

LC&P Committee

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G. Morse
J. Mylne, III
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P. Pace (Ex Officio)
W. Luddy (Ex Officio)
J. Foley (Ex Officio)
T. Coughran (Ex Officio)

REVISED

**Legal, Claims and Personnel
Committee**

Meeting with Board of Directors*

September 9, 2002

10:45 a.m. -- Room 2-456

Monday, September 9, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Board Room	E&O
9:30 a.m.	Board Room	WPQ&R
10:45 a.m.	Rm. 2-456	LC&P
12:00 p.m.	Rm. 2-145	ARE&IP
12:45 p.m.	Rm. 2-456	BF&I
1:30 p.m.	Rm. 1-102	Asset Financing Corp.
1:30-2 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 August 19, 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 Approve amendment to contract for legal services with Harkins Cunningham by \$500,000 and report on Colorado River negotiations. (LC&P)
[Conference with real property negotiators; property is Colorado River water rights; agency negotiators: Dennis Underwood and Jeffrey Kightlinger; negotiating parties: U.S. Department of the Interior, State of California, Imperial Irrigation District, Coachella Valley Water District and San Diego County Water Authority; under negotiation: price and terms of agreement; to be heard in closed session pursuant to Gov. Code § 54956.8]

5. OTHER BOARD ITEMS - ACTION

- Added** 9-2 Report on contract negotiations with Cadiz Inc. and amend agreement for legal services with the law firm of Riordan & McKinzie to increase amount payable by \$75,000. (LC&P)
[Conference with real property negotiators; property is real property and related groundwater rights located in the Cadiz and Fenner Valleys, San Bernardino County; agency negotiator: Jeffrey Kightlinger; negotiating party: Cadiz Inc.; under negotiation: price and terms of agreement; to be heard in closed session pursuant to Gov. Code § 54956.8]

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Report on MAPA contract negotiations
[Conference with labor negotiators—Metropolitan designated representatives: Joseph Tait and Don Becker; Employee organization: Management and Professional Employees' Association; to be heard in closed session pursuant to Gov. Code § 54957.6]
- Added** b. Oral update on the trial of Inland Feeder Pipeline eminent domain action, *The Metropolitan Water District of Southern California v. Campus Crusade for Christ, Inc.*, San Bernardino Superior Court Case No. SCV35498.
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]
- c. 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.