



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

August 19, 1993

To: Board of Directors (Land Committee)
(Engineering and Operations Committee)
(Finance and Insurance Committee)
(Legal and Claims Committee)
From: General Counsel (Executive Committee)
Subject: Memorandum Concerning Closed Sessions Relating to Pending and
Potential Litigation (Closed Session Pursuant to Gov. Code,
§ 54956.9(a)(b).)

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

Government Code section 54956.9 requires that this memorandum be furnished to you whenever Metropolitan's General Counsel recommends a closed session regarding such matters. 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 August 23 and 24, 1993, meetings of the Committees listed above and at the meeting of the Board of Directors on August 24, 1993, to present, discuss and consider one or more of the following matters:

1. Board **Item 6-0**, Legal issues arising out of space problems (L&C-Item 7b; Exec.-Item 5-0);

2. Board **Item 8-8**, Letter of General Counsel Dated July 27, 1993, concerning Proposed Settlement of Pending Litigation Regarding Garvey Reservoir Restoration Project (E&O, F&I and L&C);

3. Board **Item 8-9**, Letter of General Counsel Dated July 28, 1993, to Authorize the General Counsel to settle the eminent domain action titled MWD v. Cornerstone Properties, Inc., et. al. (Land and L&C);

4. Executive Committee **Item 7-h**, Oral report on MWD v. Beitler litigation (Exec.);

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5. Executive Committee Item 7-i, Oral report on MWD v. Paul Hastings litigation (Exec.)

Many of these matters are more particularly detailed in the General Manager and General Counsel's letters which you will have before you at the respective closed sessions.


N. Gregory Taylor

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