

April 29, 1999

To: LEGAL AND CLAIMS COMMITTEE

Langdon W. Owen, Chairman	Francesca M. Krauel
Helen Z. Hansen, Vice Chair	Lois B. Krieger
Wesley M. Bannister	Wayne T. McMurray
Henry S. Barbosa	Glen D. Peterson
George E. Battey, Jr.	Sergio Rascon
Jeffrey A. Borenstein	James M. Rez
S. David Freeman	Dan Webster
Bonny L. Herman	

From: Executive Secretary

Subject: Meeting of Monday, May 10, 1999, at 9:30 a.m.

Committee Chairman Owen requests you be present at a meeting of the Legal and Claims Committee on **Monday, May 10, at 9:30 a.m.** in Conference Room **1-102 (First Floor)**, in the District's Headquarters Building, 700 North Alameda Street, Los Angeles.

Dawn Chin

AGENDA

LEGAL AND CLAIMS COMMITTEE MEETING WITH BOARD OF DIRECTORS*

May 10, 1999

9:30 AM

MWD Headquarters Building • Room 1-102, 1st Floor • 700 N. Alameda Street • Los Angeles, CA 90012

***The Metropolitan Water District's Legal and Claims Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Legal and Claims Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Legal and Claims Committee will not vote on matters before the Legal and Claims Committee.**

1. **ADDITIONS TO THE AGENDA** (As required by Gov. Code, § 54954.2, subd. (b).)

2. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEES ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION** (As required by Gov. Code, § 54954.3, subd.(a).)

3. **APPROVAL OF THE MINUTES OF THE LEGAL AND CLAIMS COMMITTEE MEETING HELD APRIL 12, 1999** (a copy has been mailed to each Director)

4. **CONSENT CALENDAR ITEMS - ACTION**

8-1 Authorize purchase of excess liability insurance for fiscal years 1999-2001 from the Insurance Company of the State of Pennsylvania. (L&C--Action)

5. **OTHER BOARD ITEMS - ACTION**

None.

6. **BOARD INFORMATION ITEMS**

None.

← To Yellow Sheet

7. COMMITTEE ITEMS

- a. Report Under Administrative Code Section 6433 for the Quarter Ended March 31, 1999 (L&C, Exec.)
- b. Report on Issues Related to Wheeling Legislation
- c. Oral Update on Inland Feeder Property Condemnation Matters and Threatened Litigation, Identified by Owners' Names on Attachment **[Conference with Legal Counsel--Existing and Threatened Litigation; to be heard in closed session pursuant to Gov.Code, § 54956.9(a) and (b)]**

10-2 Legal Department Report for April 1999

NOTE:

At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

ATTACHMENT

**INLAND FEEDER EMINENT DOMAIN ACTIONS
(Open Cases)**

	CASE NAME	COUNTY	CASE #
1	Arrowhead Springs Partners	SBD	37085
2	Banta	SBD	42671
3	Blessed Hope	SBD	42457
4	Campus Crusade for Christ	SBD	35498
5	Cozzolino	SBD	42816
6	De Blauw	SBD	44065
7	DeHaan	RIV	293062
8	Farquhar, L.	SBD	42815
9	Farquhar, M.	SBD	44067
10	Fletes	SBD	44155
11	Machain	SBD	
12	Ray	RIV	293041
13	Reineman	SBD	42065
14	Ryan	SBD	42670
15	San Bernardino Flood Control	SBD	37086
16	San Bernardino Valley Water Conservation District (Robertson's)	SBD	52048
17	San Bernardino Valley Water Conservation District (Sunwest)*		
18	Shoemaker	RIV	315405
19	Southern Pacific Railroad	SBD	41579
20	Stubblefield Construction Co.	SBD	29132
21	Tyler*		

THREATENED LITIGATION

1	San Manuel Tribe v. MWD*		
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