

**L&HR Committee**

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S. Veres, Vice Chair  
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S. Anderson  
D. De Jesus  
J. Edwards  
A. Fellow  
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H. Hansen  
B. Harris  
J. Murray Jr.  
J. Parker  
J. Rez

**Legal and Human Resources  
Committee**

Meeting with Board of Directors\*

**May 8, 2007**

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

Tuesday, May 8, 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.	Rm. 2-456	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 April 10, 2007**
  
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 7-5** Approve 3-year contract with Wired Commute, LLC in the maximum amount of \$535,000 per year for Rideshare Transit Program. (L&HR)

#### 4. OTHER BOARD ITEMS — ACTION

- 8-3 Report on *Watershed Enforcers v. California Department of Water Resources*, Alameda County Superior Court Case No. RG06292124; *Pacific Coast Federation of Fishermen's Assoc., et al. v. Carlos M. Gutierrez, et al.*, USDC Case No. 1:06-CV-00245 OWW LJO; and *Natural Resources Defense Council v. Kempthorne*, USDC Case No. 1:05-CV-01207 OWW LJO; and authorize increase of \$200,000 for a total of \$300,000 in maximum amount payable under contract with Best, Best & Krieger to represent Metropolitan in Endangered Species Act litigation impacting the State Water Project. (L&HR)  
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(a) and (c)]
- 8-4 Report on *Cadiz, Inc., etc. v. Metropolitan*, LASC Case No. BC343232; and authorize increase of \$450,000 for a total of \$1,050,000 in maximum amount payable under contract with Miller Barondess LLP to defend Metropolitan. (L&HR)  
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]
- 8-10 Report on *Lollett Jones-Boyce v. Metropolitan, et al.*, LASC Case No. BC310915. (L&HR)  
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

#### 5. BOARD INFORMATION ITEMS

None

#### 6. COMMITTEE ITEMS

- a. Oral report on Board Retreat
- b. Presentation of 2007/08 budget for Legal Department
- c. Presentation of 2007/08 budget for Human Resources Section
- d. General Counsel's report of monthly activities
- e. General Counsel's report on use of outside counsel
- f. Oral report on Human Resources issues

**7. FOLLOW-UP ITEMS**

None

**8. FUTURE AGENDA ITEMS**

**9. 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.