**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

May 8, 1992

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

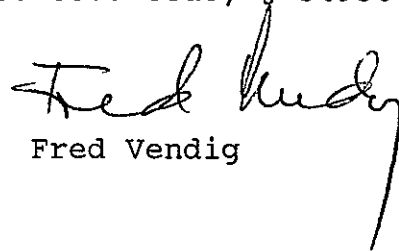
Government Code section 54956.9 requires that this memorandum be furnished to you whenever the District's General Counsel recommends such a closed session regarding pending litigation and when the closed session is for the purpose of deciding whether to initiate litigation. This memorandum must be furnished 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, Organization and Personnel and Legal and Claims Committees on May 11, 1992, and at the meeting of the Board of Directors on May 12, 1992, to present, discuss and consider one or more of the following matters:

1. Item 8-9, Confidential Letter of General Manager and General Counsel dated April 28, 1992, re Settlement of 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. Item 8-5, Confidential Letter of General Counsel dated April 15, 1992, regarding Retention of Appraisal Consultant in Bloom et al. v. MWD. (Closed session, pursuant Gov. Code, § 54956.9, subd. (a)) (L&C--Action; O&P--Action).

May 8, 1992

4. Discussion of Legal Issues Arising Out of Space Problems (Closed session, pursuant to Gov. Code, § 54956.9, subd. (b)) (L&C--Info.).


Fred Vendig

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