

## REVISED

### LC&P Committee

L. Owen, Chair  
T. Brick, Vice Chair  
M. Ashley  
W. Bannister  
J. Blake  
G. Brown  
D. De Jesus  
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\*

**May 13, 2002**

**2:30 p.m. -- Room 2-456**

Monday, May 13, 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
11:15 a.m.	Rm. 2-456	WPQ&R
1:00 p.m.	Rm. 2-145	ARE&IP
2:30 p.m.	Rm. 2-456	LC&P
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 April 8, 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**

None

**5. OTHER BOARD ITEMS - ACTION**

- 9-7 Report on mediation regarding the *Planning and Conservation League, et al. v. Department of Water Resources, et al.*, Sacramento County Superior Court Case No. 95CS03216. (LC&P) **(To be distributed at meeting)**  
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]

**6. BOARD INFORMATION ITEMS**

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

**7. COMMITTEE ITEMS**

- a. Oral report on Metropolitan's Business Outreach Program
- b. Oral report on Bay-Delta litigation cases and on status of Phase 8 settlement proceedings  
[Conference with legal counsel—existing litigation; two matters: (1) CALFED Bay-Delta Programmatic EIR Cases, Sacramento County Superior Court Coordinated Proceedings No. JC04152 and (2) State Water Resources Control Board Phase 8 settlement proceedings (SWRCB consideration of alternatives to implement water quality objectives for the Bay-Delta Estuary and related matters; parties: water rights holders in Bay-Delta watershed); to be heard in closed session pursuant to Gov. Code § 54956.9(a)]
- c. Oral report on *Soboba Band of Mission Indians v. The Metropolitan Water District of Southern California*, U.S.D.C. Case No. 00-04208 GAF (MANx)  
[Conference with legal counsel—pending litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]
- d. Report on MAPA contract negotiations  
[Conference with labor negotiators—Metropolitan designated representatives: Joseph Tait and Debbie Dillon; Employee organization: Management and Professional Employees' Association; to be heard in closed session pursuant to Gov. Code § 54957.6]

- Added
- e. Review of General Counsel's budget for fiscal year 2002/03
- f. General Counsel's Report of Monthly Activities

**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.