



L&C Committee

L. McKenney, Chair
J. Quiñonez, Vice Chair
R. Atwater
M. Camacho
L. Dick
S. G. Goldberg
J. Murray, Jr.
R. Record
T. Smith

Legal and Claims Committee

Meeting with Board of Directors*

May 12, 2020

11:00 a.m.

Tuesday, May 12, 2020	
Meeting Schedule	
11:00 AM	L&C
12:00 PM	Board

Live streaming is available for all board and committee meetings on our mwdh2o.com website
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Public Comment Via Teleconference Only: Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District’s Legal and Claims Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Legal and Claims Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Legal and Claims Committee will not vote on matters before the Legal and Claims Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee’s jurisdiction** (As required by Gov. Code Section 54954.3(a))

2. **Approval of the Minutes of the Legal and Claims Committee meeting held April 14, 2020**

3. **MANAGEMENT REPORT**
 - a. General Counsel’s report of monthly activities

4. **CONSENT CALENDAR ITEMS — ACTION**

None

5. OTHER BOARD ITEMS — ACTION

- 8-3** Authorize an increase in the maximum amount payable under contract with Best, Best & Krieger LLP for legal services related to the Surface Mining and Reclamation Act by \$150,000 to a maximum amount payable of \$250,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Report on The Metropolitan Water District of Southern California and Mojave Water Agency v. California Department of Fish and Wildlife, et al., Fresno County Superior Court (filed April 28, 2020).
[Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.