



LC&P Committee

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J. Blake
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T. Grandsen
B. Harris
C. Kwan
C. Lewis
J. Morris
J. Mylne, III
P. Pace, Ex Officio
J. Foley, Ex Officio
G. Peterson, Ex Officio
H. Hansen, Ex Officio

REVISED

Legal, Claims and Personnel Committee

Meeting with Board of Directors*

July 12, 2004

11:00 a.m. -- Room 2-456

| Monday, July 12, 2004 Meeting Schedule | | |
|---|-----------|-------------------------|
| 7:30-8:30 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 |
| 11:00 a.m.* | Rm. 2-456 | LC&P |
| 12:30 p.m.* | Rm. 2-145 | WPQ&R |
| 1:30 p.m.* | Rm. 2-456 | DVL Subcomm. |
| 3:00 p.m.* | Rm. 2-145 | Asset Financing |
| 3:30-4:30 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 7, 2004**
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

- Withdrawn 8-5 ~~Authorize and adopt revisions to the Administrative Code of The Metropolitan Water District of Southern California to conform to current laws, practice, and board authorization and make corrections. (LC&P)~~

5. OTHER BOARD ITEMS — ACTION

- 9-4 Report on Management and Professional Employees Association negotiations. (LC&P)
[Conference with labor negotiators; Metropolitan designated representatives: Deborah Roberson-Simms, Henry Torres, Jr.; Employee Organization: Management and Professional Employees Association; to be heard in closed session pursuant to Gov. Code § 54957.6]
- 9-5 Report on *Arizona v. California*, United States Supreme Court. (LC&P)
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]
- 9-6 *Report on Dewayne Cargill, et al. v. Metropolitan*, LASC Case No. BC 191881 (consolidated with LASC Case Nos. BC 194444 and BS 052318); and authorize increase of \$564,700 in maximum amount payable under contract with Bergman & Dacey to defend Metropolitan in related lawsuits challenging the employment status of temporary workers. (LC&P)
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]
- 9-7 Report on staff analysis of Final EIR for the Sacramento Regional Wastewater Treatment Plant 2020 Master Plan and compliance with environmental laws, if appropriate. (LC&P)
[Conference with legal counsel—potential litigation (one potential case); to be heard in closed session pursuant to Gov. Code § 54956.9(c)]

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. General Counsel's report of monthly activities
- b. General Counsel's 2003/04 Business Plan – Final Report

- c. Report on Water Attorneys of Metropolitan negotiations. (LC&P)
[Conference with labor negotiators; Metropolitan designated representative:
Deborah Roberson-Simms; Employee Organization: Water Attorneys of
Metropolitan; to be heard in closed session pursuant to Gov. Code § 54957.6]

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.