

August 31, 1999

To: LEGAL AND CLAIMS COMMITTEE

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

From: Executive Secretary

Subject: Meeting of Monday, September 13, 1999, at 7:30 a.m.

Committee Chairman Morse requests you be present at a meeting of the Legal and Claims Committee on **Monday, September 13, at 7:30 a.m.** in Committee Room **1-102 (First Floor)**, in the District's Headquarters Building, 700 North Alameda Street, Los Angeles.

Dawn Chin

AGENDA

ADJOURNED LEGAL AND CLAIMS COMMITTEE MEETING WITH BOARD OF DIRECTORS*

September 13, 1999

7:30 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 AUGUST 16, 1999** (a copy has been mailed to each Director)
4. **CONSENT CALENDAR ITEMS - ACTION**
None.
5. **OTHER BOARD ITEMS - ACTION**

9-3 Authorize Signing of the San Joaquin River/VAMP Agreement L&C, WP&R—Action)

← To Yellow Sheet

- 9-4 Adopt Resolution of Necessity Directing the General Counsel to Condemn Property Required for the Inland Feeder Project in San Bernardino County, California, Identified by Assessor's Parcel Number 1210-211-17, MWD's Right-of-Way Parcel Number INFED1-28-150 and Owner's Name Ruffen B. Kirkland (L&C—Action)
- 9-5 Authorize Administrative Settlement of Inland Feeder Project Parcels INFED1-28-160PEA1 and INFED1-28-170PEA1, San Bernardino County Assessor's Parcel Nos. 1210-211-16 and 18 (Portions); Owners: Charles M. Delameter, Jr., Thomas W. Delameter, and Richard J. Delameter. **[Conference with Real Property Negotiator (Mark Mendoza); to be heard in closed session pursuant to Gov. Code § 54956.8]** (L&C, Real Prop.--Action)
- 9-6 Request for Authority to Make Final Settlement Offer in Eminent Domain Action Entitled The Metropolitan Water District of Southern California v. Campus Crusade for Christ, et al., for the Inland Feeder Project, San Bernardino County Superior Court Case No. SCV 35498. **[Conference with Legal Counsel--Existing Litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]** (L&C--Action)

6. COMMITTEE ITEMS

- a. Oral Update on Inland Feeder Property Condemnation Matters and Threatened Litigation, Identified by Owners' Names on IFUD **[Conference with Legal Counsel--Existing and Anticipated Litigation; to be heard in closed session pursuant to Gov. Code, §§ 54956.9(a) and (b)]**

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 A

ATTACHMENT A

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

	CASE NAME	COUNTY	CASE #
1	Arrowhead Springs Partners	SBD	37085
2	Blessed Hope	SBD	42457
3	Campus Crusade for Christ	SBD	35498
4	De Blauw	SBD	44065
5	DeHaan	RIV	293062
6	Farquhar, L.	SBD	42815
7	Farquhar, M.	SBD	44067
8	Machain	SBD	
9	McPeters*		
10	Ray	RIV	293041
11	Ryan	SBD	42670
12	San Bernardino Flood Control	SBD	37086
13	San Bernardino Valley Water Conservation District (Robertson's)	STA BARB.	225737
14	San Bernardino Valley Water Conservation District (Sunwest)*	VENT	CIV 190813
15	Shoemaker	RIV	315405
16	Stubblefield Construction Co.	SBD	29132
17	Tyler*		

THREATENED LITIGATION

1	San Manuel Tribe v. MWD*		
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*No case number as yet