

LC&P Committee

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G. Peterson (Ex Officio)
W. Luddy (Ex Officio)

**Legal, Claims and Personnel
Committee**

Meeting with Board of Directors*

June 11, 2001

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

Monday, June 11, 2001 Meeting Schedule		
8:30 a.m.	Rm. 1-102	EO&RP
10:30 a.m.	Board Room	WPQ&R
12:30 p.m.	Rm. 2-145	LC&P
2:30 p.m.	Rm. 2-456	AB&F

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

* 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 May 14, 2001**

4. **OTHER MATTERS**
 - 6Ea. Oral report on Colorado River matters. (LC&P)

 - 6Eb. Oral report on Bay-Delta and State Water Project matters. (LC&P, WPQ&R)

5. CONSENT CALENDAR ITEMS – ACTION

- 8-7** Authorize entering into and amending existing contracts with employment service agencies and professional firms supplying temporary personnel in excess of \$250,000. (LC&P)
- 8-8** Authorize amendment to agreement with Riordan & McKinzie to increase the amount payable for legal services in connection with the negotiation and drafting of the contract(s) for the Cadiz Groundwater Storage and Dry-Year Supply Program to \$325,000. (LC&P)
- 8-13** Adopt resolution supporting the Business Outreach Program. (LC&P)

6. OTHER BOARD ITEMS - ACTION

- 9-7 Authorize partial settlement of *Soboba Band of Mission Indians v. The Metropolitan Water District of Southern California*, U.S.D.C. Case No. 00-04208 GAF (MANx). (LC&P)
[Conference with legal counsel—pending litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]

7. BOARD INFORMATION ITEMS

None

8. COMMITTEE ITEMS

- a. Oral report on State Water Resources Control Board's Phase 8 hearings and negotiations. (LC&P, WPQ&R)
[Any discussion of litigation will be held in closed session. Conference with legal counsel—(1) existing litigation; parties: water right holders in Bay-Delta watershed; to be heard in closed session pursuant to Gov. Code § 54956.9(a); (2) initiation of litigation (one potential case); to be heard in closed session pursuant to Gov. Code § 54956.9(c)]
- b. Oral report on *San Diego County Water Authority v. Metropolitan Water District, et al.*, San Francisco Superior Court Case No. 320217 (Preferential Rights).
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]

- c. Oral report on *Metropolitan Water District v. San Diego County Water Authority, et al.*, San Francisco Superior Court Case No. 321056 (Brown Act).
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]
- d. General Counsel's Report of Monthly Activities.

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