

LC&P Committee

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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*

October 15, 2001

11:30 a.m. -- Room 2-145

Monday, October 15, 2001 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	EO&RP
10:00 a.m.	Rm. 2-456	AB&F
11:30 a.m.	Rm. 2-145	LC&P
12:15 p.m.	Rm. 2-456	CO&L
1:00 p.m.	Rm. 2-145	WPQ&R
3-3:30 p.m.	Rm. 2-413	Dirs. Computer Training

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 September 10, 2001**
4. **OTHER MATTERS**
 - 6Ga. Oral report on Colorado River matters. (LC&P)
 - 6Gb. Oral report on Bay-Delta and State Water Project matters. (LC&P, WPQ&R)

5. CONSENT CALENDAR ITEMS – ACTION

- 8-3** Adopt resolution providing for changes in Metropolitan's contributions to medical plans maintained by Public Employees' Retirement system for the calendar year 2002. (LC&P)

6. OTHER BOARD ITEMS - ACTION

- 9-5 Oral report on *Metropolitan Water District of Southern California v. Campus Crusade for Christ*, San Bernardino County Superior Court Case No. SCV35498. (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

- 10-2** Semiannual report on diversity. (LC&P)

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 insurance claims.
- d. General Counsel's Report of Monthly Activities
- e. General Counsel's fiscal year 2001/02 Business Plan and Objectives – First Quarter Update.

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.