

Committee Members:

G. Morse, Chair
J. Rez, Vice Chair
W. Bannister
H. Barbosa
G. Battey, Jr.
J. Borenstein
J. Edwards
S. Freeman
B. Harris
B. Herman
F. Krauel
L. Krieger
W. McMurray
L. Owen
J. Parker
G. Peterson
S. Rascon
C. Record, Jr.
E. Royce, Sr.
H. Hansen, Ex Officio

Legal and Claims Committee

Meeting with Board of Directors*

July 10, 2000

9:30 a.m. -- Room 2-456

Monday, July 10, 2000 Meeting Schedule		
9:30 a.m.	Room 2-456	L&C
10:30 a.m.*	Room 2-145	E&O
*Meeting time approximate -- Immediately following L&C Committee		
12:00 p.m.*	Room 2-456	WP&R
*Meeting time approximate -- Immediately following E&O Committee		
2:30 p.m.	Room 1-102	Subcomm. on Communications
2:30 p.m.*	Room 2-145	B&F
*Meeting time approximate -- Immediately following WP&R Committee		
3:30 p.m.*	Room 2-456	C&L
*Meeting time approximate -- Immediately following B&F Committee		

MWD Headquarters Building • 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 JUNE 12, 2000** (A copy has been mailed to each Director)

4. CONSENT CALENDAR ITEMS – ACTION

None

5. OTHER BOARD ITEMS - ACTION

9-3 Authorize amendment to agreement with Flow Science, Inc. to continue technical services litigation support in the water rights/damages case of Soboba Band of Mission Indians v. The Metropolitan Water District of Southern California (U.S.D.C., Central District, Civil No. 00-04208 [GAF]. (L&C)
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(b)]

9-4 Briefing re Arrowhead East and West tunnel contracts for the Inland Feeder Project and amendment to contract for legal services to finance costs of negotiations and potential litigation with the Joint Venture of Shank/Balfour Beatty. (L&C)
[Conference with Legal Counsel—significant exposure to litigation (one matter); to be heard in closed session pursuant to Gov. Code Section 54956.9(b)]

Added 9-11 Authorize intervention in litigation regarding application of Federal Endangered Species Act to lower Colorado River. (L&C)

Added 9-12 Report on Metropolitan Water District v. All Persons Interested and authorization to amend agreement with the law firm of Horvitz and Levy to revise the total amount payable. (L&C)
[Conference with Legal Counsel—Existing Litigation (case pending); Parties: All Persons Interested in Metropolitan’s Wheeling Rates; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]

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 A.
[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

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	Ryan	SBD	42670
11	San Bernardino Valley Water Conservation District (Sunwest)*	VENT	CIV 190813
12	Stubblefield Construction Co.	SBD	29132

THREATENED LITIGATION

1	San Manuel Tribe v. MWD*		
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