



**REVISION NO. 2**

**L&C Committee**

- L. Dick, Chair
- R. Atwater
- M. Camacho
- A. Fellow
- S. G. Goldberg
- A. Kassakhian
- J. Murray, Jr.
- T. Phan
- R. Record
- T. Smith
- S. Tamaribuchi

**Legal and Claims Committee**

Meeting with Board of Directors\*

**March 9, 2021**

**9:00 a.m.**

Tuesday, March 9, 2021

**Meeting Schedule**

9:00 AM	L&C
10:30 AM	RP&AM
11:30 AM	Break
12:00 PM	Board

Live streaming is available for all board and committee meetings on our [mwdh2o.com](http://mwdh2o.com) website  
([Click to Access Board Meetings Page](#))

**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.

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

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

**CONSENT CALENDAR ITEMS — ACTION**

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

- A. Approval of the Minutes of the Legal and Claims Committee meeting held February 9, 2021

#### 4. CONSENT CALENDAR ITEMS – ACTION

- 7-2** Authorize an increase of \$100,000, to an amount not-to-exceed \$400,000 for a contract for legal services with Hanson Bridgett LLP to provide legal advice on deferred compensation plans, other employee benefits, taxes, and CalPERS matters; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.

**END OF CONSENT CALENDAR ITEMS**

#### 5. OTHER BOARD ITEMS — ACTION

**Subject**  
**Updated**

- 8-1** 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, CPF-12-512466, CPF-14-514004, CPF-16-515282, CPF-16-515391, CGC-17-563350, and CPF-18-516389; the appeals of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901, A148266, and A161144, and California Supreme Court Case No. S243500; the petition for extraordinary writ in the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case No. A155310; and the petition for extraordinary writ in the second 2016 action, Court of Appeal for the First Appellate District Case No. A154325 and California Supreme Court Case No. S251025; and authorize filing cross-complaints in San Francisco County Superior Court Case Nos. CPF-14-514004, ~~and CPF-16-515282, and CPF-18-516389~~; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (L&C)

**[Conference with legal counsel – existing litigation and initiating litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1) and 54956.9(d)(4)]**

#### 6. BOARD INFORMATION ITEMS

None

**7. COMMITTEE ITEMS**

- a. Discussion of Board Procedures

**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.