

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



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

JUN 13 1995

Karen E. ...
EXECUTIVE SECRETARY -11

May 24, 1995

To: Board of Directors (Executive Committee--Action)
(Legal & Claims Committee--Action)

From: General Counsel

Subject: Change of Legal and Claims Committee Meeting Time and Amendment of
Administrative Code Section 2460.

RECOMMENDATION:

It is recommended that Administrative Code section 2460 be amended as follows:

§ 2460. Time of Regular Meetings.

The regular meetings of the Legal and Claims Committee shall be held on the Monday preceding regular Board meetings beginning at 7:30 a.m.

N. Gregory Taylor

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General Counsel

EXECUTIVE SUMMARY AND DETAILED REPORT:

The Legal and Claims Committee is charged with (among other responsibilities) the duties of studying, advising and making recommendations with regard to litigation and claims brought by or against the District and condemnation matters, when they involve settlements requiring Board approval and inverse condemnation matters. Many of the matters heard before the Legal and Claims Committee also fall within the jurisdiction of the Land Committee, especially those items relating to condemnation actions for the Domenigoni Valley Reservoir Project and future actions related to the Inland Feeder Project. To facilitate the discussion of condemnation matters and other shared issues with the Land Committee, it is recommended that the time for the regular meetings of the Legal and Claims Committee be *changed from 3:30 p.m. to 7:30 a.m.* to coincide with the Land Committee's regular meetings held on the Monday preceding regular Board meetings