

**L&HR Committee**

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S. Veres, Vice Chair  
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B. Harris  
J. Murray Jr.  
J. Parker  
J. Rez

**Legal and Human Resources  
Committee**

Meeting with Board of Directors\*

**February 13, 2007**

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

Tuesday, February 13, 2007 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.	Rm. 2-145	L&HR
9:30 a.m.	Board Room	C&L
12:00 p.m.	Board Room	Board Meeting

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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 Human Resources 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 Human Resources 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 Human Resources Committee will not vote on matters before the Legal and Human Resources 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 Human Resources Committee held January 9, 2007**
  
3. **REPORTS**
  - a. Oral report on Colorado River matters
  - b. Oral report on Bay-Delta and State Water Project matters
  
4. **CONSENT CALENDAR ITEMS — ACTION**

None

## 5. OTHER BOARD ITEMS — ACTION

- 8-3** Appropriate \$2.5 million; and authorize (1) Phase II of the Human Resources Improvement project; and (2) an agreement with Ciber, Inc. in an amount not to exceed \$1.45 million (Approp. 15411). (L&HR)
- 8-4 Report on *Frank Roach v. Metropolitan*, WCAB Case No. MON0291228. (L&HR)  
**[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]**
- 8-5 Report on *Steven Slack v. Metropolitan*, LASC Case No. BC349404; and authorize increase of \$175,000 for a total of \$275,000 in maximum amount payable under contract with Meserve, Mumper & Hughes to represent Metropolitan in litigation. (L&HR)  
**[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]**
- 8-6 Report on *Dewayne Cargill, et al. v. Metropolitan*, LASC Case No. BC191881 (consolidated with LASC Case Nos. BC194444 and BS052318); and authorize increase of \$250,000 for a total of \$850,000 in maximum amount payable under contract with Burke, Williams & Sorensen to represent Metropolitan in CalPERS proceedings. (L&HR)  
**[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]**
- 8-7 Report on *Alameda County Flood Control & Water Conservation District Zone 7, et al. v. California Department of Water Resources*, Sac. Sup. Ct. Case No. 05AS01775; and authorize increase of \$2,000,000 in maximum amount payable under contract with Bingham McCutchen LLP for legal services to represent Metropolitan, and increase of \$200,000 in maximum amount payable under contract with DocuTech Services, LLP for litigation support. (L&HR)  
**[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]**
- 8-8 Report on *L. H. Woods & Sons, Inc. v. Metropolitan Water District of Southern California, et al.*, San Bernardino Superior Court Case No. SCVSS 131976; and authorize increases of \$500,000 for a total of \$600,000 in maximum amount payable under contract with Jones Day for legal services to represent Metropolitan, and \$225,000 for a total of \$475,000 in maximum payable under contract with Navigant Consulting, Inc. for expert forensic claims analysis in ongoing litigation. (L&HR)  
**[Conference with legal counsel—existing litigation; 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 report of monthly activities
- b. General Counsel's 2006/07 Business Plan—Semiannual Report
- c. Oral report on Human Resources issues

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

**10. PREPARATION FOR BOARD RETREAT**

**11. 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 Board 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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.