

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

August 23, 1995

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

From: General Counsel

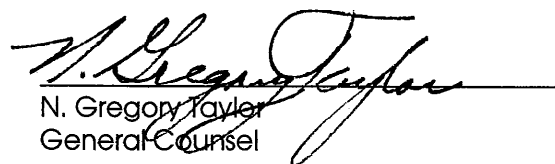
Subject: Change of Legal and Claims Committee Meeting Time and Amendment of
Administrative Code Section 2460.

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 7:00 a.m.


N. Gregory Taylor
General Counsel

EXECUTIVE SUMMARY AND DETAILED REPORT:

The Legal and Claims Committee presently meets at 7:30 a.m., usually in joint session with the Land Committee for purposes of studying, advising and making recommendations with regard to litigation involving condemnation matters, and then meets separately for performance of its other duties under the Code. Since the Land Committee's meeting time has been changed to 7:00 a.m. it is recommended that the Legal and Claims Committee also be *changed from 7:30 a.m. to meet at 7:00 a.m.* to allow both Committees to meet jointly before considering their separate agendas.

Administrative Code
Division II, Chapter 4, Article 6

LEGAL AND CLAIMS COMMITTEE

§ 2460. Time of Regular Meetings.

The regular meetings of the Land Committee shall be held on the Monday preceding regular Board meetings beginning at ~~7:30~~ 7:00 a.m.

ATTACHMENT B

Administrative Code
Division II, Chapter 4, Article 6

LEGAL AND CLAIMS COMMITTEE

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