

**L&HR Committee**

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L. Dick, Vice Chair  
J. Abdo  
S. Ballin  
D. De Jesus  
J. Edwards  
A. Fellow  
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J. Murray Jr.  
J. Parker  
J. Rez

**REVISED AGENDA**

**Legal and Human Resources  
Committee**

Meeting with Board of Directors\*

**January 13, 2009**

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

Tuesday, January 13, 2009 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dir. Computer Training
8:00 a.m.	Rm. 2-145	L&HR
10:00 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 December 9, 2008**

3. **CONSENT CALENDAR ITEMS — ACTION**

None

4. **OTHER BOARD ITEMS — ACTION**

8-5 Authorize initiation of litigation to recover damages and secure other judicial relief.

Authorize the initiation of litigation against defendants including, but not limited to, General Reinsurance Company, to recover damages and secure other judicial relief. (L&HR)

**[Conference with legal counsel—decision to initiate litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(c)]**

- 8-6 Potential actions regarding Delta smelt biological opinion.  
Discuss potential actions regarding Delta smelt biological opinion. (L&HR)  
[Conference with legal counsel—initiation of litigation (one potential case); to be heard in closed session pursuant to Gov. Code Section 54956.9(c)]

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a. General Counsel's report of monthly activities
- b. Human Resources' report of monthly activities
- c. Report on *Cadiz, Inc., etc. v. Metropolitan*, LASC Case No. BC343232.  
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]
- d. Conference with Labor Negotiators.  
[Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Agency representatives: Gilbert Ivey and Karen Tachiki. Employee organizations: The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Association MAPA/AFSCME Chapter 1001, the Association of Confidential Employees, and the Supervisors Association.]
- e. Report on recent FPPC changes to reporting of gifts
- Added f. Presentation of 2009/10 budget for Legal Department
- Added g. Presentation of 2009/10 budget for Human Resources Group

**7. FOLLOW-UP ITEMS**

None

**8. FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**

**NOTE:** Underscored summary language at the beginning of each action item is provided for ease of reference only. Please refer to the entire description of each agenda item to obtain information on the subject matter under consideration.

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.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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.