

LC&P Committee

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B. Herman
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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)
T. Coughran (Ex Officio)

**Legal, Claims and Personnel
Committee**

Meeting with Board of Directors*

July 8, 2002

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

Monday, July 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 June 10, 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

- 8-8** Authorize entering into and amending existing contracts with employment service agencies and professional firms supplying temporary personnel in the total amount of \$7.4 million. (LC&P)

5. OTHER BOARD ITEMS - ACTION

- 9-1 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

None

7. COMMITTEE ITEMS

- a. Oral report on arbitration of dispute between the California Department of Water Resources and Southern California Edison arising out of their two power contracts
[Conference with legal counsel—existing litigation; determination whether to initiate litigation; to be heard in closed session pursuant to Gov. Code §§ 54956.9(a) and 54956.9(c)]
- b. 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]
- c. General Counsel's 2001/02 Business Plan – First through Fourth Quarters
(Written report to be sent separately)
- d. 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.