

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

February 7, 2000

9:30 AM

MWD Headquarters Building • Room 2-145, 2nd 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 MEETING OF THE LEGAL AND CLAIMS COMMITTEE HELD JANUARY 10, 2000 (A copy has been mailed to each Director)**

- 4. CONSENT CALENDAR ITEMS - ACTION**

None.

- 5. OTHER BOARD ITEMS - ACTION**

9-4 Authorize Settlement in Metropolitan Water District et al. v. Aera Energy et al., Orange County Superior Court Case No. 796705, Facilitating Transfer of 25 Acres of Wetlands in Bolsa Chica to the California State Lands Commission [Conference with Legal Counsel--Existing Litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a) (L&C—Action)]

- 9-5** Authorize proposed settlement of AWZ Construction Claims on the Diamond Valley Lake (Eastside Reservoir) Project.
[Conference with Legal Counsel--Significant Exposure to Litigation (one matter); to be heard in closed session pursuant to Gov. Code § 54956.9(b) (L&C—Action)]

6. BOARD INFORMATION ITEMS

None.

7. 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. Second Quarter Update on General Counsel's Business Plan
- d. Carver Model Policy Statements

8. FOLLOW-UP ITEMS

None.

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

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	Gomez	SBD	60145
9	Kirkland	SBD	61260
10	Ray	RIV	293041
11	Ryan	SBD	42670
12	San Bernardino Valley Water Conservation District (Robertson's)	STA BARB.	225737
13	San Bernardino Valley Water Conservation District (Sunwest)*	VENT	CIV 190813
14	Stubblefield Construction Co.	SBD	29132

THREATENED LITIGATION

1	San Manuel Tribe v. MWD*		
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