



- March 31, 2015 Quarterly Report

Summary

This is the quarterly report to the Legal and Claims Committee on the exercise of powers delegated to the General Manager and the General Counsel by Administrative Code Sections 6433 and 6434. In addition, the General Counsel reports to the Legal and Claims Committee on the exercise of power delegated to her by Section 6431.

Attachments

ATTACHMENT A:	Workers' Compensation Matters Resolved During the Period January 1, 2015 - March 31, 2015.
ATTACHMENT B:	Claims Against Metropolitan Resolved by Risk Management During the Period January 1, 2015 - March 31, 2015.
ATTACHMENT C:	Costs Collected During the Period January 1, 2015 - March 31, 2015.
ATTACHMENT D:	Property Damage Written Off as Uncollectible During the Period January 1, 2015 - March 31, 2015 - None.
ATTACHMENT E:	Accounts Receivables Written Off as Uncollectible During the Period January 1, 2015 - March 31, 2015 - None.

Detailed Report

Contracts

Within this past quarter, the General Counsel entered into or amended the following contracts pursuant to her authority under Administrative Code Section 6431:

Special Bond Counsel: Metropolitan retained the following Special Bond Counsel to provide legal advice, opinions and representation with respect to (a) financing or refinancing projects, (b) proposed federal or state regulations, actions or policies, (c) documents related to security instruments, derivative product programs, investment agreement, (d) legality and tax status of securities, (e) litigation or administrative proceedings on financing matters, (f) matters affected or governed by Internal Revenue Code and other tax laws and regulations, and (g) other financial and tax matters:

1. Curls Bartling, P.C.,
2. Hawkins Delafield & Wood LLP,
3. Norton Rose Fulbright US LLP,
4. Nixon Peabody, LLP
5. Schiff Hardin, LLP and
6. Stradling Yocca Carlson & Rauth, a Professional Corporation

Kenneth P. Burnham

This agreement was amended this quarter to reflect a change in agreement administrator and contract language updates regarding sub-consultants, Billing and Payments, Equal Employment Opportunity, Affirmative Action and Notification of Employee Rights under NLRA.

Board Report (March 31, 2015 Quarterly Report)

Chang, Ruthenberg & Long PC

Metropolitan retained the services of special counsel to provide advice and opinions regarding consequences and options or alternatives available to Metropolitan in the administration of its deferred compensation and other employee benefits plans and flexible spending accounts.

Geopentech

Metropolitan retained this consultant to provide Metropolitan with an evaluation of groundwater level recovery in wells located on private properties east of the Diamond Valley Lake East Dam. This consultant will also assist Metropolitan with developing geo-hydrologic data for use in resolving disputes relating to groundwater mitigation.

Library Services

Metropolitan retained this consultant to provide library services, including filings of revisions and supplements, logging in new materials, ensuring library collection is current, indexing library volumes, contacting publishers and performing inventories of library subscriptions and materials.

Musick, Peeler & Garrett LLP

Metropolitan retained the services of special counsel to provide legal representation in the matter of Cora Constructors, Inc. v. Metropolitan Water District, et al.
(San Bernardino County Superior Court Case No. CIVDS 1411824)

Claims and Other Matters

1. Between January 1, 2015 - March 31, 2015, Metropolitan initiated, compromised, settled, or otherwise disposed of the following claims and entered into the following separation agreements:
 - a. Litigated, Compromised and Settled Claims By and Against Third Parties
Metropolitan did not enter into any settlement agreements within this past quarter.
 - b. Workers' Compensation Matters
Workers' compensation claims settled by the General Manager and the General Counsel within this past quarter are reported in Attachment A.
 - c. Other Claims By and Against Third Parties Resolved by Risk Management
Non-litigated third party claims resolved by Risk Management (under authority delegated by the General Manager) and approved by the General Counsel within this past quarter are reported in Attachment B.
 - d. SB 90 Claims
No SB 90 claims for reimbursement for state-mandated costs were reported within this past quarter.
 - e. Separation Agreements
Metropolitan did not enter into any separation agreements within this past quarter.
2. Costs collected for claims within this past quarter are reported in Attachment C.
3. There were no Property Damage Claims declared as uncollectible by the General Manager within this past quarter.
4. There were no Accounts Receivables that were written off as uncollectible by the General Manager within this past quarter.

ATTACHMENT A
 Workers' Compensation Matters Resolved During the Period
January 1, 2015 – March 31, 2015

Classification	Control No.	Date of Injury	Amount of Settlement	Nature of Injury	Basis for Settlement
O&M Technician IV	2013-1031-0207	10/4/13 CT	\$38,180.00	Back, lumbar spine	Stipulated settlement based on Panel Qualified Medical Evaluator's report
Chief of Party	2012-1126-0251	10/3/12	\$2,070.00	Left knee	Stipulated settlement based on Panel Qualified Medical Evaluator's report
O&M Technician IV	2013-0905-0113	9/5/13	\$3,450.00	Left shoulder	Stipulated settlement based on Panel Qualified Medical Evaluator's report
Engineering Technician II	2013-0614-0563	5/13/13	\$12,765.00	Lumbar back	Stipulated settlement based on treating physician's report
O&M Technician IV	2014-0430-0504	4/25/14	\$5,520.00	Left knee	Stipulated settlement based on treating physician's report
O&M Technician IV	2012-0524-0575	4/18/12	\$6,957.50	Left upper extremity	Stipulated settlement based on treating physician's report

ATTACHMENT B
 Claims Against Metropolitan Resolved by Risk Management During the Period
January 1, 2015 – March 31, 2015

Claimant	Control No. TPA No.	Amount of Settlement	Incident Description	Basis for Resolution
Catherine Weider	2014-0930-0173 MEWD-1540A2	\$1,781.00	On 9/24/14, a District vehicle struck the rear of third party vehicle	The third party repair estimate in the amount of, \$3,642.18 exceeded the value of the vehicle - MWD negotiated with the third party and offered a reduced settlement based upon book value

ATTACHMENT C
Costs Collected During the Period
January 1, 2015 – March 31, 2015

Third Party or Cause	Control No. TPA No.	Damage Amount	Incident Description	Basis for Costs Collected
Angelique Sanchez	2014-1023-0219 METP4529A9	\$13,744.85	Third party vehicle made unsafe lane change and collided with MWD vehicle	Third party insurance company paid in full based on agreed blue book value of the vehicle