

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
H. Mejia
L. Owen
J. Parker
G. Peterson
C. Record, Jr.
E. Royce, Sr.
H. Hansen, Ex Officio

**Revised Legal and Claims
Committee**

Meeting with Board of Directors*

September 11, 2000

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

Monday, September 11, 2000 Meeting Schedule		
8:00 a.m.	Rm. 2-145	Special Audit Comm.
9:30 a.m.	Rm. 2-456	L&C
10:00 a.m.	Rm. 12-213	Special Nominating
*11:00 a.m.	Rm. 2-145	E&O
*12:30 p.m.	Rm. 2-456	WP&R
*2:00 p.m.	Rm. 2-145	B&F
*3:00 p.m.	Rm. 2-456	C&L
* Meeting times are approximate – Meeting to begin immediately following preceding one		

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(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(a).)
3. **APPROVAL OF THE MINUTES OF THE MEETING OF THE LEGAL AND CLAIMS COMMITTEE HELD AUGUST 21, 2000**
4. **CONSENT CALENDAR ITEMS – ACTION**

None

5. OTHER BOARD ITEMS - ACTION

- 9-5 Authorize settlement of Inland Feeder Project Eminent Domain Action entitled Metropolitan Water District of Southern California v. San Bernardino Valley Water Conservation District (Sunwest), Ventura County Superior Court Case No. CIV 190813. (L&C)
[Conference with Legal Counsel--Existing Litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]

Added

- 9-10 Staff analysis of the CALFED Final Programmatic EIS/EIR Report, and authorize the filing of litigation regarding compliance with environmental laws, if appropriate. (WP&R, L&C)
[Conference with Legal Counsel--Anticipated Litigation. Any discussion regarding initiation of litigation will be heard in closed session pursuant to Gov. Code § 54956.9(c)]

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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