

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

LEGAL AND CLAIMS COMMITTEE

December 9, 2014

Vice Chair Dick called the meeting to order at 9:00 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Vice Chair Dick, Directors Camacho (entered 9:33 a.m.), Dear, Griset, Hawkins, McKenney, Murray, Steiner, Tu, and Wunderlich.

Members absent: Chair Quiñonez, Directors Atwater and Ballin.

Other Board members present: Directors Ackerman, Barbre, Beard, Blois, Calkins, Dake, Evans, Kurtz, Lefevre, Lewinger, Morris, Peterson, Record, and Touhey.

Staff present: Scully, Vanderhorst, Breaux, Burman, Downing, Ghaly, Ivey, Johnson, Kear, Kightlinger, Man, Miyashiro, Patterson, Riss, 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 ADJOURNED LEGAL AND CLAIMS COMMITTEE MEETING HELD NOVEMBER 18, 2014.

Motion:	Carried	
Moved:	Director Steiner	Seconded: Director Dear
Ayes:	Vice Chair Dick, Directors Dear, Hawkins, Griset, McKenney, Murray, Steiner, Tu, and Wunderlich	
Noes:	None	
Abstentions:	None	
Absent:	Chair Quiñonez, Directors Atwater, Ballin, and Camacho.	

Director Steiner requested a revision to the November Minutes to reflect Director Tu withdrawing from item 6c, instead of Director Mudd.

The motion passed by a vote of 9 ayes, 0 no, 0 abstain, and 4 absent

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Subject: General Counsel's report of monthly activities

Presented by: General Counsel Marcia Scully

General Counsel Marcia Scully referred the committee to her written 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

Presented by: General Counsel Marcia Scully

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

Director Camacho entered the meeting at 9:33 a.m.

c. Subject: Report on *San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.*, San Francisco County Superior Court Case Nos. CPF-10-510830 and CPF-12-512466, and *San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.*, Los Angeles County Superior Court Case No. BC 547139

Presented by: General Counsel Marcia Scully

Directors Lewinger, Steiner, and Tu, representing the San Diego County Water Authority, withdrew from the meeting for the report on this item.

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 January 13, 2015.

Meeting adjourned at 9:47 a.m.

Larry Dick
Vice Chair