

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*

August 20, 2001

10:30 a.m. -- Board Room

Monday, August 20, 2001 Meeting Schedule		
8:00 a.m.	Rm. 2-145	EO&RP
9:30 a.m.	Rm. 2-456	AB&F
10:30 a.m.	Board Room	LC&P
11:30 a.m.	Board Room	WPQ&R
1:00 p.m.	Rm. 2-456	CO&L
2:00 p.m.	Board Room	Board Meeting
3:00 p.m.	Rm. 1-102	R&E

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 meetings of the Legal, Claims and Personnel Committee held June 26 and July 9, 2001**
4. **OTHER MATTERS**
 - 6Ga. Oral report on Colorado River matters. (LC&P)

5. CONSENT CALENDAR ITEMS – ACTION

None

6. OTHER BOARD ITEMS - ACTION

- 9-11** Amend Metropolitan Water District Administrative Code revisions regarding new committee structure, contract authority and related cleanup items. (Exec. 7/24, LC&P)
- 9-13 Status report and request for authorization to settle pending equal employment opportunity complaints. (LC&P)
[Any discussion of potential litigation to be heard in closed session. Conference with legal counsel—significant exposure to litigation (three matters); to be heard in closed session pursuant to Gov. Code § 54956(b)]
- 9-14 Status report and approve amendment of contract for legal services with McCutchen, Doyle, Brown & Enersen, LLP in *San Diego County Water Authority v. Metropolitan Water District, et al.*, San Francisco Superior Court Case No. 320217 (Preferential Rights). (LC&P)
[Conference with legal counsel—existing 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 *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)]
- b. General Counsel's Report of Monthly Activities

9. FOLLOW-UP ITEMS

None

10. FUTURE AGENDA ITEMS

11. ADJOURN TO MEET JOINTLY WITH WATER PLANNING, QUALITY AND RESOURCES COMMITTEE

**JOINT MEETING OF THE
LEGAL, CLAIMS AND PERSONNEL COMMITTEE
AND THE
WATER PLANNING, QUALITY AND RESOURCES COMMITTEE**

11:30 A.M. – BOARD ROOM

12. OTHER MATTERS

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

13. COMMITTEE ITEMS

- a. Oral report on the Monterey settlement agreement negotiations. (LC&P, WPQ&R)
[Discussion of *Planning and Conservation League, et al. v. Department of Water Resources, et al.*, Sacramento County Superior Court Case No. 95CS03216. Any discussion of litigation will be held in closed session—existing litigation—pursuant to Gov. Code § 54956.9(a)]

14. 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