

**LC&P Committee**

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A. Fellow  
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J. Rez  
S. Stanton  
P. Swan  
G. Wein  
B. Wright  
P. Pace (Ex Officio)  
G. Peterson (Ex Officio)  
W. Luddy (Ex Officio)

**Legal, Claims and Personnel  
Committee**

Meeting with Board of Directors\*

**May 14, 2001**

**12:30 p.m. -- Room 2-145**

Monday, May 14, 2001 Meeting Schedule		
8:30 a.m.	Rm. 2-145	EO&RP
10:30 a.m.	Rm. 2-456	AB&F
12:30 p.m.	Rm. 2-145	LC&P
2:30 p.m.	Rm. 2-456	WPQ&R

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**MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012**

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\* The Metropolitan Water District's Legal, Claims and Personnel 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, Claims and Personnel 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, Claims and Personnel Committee will not vote on matters before the Legal, Claims and Personnel Committee.

1. **Additions to the Agenda** (As required by Gov. Code, § 54954.2(b).)
  
2. **Opportunity for members of the public to address the committee 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, Claims and Personnel Committee held April 9, 2001**
  
4. **OTHER MATTERS**
  - 6Fa. Oral report on Colorado River matters. (LC&P)
  - 6Fb. Oral report on Bay-Delta and State Water Project matters. (LC&P, WPQ&R)

**5. CONSENT CALENDAR ITEMS – ACTION**

- 8-2** Adopt resolution reporting the value of employer-paid member contributions to the Public Employees' Retirement System and approve action to implement benefits parity. (LC&P)

**6. OTHER BOARD ITEMS - ACTION**

- 9-3 Authorize amendment to agreement with Flavell, Tennenbaum & Edwards to increase the maximum amount to be paid for appraisal services and litigation support in the eminent domain action for the Inland Feeder Project entitled *Metropolitan v. Campus Crusade for Christ*, San Bernardino Superior Court Case No. SCV34598. (LC&P)  
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]
- 9-4 Authorize amendment to agreement for legal services with the law firm of Hunton & Williams in *Defenders of Wildlife, et al. v. Bruce Babbitt, et al.*, United States District Court for the District of Columbia case number 1:00CV01544. (LC&P)  
[Conference with legal counsel—existing litigation; may be heard in closed session pursuant to Gov. Code § 54956.9(a)]
- 9-5 Authorize amendment of contract for legal services with the Law Offices of Charles S. LiMandri in *Metropolitan Water District v. Hartford Financial Services Group, et al.*, U.S.D.C. Case No. CV-00-4040 GHK (Mcx). (LC&P)  
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a) and (b)]
- 9-6 Authorize settlement of claim of Dominick and Brenda Vitelli regarding vibrations emanating from Olinda Pressure Control Structure. (LC&P)  
[Conference with legal counsel—significant exposure to litigation (one case); to be heard in closed session pursuant to Gov. Code § 54956.9(b)(1)]

**7. BOARD INFORMATION ITEMS**

- 10-3** Report on proposed modifications to the Business Outreach Program. (LC&P)

**8. COMMITTEE ITEMS**

- a. Report on Equal Employment Opportunity claims.  
[Conference with legal counsel—anticipated litigation (three potential cases); to be heard in closed session pursuant to Gov. Code § 54956.9(b)]
- b. General Counsel's Report of Monthly Activities.
- c. Oral report on Metropolitan's claims and reporting procedures.
- d. Oral report on the proposed Legal Department budget for fiscal year 2001-02.

**9. FOLLOW-UP ITEMS**

None

**10. FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**

**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