



AGENDA

**Special Meeting of the
Legal and Claims Committee**

Meeting with Board of Directors*

September 27, 2011

9:00 a.m. -- Room 2-145

L&C Committee

- R. Wunderlich, Chair
- J. Quiñonez, V. Chair
- L. Ackerman
- S. Ballin
- M. Camacho
- L. Dick
- J. Edwards
- D. Fleming
- D. Griset
- P. Hawkins
- L. Heidel
- R. Record
- F. Steiner

| Tuesday, September 27, 2011 Meeting Schedule | | |
|---|------------|------------------------|
| 7:00-8:00 a.m. | Rm. 2-413 | Dir. Computer Training |
| 8:00 a.m. | Rm. 2-456 | BRRRC |
| 9:00 a.m. | Rm. 2-145 | Special L&C |
| 10:00 a.m. | Board Room | Executive |
| 10:30 a.m. | Board Room | Special Board Mtg |
| 11:00 a.m. | Rm. 2-456 | Bay-Delta |
| 12:30 p.m. | Rm. 2-145 | RP&AM |

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

* The Metropolitan Water District's Legal and Claims 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 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 Claims Committee will not vote on matters before the Legal and Claims Committee.

1. Opportunity for members of the public to address the committee on the subject matter of the special meeting (As required by Gov. Code Section 54954.3(a))

2. OTHER BOARD ITEMS — ACTION

10-1 Process for selection of the General Counsel. (L&C)
[Public employee appointment—General Counsel; any discussion of candidates to be heard in closed session pursuant to Gov. Code Section 54957]

3. 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.

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.