

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

LEGAL AND CLAIMS COMMITTEE

January 10, 2017

Chair Quiñonez called the meeting to order at 9:11 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Quiñonez, Directors Atwater, Camacho (entered 9:30 a.m.), Cordero, Dear, Dick, Murray (entered 9:18 a.m.), and Wunderlich (withdrew 10:56 a.m.).

Members absent: Vice Chair McKenney, Directors Paskett and Steiner.

Other Board members present: Board Chairman Record, Directors Ackerman, Beard, Blois, Dake, Faessel, Hogan, Kurtz, Lefevre, Morris, Peterson, Saxod, Treviño and Vasquez Wilson.

Staff present: Scully, Beatty, Kear, Breaux, K. Cole, Downing, Ghaly, Horton, Kightlinger, Kuo Brinton, Man, Mares, Miyashiro, Patterson, Philp, Quilizapa, Riss, Shraibati, Sims, Skillman, Stites, O. Tucker, Upadhyay, 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 DECEMBER 13, 2016

Motion: Carried
Moved: Director Dear Seconded: Director Dick
Ayes: Chair Quiñonez, Directors Atwater, Cordero, Dear, Dick, and Wunderlich
Noes: None
Abstention: None
Absent: Vice Chair McKenney, Directors Camacho, Murray, Paskett, and Steiner

The motion passed by a vote of 6 ayes, 0 no, 0 abstain, and 5 absent.

Chair Quiñonez announced there would be a reordering of the agenda to accommodate the closed session items.

3. MANAGEMENT REPORTS

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

General Counsel Marcia Scully announced that several member agencies, ACWA, and the League of California Cities submitted amicus briefing on Metropolitan's copper pitting cases in the California appellate court. She also reported on several cases regarding California's Public Records Act that are before the California Appellate and Supreme Courts.

4. CONSENT CALENDAR ITEMS – ACTION

None

Director Murray entered the meeting at 9:18 a.m.

7. COMMITTEE ITEMS

- a Report on *Central Delta Water Agency, et al. v. Delta Wetlands Properties, et al.*, Contra Costa County Superior Court Case No. MSC16-01022
- Presented by: Chief Deputy General Counsel Robert Horton

In closed session, Chief Deputy General Counsel Robert Horton gave a report on this item. No action was taken.

Director Camacho entered the meeting at 9:30 a.m.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on February 14, 2017.

Meeting adjourned at 11:29 a.m.

Jesús Quiñonez
Chair