

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**ADJOURNED LEGAL AND CLAIMS COMMITTEE**

**November 5, 2012**

Chair Wunderlich called the meeting to order at 12:30 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Wunderlich, Directors Ackerman, Edwards, Fleming, Griset, Record, and Steiner.

Members absent: Vice Chair Quiñonez, Directors Ballin, Camacho, Dick, and Hawkins.

Other Board members present: Directors Babcock, Brick, Brown, Evans, Friedman, Grandsen, Lewinger, Millard, Morris, Peterson, Wilson, and Wright.

Staff present: Scully, Bennion, Beatty, Breaux, Burman, Downing, Hiltcher, Kightlinger, Man, Miyashiro, Patterson, Riss, Upadhyay, Waade, and Zinke.

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

No members responded.

**2. APPROVAL OF THE MINUTES OF THE LEGAL AND CLAIMS COMMITTEE MEETING HELD OCTOBER 9, 2012.**

Motion Carried      Moved: Director Fleming      Seconded: Director Edwards

Votes: Unanimous

**3. CONSENT CALENDAR ITEMS – ACTION**

None



b.           Subject:           Report on *Consolidated Delta Smelt Cases*, USDC Case No. 1:09-CV-407 LJO-DLB; and *Consolidated Salmonid Cases*, USDV Case No. 1:09-CV-1053 LJO-DLB

                  Presented by:       General Counsel Marcia Scully

                                  In closed session, General Counsel Marcia Scully gave a report on this item. No action was taken.

**7. FOLLOW-UP ITEMS**

None

**8. FUTURE AGENDA ITEMS**

None

Next meeting will be held on December 11, 2012.

Meeting adjourned at 12:55 p.m.

Robert Wunderlich  
Chair