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METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

September 13, 1994

To: Board of Directors (Executive Committee--Action)


From: General Counsel

Subject: Status Report on Metropolitan Water District of Southern California v. Paul, Hastings, Janofsky and Walker et al., Los Angeles Superior Court Case No. BC080406 and Metropolitan Water District of Southern California v. Beitler & Associates et al., Los Angeles County Superior Court Case No. BC078580 and Recommendation Concerning Special Litigation Committees (Conference with Legal Counsel-Existing Litigation, to be heard in closed session pursuant to Gov. Code, § 54956.9, subd. (a).)

Recommendation

At yesterday's Legal & Claims Committee meeting, the staff reported upon the need to retain the Special Committee on Eminent Domain Litigation to facilitate Metropolitan's timely compliance with time periods established by state eminent domain laws, and the Committee subsequently voted to amend the recommendation contained in Item E to read as follows:


It is recommended that the Board dissolve the Special Committee on WCT Transaction and that such matters now be reported directly to the Legal and Claims Committee.


N. Gregory Taylor

JCC:mg
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APPROVED
By the Board of Directors of
The Metropolitan Water District
of Southern California
at its meeting held

SEP 13 1994


EXECUTIVE SECRETARY