

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

February 4, 1994

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

From: General Counsel

Subject: Memorandum Concerning Closed Session Relating to Potential and Pending Litigation (Closed Session Pursuant to Gov. Code, § 54956.9, subd. (a)).

Under specified conditions, Directors of the District may meet in closed session to confer with or receive advice from the General Counsel regarding litigation which has been formally initiated, 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 legal counsel recommends such a closed session and its purpose is to confer with, or receive advice from counsel regarding litigation which has been formally initiated, decide whether to initiate litigation, or consider a matter 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 is anticipated to be held at the meeting of the Engineering and Operations, Finance and Insurance and Legal and Claims Committees on February 7, 1994, and, as necessary, at the meeting of the Board of Directors on February 8, 1994, to present, discuss and consider Board **Item 8-10**, authorizing settlement authority in Bloom et al. v. MWD.



N. Gregory Taylor