

**LC&P Committee**

L. Owen, Chair  
T. Brick, Vice Chair  
M. Ashley  
W. Bannister  
H. Barbosa  
J. Blake  
G. Brown  
T. Grandsen  
B. Harris  
B. Herman  
C. Kwan  
C. Lewis  
J. Morris  
G. Morse  
J. Mylne, III  
S. Stanton  
W. Troxel  
P. Pace (Ex Officio)  
W. Luddy (Ex Officio)  
J. Foley (Ex Officio)

**Legal, Claims and Personnel  
Committee**

Meeting with Board of Directors\*

**February 11, 2002**

**11:30 a.m. -- Room 2-456**

Monday, February 11, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-456	E&O
10:15 a.m.	Rm. 2-145	BF&I
11:30 a.m.	Rm. 2-456	LC&P
1:00 p.m.	Rm. 2-145	ARE&IP
2:30 p.m.	Rm. 2-456	WPQ&R
3-3:30 p.m.	Rm. 2-413	Dirs. Computer Training

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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. **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).)
2. **Approval of the Minutes of the meeting of the Legal, Claims and Personnel Committee held January 7, 2002**
3. **OTHER MATTERS**
  - 5F. Consideration of pay-for-performance for General Counsel. (LC&P)  
[Evaluation of the performance of the General Counsel may be heard in closed session pursuant to Gov. Code § 54957]

**4. REPORTS**

- a. Oral report on Colorado River matters. (LC&P)
- b. Oral report on Bay-Delta and State Water Project matters. (LC&P, WPQ&R)

**5. CONSENT CALENDAR ITEMS – ACTION**

None

**6. OTHER BOARD ITEMS - ACTION**

- 9-9 Status report on *Metropolitan Water District v. Superior Court (Cargill)*, Supreme Court Case No. S10237, and request for authorization to settle pending grievance. (LC&P) **(To be mailed separately)**  
[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 *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 the Monterey settlement agreement negotiations  
[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)]
- c. Report on MAPA contract negotiations  
[Conference with labor negotiators—Metropolitan designated representatives: Joseph Tait and Debbie Dillon; Employee organization: MAPA; to be heard in closed session pursuant to Gov. Code § 54957.6]

- d. Consideration of filling the General Counsel position. (LC&P)  
**[Public employment—General Counsel: discussion on selection of person to fill vacancy in position of General Counsel; to be heard in closed session pursuant to Gov. Code § 54957]**
- e. Discussion of SB 221 (Kuehl) and SB 610 (Costa) regarding water supply and reliability
- f. General Counsel's Report of Monthly Activities
- g. General Counsel's 2001/02 Business Plan and Objectives – Second 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.