

LC&P Committee

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 C. Lewis, V. Chair
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 R. Apodaca
 E. Bakall
 W. Bannister
 J. Blake
 T. Brick
 G. Brown
 T. Grandsen
 B. Harris
 C. Kwan
 J. Morris
 J. Mylne, III
 S. Stanton
 W. Troxel
 P. Pace, Ex Officio
 W. Luddy, Ex Officio
 J. Foley, Ex Officio
 H. Hansen, Ex Officio

**Legal, Claims and Personnel
Committee**

Meeting with Board of Directors*

July 7, 2003

12:00 p.m. -- Room 2-456

Monday, July 7, 2003 Meeting Schedule		
7:30-8:15 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.*	Rm. 2-456	E&O
10:00 a.m.*	Rm. 2-145	BF&I
12:00 p.m.*	Rm. 2-456	LC&P
1:45 p.m.*	Rm. 2-145	WPQ&R
3-4:30 p.m.	Rm. 2-413	Dirs. Computer Training

*Meetings will begin at the posted time, or upon the conclusion of the preceding meeting if the preceding meeting exceeds its scheduled time period.

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 9, 2003**

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

- 8-9** Approve amendment to professional services contract with the law firm of Duncan, Weinberg, Genzer & Pembroke in the amount of \$250,000 for electric industry restructuring legal services. (LC&P)

5. OTHER BOARD ITEMS — ACTION

- 9-5 Approve Memorandum of Understanding between The Metropolitan Water District of Southern California and Metropolitan's Association of Confidential Employees. (LC&P) **(To be mailed separately)**
[Any conference with labor negotiators will be heard in closed session pursuant to Gov. Code § 54957.6. Metropolitan designated representatives: Brian Thomas, Deborah Roberson-Simms, Henry Torres, Jr.; Employee Organization: Association of Confidential Employees]

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Report on *Imperial Irrigation District vs. The United States of America, Gail Norton, et al.* (Case No. 03 CV 0069 W (JFS))
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]
- b. Report on State Water Resources Control Board Administrative Civil Liability Complaint re Lake Mathews
[Conference with legal counsel—existing litigation; may be heard in closed session pursuant to Gov. Code § 54956.9(a); State Water Resources Control Board Administrative Civil Liability Complaint No. 262.5-35 against Metropolitan Water District of Southern California from Cajalco Creek in Riverside County]
- c. Oral report on application to the State Water Resources Control Board for allocation of water from New River
- d. General Counsel's fiscal year 2002/03 Business Plan – Final Report
- e. 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.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.