

L&HR Committee

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S. Veres, Vice Chair
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J. Edwards
A. Fellow
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H. Hansen
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J. Murray Jr.
J. Parker
J. Rez

REVISED

**Legal and Human Resources
Committee**

Meeting with Board of Directors*

March 13, 2007

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

Tuesday, March 13, 2007 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dir. 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

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

* 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 February 13, 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

- 8-4 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)
- Corrected** 8-5 Report on *Cynthia Ward, etc. v. MWH Development Corporation, et al.*, Los Angeles Superior Court Case No. 325217 (consolidated with BC325218, BC325219, BC325240, BC325409 and BC335648); and authorize increase of \$25,000 for a total of \$225,000 in maximum amount payable under contract with Avila & Putnam for legal services to represent Metropolitan. (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). (L&HR)
[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. 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.