

L&C Committee

D. De Jesus, Chair
C. Lewis, Vice Chair
J. Rez, Ex Officio
H. Hansen, Ex Officio
P. Pace, Ex Officio
J. Foley, Ex Officio
J. Abdo
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J. Edwards
D. Farrar
A. Fellow
G. Peterson
R. Simonds

REVISED

Legal and Claims Committee

Meeting with Board of Directors*

March 7, 2005

9:30 a.m. -- Room 2-145

| Monday, March 7, 2005 Meeting Schedule | | |
|---|-----------|-------------------------|
| 7:30-8:30 a.m. | Rm. 2-413 | Dirs. Computer Training |
| 8:30 a.m.* | Rm. 2-456 | C&L |
| 9:30 a.m.* | Rm. 2-145 | L&C |
| 10:30 a.m.* | Rm. 2-456 | BFI&I |
| 1:00 p.m.* | Rm. 2-145 | E&O |
| 2:00 p.m.* | Rm. 2-456 | WPQ&R |
| 3:00-4:00 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 and Claims 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 and Claims 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 and Claims Committee will not vote on matters before the Legal and Claims 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 and Claims Committee held February 7, 2005**
3. **REPORTS**
 - a. Oral report on Colorado River matters. (L&C)
 - b. Oral report on Bay-Delta and State Water Project matters. (L&C, WPQ&R)

4. CONSENT CALENDAR ITEMS — ACTION

- 7-6 Approve amendments to the Metropolitan Water District Administrative Code to conform to current laws and practices and make corrections. (L&C)

5. OTHER BOARD ITEMS — ACTION

- 8-3 Report on *Aerojet-General Corp., et al. v. Metropolitan Water District, et al.*; and authorize amendment of agreement with Manatt, Phelps & Phillips LLP to increase maximum amount payable by \$200,000 to defend litigation against Metropolitan. (L&C)
[Conference with legal counsel—existing litigation, *Aerojet-General Corp., et al. v. Metropolitan Water District of Southern California, et al.* (U.S.D.C. Case Nos. CV-02-4565, CV-02-5909, CV-02-6346, CV-02-6340); to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]
- 8-4 Report on *Jaime Paz v. Metropolitan, et al.*, LASC Case No. BC 308448; and authorize increase of \$75,000 in maximum amount payable under contract with Weston, Benshoof, Rochefort, Rubalcava & MacCuish for legal services to defend Metropolitan. ((L&C)
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. General Counsel's report of monthly activities
- b. Report on *Shank/Balfour Beatty, a Joint Venture vs. Metropolitan Water District of Southern California*.
[Conference with legal counsel—existing litigation (*Shank/Balfour Beatty, a Joint Venture vs. Metropolitan Water District of Southern California*, LASC Case No. BC 283438 (consolidated with BC 283439)); to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

- Added c. Report on *Lance Charles, Sr. v. Metropolitan*, LASC Case No. BC 313797.
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

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.