

**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  
L. Dick  
J. Edwards  
D. Farrar  
A. Fellow  
G. Peterson  
R. Simonds  
S. Veres

**REVISION 2**

**Legal and Claims Committee**

Meeting with Board of Directors\*

**July 11, 2005**

**10:00 a.m. -- Board Room**

Monday, July 11, 2005 Meeting Schedule		
7:30-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Rm. 2-456	C&L
10:00 a.m.*	Board Room	L&C
11:00 a.m.*	Board Room	BFI&I
1:00 p.m.*	Board Room	E&O
2:00 p.m.*	Board Room	WPQ&R
3:00 p.m.*	Rm. 1-102	O&P
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.

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**MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012**

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\* 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 June 13, 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**

None

**5. OTHER BOARD ITEMS — ACTION**

8-12 Approve amendment to authorize increase of \$200,000 in maximum amount under contract with Harkins Cunningham LLC for legal services and to defend Metropolitan in *Enron Power Marketing, Inc. v. The Metropolitan Water District of Southern California*, U.S. Bankruptcy Court, SDNY, Adversary Proceeding No. 04-024968. (L&C)  
**[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]**

Corrected

8-14 Report on *Louis H. Cardenas, et al. v. Metropolitan*, LASC Case No. BC 298866 and authorize increase of \$50,000 in maximum amount under contract with Bingham McCutchen LLP for legal services to defend Metropolitan in the appeal of this matter. (L&C)  
**[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]**

Added

8-18 Authorize settlement of pending litigation in *Griffith Construction Company v. Metropolitan* relating to the Colorado River Aqueduct. (L&C)  
**[Conference with legal counsel—existing litigation (*Griffith Construction Company v. Metropolitan Water District of Southern California*, LASC Case No. BC 319223); 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 *Dewayne Cargill et al. v. Metropolitan*, LASC Case No. BC 191881 (consolidated with LASC Case Nos. BC 194444 and BS 052318). (L&C)  
**[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.