

L&C Committee

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Legal and Claims Committee

Meeting with Board of Directors*

July 11, 2006

10:00 a.m. -- Room 2-145

Tuesday, July 11, 2006 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-456	C&L
10:00 a.m.*	Rm. 2-145	L&C
11:00 a.m.*	Board Room	Board Meeting

*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 June 12, 2006**
3. **REPORTS**
 - a. Oral report on Colorado River matters. (L&C, WPQ&R)
 - b. Oral report on Bay-Delta and State Water Project matters. (L&C)
4. **CONSENT CALENDAR ITEMS — ACTION**

None

5. OTHER BOARD ITEMS — ACTION

- 8-4 Authority to amend contract with outside counsel Wasserman and Wasserman by \$200,000 (to a maximum of \$300,000) and expert Navigant Consulting, Inc. by \$150,000 (to a maximum of \$250,000) for assistance related to the Highland Pipeline portion of the Inland Feeder Program. (L&C)
[Conference with legal counsel—existing litigation (*L. H. woods & Sons, Inc. v. Metropolitan Water District of Southern California, et al.*, San Bernardino Superior Court Case No. SCVSS 131976); to be heard in closed session pursuant to Gov. Code Section 54956.9(b)]

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. General Counsel's Business Plan — Annual Report for FY 2005/06
- b. Interim General Counsel's report of monthly activities
- c. Process for appointment of General Counsel
[Public employee appointment—General Counsel; discussion of applicants to be heard in closed session pursuant to Gov. Code Section 54957]

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.