

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**LEGAL AND CLAIMS COMMITTEE**

**March 8, 2016**

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

Members present: Chair Quiñonez, Vice Chair McKenney, Directors Atwater, Camacho (entered 9:02 a.m.), Dear, Dick, Murray, Paskett, Steiner, Tu, and Wunderlich (entered 9:02 a.m.).

Members absent: None.

Other Board members present: Board Chairman Record, Directors Ackerman, Beard, Blois, Dake, Faessel, Hogan, Lefevre, Lewinger, and Morris.

Staff present: Scully, Beatty, Vanderhorst, Breaux, Ghaly, Kightlinger, Man, Mares, Miyashiro, Sims, Yenke, 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 FEBRUARY 9, 2016**

Motion: Carried

Moved: Director Dear                      Seconded: Director Steiner

Ayes: Chair Quiñonez, Vice Chair McKenney, Directors Atwater, Dear, Dick, Murray, Paskett, Steiner, and Tu

Noes: None

Abstention: None

Absent: Directors Camacho and Wunderlich

The motion passed unanimously by a vote of 9 ayes, 0 no, 0 abstain, and 2 absent.

Directors Camacho and Wunderlich entered the meeting at 9:02 a.m.

### **3. CONSENT CALENDAR ITEMS – ACTION**

None

### **4. OTHER BOARD ITEMS – ACTION**

None

### **5. BOARD INFORMATION ITEMS**

None

### **6. COMMITTEE ITEMS**

None

### **7. MANAGEMENT REPORTS**

- a.           Subject:           General Counsel’s report of monthly activities
- Presented by:       General Counsel Marcia Scully

General Counsel Marcia Scully gave an update on the *Delta Stewardship Council* litigation, currently in trial. She also reported on a new Delta case filed by the North Coast Rivers Alliance. The committee watched a short video on active shooter scenarios, a topic of interest at a recent webinar event sponsored by the American Bar Association.

Ms. Scully answered questions from Directors regarding the Los Angeles Department of Water and Power Public Records Act litigation. Director Murray requested a report on fees expended in the *San Diego County Water Authority v. Metropolitan* case. Ms. Scully indicated that it would be put on the April agenda. Director Wunderlich suggested a water law tutorial for a future Legal and Claims Committee meeting. Director Murray inquired as to the status of the Delta diversions issue. Ms. Scully anticipates a report to the Committee in May.

### **8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on April 12, 2016.

Meeting adjourned at 9:18 a.m.

Jesùs Quiñonez  
Chair