

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*

July 9, 2001

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

Monday, July 9, 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

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 June 11, 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

- 8-10** Adopt resolution supporting the Business Outreach Program. (LC&P)

6. OTHER BOARD ITEMS - ACTION

- 9-4 Report on Dewayne Cargill, et al. v. *Metropolitan*, L.A.S.C. Case No. BC 191881 (consolidated with L.A.S.C. Case Nos. BC 194444 and BS 052318); and authorize amendment of contract with Bergman, Wedner & Dacey to defend Metropolitan in related lawsuits challenging the employment status of temporary workers. (LC&P)
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]
- 9-7 Potential Participation in Litigation regarding environmental review of East Bay Municipal Utility District amended contract for Central Valley Project Water. (LC&P)
[Conference with Legal Counsel – potential litigation; parties: East Bay Municipal Utility District, United States Bureau of Reclamation and entities with contracts for export of water from the Bay-Delta; to be held in closed session pursuant to Gov. Code § 54956.9 (c); Execution of amended EBMUD-USBR contract for CVP supplies and related environmental documentation]

7. BOARD INFORMATION ITEMS

None

8. COMMITTEE ITEMS

- a. 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)]
- b. 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)]
- c. Oral report on *Headwaters, Inc. v. Talent Irrigation District*.
- 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