

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

June 5, 1992

To: Board of Directors--Legal and Claims Committee

From: General Counsel

Subject: **Memorandum Concerning Closed Session Relating to Potential Litigation (Closed Session Pursuant to Government Code sections 54956.9 (b) and (c)).**

Under specified conditions, Directors of the District may meet in closed session to confer with or receive advice from the General Counsel on matters where there is a significant exposure to litigation against the District, 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 and its purpose is to decide whether to initiate litigation, or where there is a significant exposure to litigation. This memorandum must be furnished to you no later than one week after the closed session is held.

A closed session will be held at the meeting of the Legal and Claims Committee on June 8, 1992 to present, discuss, and consider Item 7-10 "Settlement of Garvey Reservoir Claims" and Item 9-15 "Confidential Letter of General Counsel dated May 19, 1992 re Claims Relating to the WCT Building Lease". The latter item involves a discussion of potential litigation arising out of the WCT lease.


Fred Vendig