

**Date: September 29, 1999**

**To: LEGAL AND CLAIMS COMMITTEE**

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

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**From: Executive Secretary**

**Subject: Meeting of Monday, October 11, 1999, at 9:30 a.m.**

Committee Chairman Morse requests you be present at a meeting of the Legal and Claims Committee on **Monday, October 11, at 9:30 a.m.** in Committee Room **1-102 (First Floor)**, in the District's Headquarters Building, 700 North Alameda Street, Los Angeles.

**Dawn Chin**

**Legal and Claims Committee  
Meeting with Board of Directors\***

**October 11, 1999  
9:30 AM**

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

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*\*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 SEPTEMBER 13, 1999** (a copy has been mailed to each Director)
4. **CONSENT CALENDAR ITEMS - ACTION**  
  
None.
5. **OTHER BOARD ITEMS - ACTION**  
  
9-6 Report on Dewayne Cargill et al. v. Metropolitan, LACSC\_Case No. BC 191881 (consolidated with LACSC Case Nos. BC 19444 and BS 052318); and Authorization to Amend Contract with Consultant KPMG Peat Marwick for Further Litigation Support Services  
**[Conference with Legal Counsel--Existing Litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]** (L&C--Action)

- 9-7 Status Report on Metropolitan Water District v. Hartford Fire Insurance Company, United States District Court Case No. 99-03825-GHK (Mex) **[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 Attachment **[Conference with Legal Counsel--Existing and Anticipated Litigation; to be heard in closed session pursuant to Gov. Code, §§ 54956.9(a) and (b)]**
- b. General Counsel's Report of Monthly Activities
- c. Quarterly Update on General Counsel's Business Plan

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.