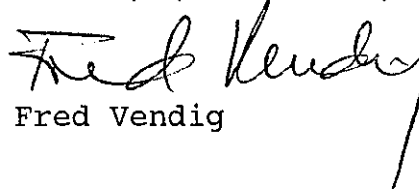
Subject: Memorandum Concerning Closed Sessions Relating to Pending  
 Litigation Matters (Closed Sessions Pursuant to Gov. Code,  
 § 54956.9, subds. (a) & (b))

Under specified conditions, Directors of the District may meet in closed session to confer with or receive advice from the General Manager and General Counsel regarding pending litigation when discussion in open session would prejudice the District's position in the litigation or when the Board is deciding whether to initiate litigation.

Government Code section 54956.9 requires that this memorandum be furnished to you whenever the District's General Counsel recommends such a closed session regarding pending litigation and when the closed session is for the purpose of deciding whether to initiate litigation. This memorandum must be furnished to you no later than one week after the closed session is held.

A closed session is anticipated to be held at the meetings of the Engineering and Operations and Legal and Claims Committees on April 13, 1992, and at the meeting of the Board of Directors on April 14, 1992, to present, discuss and consider one or more of the following matters:

1. Item 8-13, Confidential Letter of General Manager and General Counsel dated March 24, 1992, re Settlement of Seven Garvey Reservoir Claims (Closed session pursuant to Gov. Code, § 54956.9, subd. (b)) (L&C--Action; E&O--Info.);
2. Oral Update on Garvey Reservoir Claims (Closed session pursuant to Gov. Code, § 54956.9, subds. (a) & (b)) (L&C--Info.); and
3. Oral Report on Issues Related to Default by WCT Building Landlord (Closed Session pursuant Gov. Code, § 54956.9, subd. (b) & Gov. Code, § 54956.8) (L&C--Info.).

  
 Fred Vendig

jh:bdclse.apr