

L&C Committee

D. De Jesus, Chair
J. Edwards, Vice Chair
J. Quiñonez, Vice Chair
J. Abdo
J. Blake
A. Fellow
I. Hall III
H. Hansen
B. Harris
C. Lewis
G. Loveland
J. Murray Jr.
W. Murray Jr.
R. Record
J. Rez

Joint Meeting of

Legal and Claims Committee

and

**Engineering and Operations
Committee**

Meeting with Board of Directors*

August 15, 2006

Tuesday, August 15, 2006 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.	Rm. 2-145	Jt. Mtg. of L&C and E&O
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

E&O Committee

J. Mylne, Chair
J. Morris, V. Chair
B. Pocklington, V. Chair
E. Bakall
T. Brick
G. Brown
L. Dick
T. Grandsen
C. Kwan
J. Murray Jr.
J. Parker
G. Peterson
J. Rez
S. Veres

8:00 a.m. -- Room 2-145

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

* The Metropolitan Water District's joint Legal and Claims Committee and Engineering and Operations 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 and the Engineering and Operations 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 committees as advisory to the Board, members of the Board who are not assigned to the Legal and Claims Committee and the Engineering and Operations Committee will not vote on matters before the Legal and Claims Committee and the Engineering and Operations 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. OTHER BOARD ITEMS — ACTION

- 8-5 Approve proposed settlement agreement with Shea-Kenny Joint Venture and amendment of Contract No. 1542 for construction of the Arrowhead Tunnels of the Inland Feeder Program (Approp. 15122). (L&C, E&O)
(To be distributed at meeting)
[Conference with legal counsel regarding potential litigation relating to contractor claims on Contract No. 1542 for the Arrowhead Tunnels; to be heard in closed session pursuant to Gov. Code Section 54956.9(b)]

3. ADJOURNMENT

NOTE: At the discretion of the committees, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committees.

These committees review items and make 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. These committees 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.