

LC&P Committee

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W. Troxel
P. Pace (Ex Officio)
W. Luddy (Ex Officio)
J. Foley (Ex Officio)

**Legal, Claims and Personnel
Committee**

Meeting with Board of Directors*

April 8, 2002

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

| Monday, April 8, 2002 Meeting Schedule | | |
|---|-----------|-------------------------|
| 8-8:30 a.m. | Rm. 2-413 | Dirs. Computer Training |
| 8:30 a.m. | Rm. 2-456 | E&O |
| 10:00 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 |

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. **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 March 11, 2002**
3. **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)

4. CONSENT CALENDAR ITEMS – ACTION

- 8-3** Amend contract in the amount of \$100,000 with the law firm of Ellison, Schneider & Harris for legal services relating to State Water Resources Control Board process. (LC&P)
- 8-4** Amend contract for legal services with McCutchen, Doyle, Brown & Enerson, LLP in *San Diego County Water Authority v. Metropolitan Water District, et al.*, San Francisco Superior Court Case No. 320217 (Preferential Rights) to increase maximum amount payable by \$125,000. (LC&P)

5. OTHER BOARD ITEMS - ACTION

None

6. BOARD INFORMATION ITEMS

- 10-2 Report on Monterey settlement agreement negotiations. (LC&P)
[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)]
- 10-3 Discussion of pending claim based on Diamond Valley Lake recreation plan proposal. (LC&P)
[Conference with legal counsel—significant exposure to litigation (one matter); to be heard in closed session pursuant to Gov. Code § 54956.9(b)]

7. COMMITTEE ITEMS

- a. 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]
- b. General Counsel's Report of Monthly Activities
- c. General Counsel's Business Plan and Objectives – Third Quarter Update

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. 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.