

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

LEGAL AND CLAIMS COMMITTEE

June 12, 2012

Chair Wunderlich called the meeting to order at 8:32 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Wunderlich
Directors Ackerman, Ballin, Edwards, Fleming, Griset, Hawkins,
Heidel, Record and Steiner

Members absent: Vice Chair Quiñonez and Directors Camacho and Dick

Other Board Members present: Directors Blake, Brown, Evans, Foley, Grandsen, Lewinger,
Little, Millard, Morris, J. Murray, Peterson, Wilson and Wright

Staff present: Scully, Bennion, Beatty, Breaux, Goshi, G. Johnson, Kightlinger, Man,
Miyashiro, Riss, Upadhyay, Waade and Zinke

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

None

2. APPROVAL OF THE MINUTES OF THE LEGAL AND CLAIMS COMMITTEE MEETING HELD ON MAY 15, 2012

Approved

Motion: Fleming

Seconded: Steiner

3. CONSENT CALENDAR ITEMS -- ACTION

None

- a. Subject: **General Counsel's report of monthly activities**
Presented by: General Counsel Marcia Scully
General Counsel Marcia Scully referred committee members to her written monthly report.
- b. Subject: **Report on *Consolidated Delta Smelt Cases*, USDC Case No. 1:09-CV-407 LJO-DLB; and *Consolidated Salmonid Cases* USDC Case No. 1:09-CV-1053 LJO-DLB. (Closed Session)**
Closed Session: No report was given.

6. FOLLOW-UP ITEMS

None

7. FUTURE AGENDA ITEMS

None

Next regular meeting will be held on July 10, 2012.

Meeting adjourned at 9:12 a.m.

Robert Wunderlich
Chair