

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SPECIAL MEETING OF THE LEGAL AND CLAIMS COMMITTEE

September 27, 2011

Chair Wunderlich called the special meeting to order at 9:02 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Wunderlich, Vice Chair Quiñonez
Directors Dick, Edwards, Griset, Heidel, Record and Steiner

Members absent: Directors Ackerman, Ballin, Camacho, Fleming and Hawkins

Other Board Members present: Directors Blake, Brick, Brown, Friedman, Grandsen, Lewinger,
Little, Morris, J. Murray and Wright

Staff present: Scully, Bennion, DeBacker, Gagar-Downing, Kightlinger, Man, Mares,
Miyashiro, Neal, Riss, Upadhyay and Waade

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON THE SUBJECT MATTER OF THE SPECIAL MEETING

None

2 OTHER BOARD ITEMS -- ACTION

10-1 Subject: Process for selection of the General Counsel (Closed Session)

Presented by: Chair Wunderlich

All legal staff left the committee room during this discussion.

In open session, Chair Wunderlich led the discussion regarding the process for selection of General Counsel. After discussion, the Committee approved the following recommendation: (1) obtain a search firm to conduct a national search for the position of General Counsel; (2) Interim General Counsel Marcia Scully shall be designated as a finalist; and (3) a smaller subcommittee shall be appointed among the Legal and Claims Committee members to work with the search firm and interview candidates.

Motion Carried: Moved: Steiner Seconded: Griset
 Abstained: Record

Next regular meeting will be held on October 11, 2011.

Meeting adjourned at 9:15 a.m.

Robert Wunderlich
Chair