

The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

L&C Committee

M. Luna, Chair
J. McMillan, Vice Chair
M. Camacho
J. Crawford
D. De Jesus
L. Dick
C. Douglas
M. Katz
C. Kurtz
C. Miller
M. Ramos

Legal and Claims Committee - Final - Revised 1

Meeting with Board of Directors *

October 14, 2025

10:30 a.m.

Tuesday, October 14, 2025 Meeting Schedule

**08:30 a.m. FAAME
10:30 a.m. LEGAL
12:00 p.m. Break
12:30 p.m. OPE
02:30 p.m. BOD**

Written public comments received by 3:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here:
<https://mwdh2o.legistar.com/Legislation.aspx>.

The listen-only phone line is available at 1-877-853-5257; enter meeting ID: 873 4767 0235.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 876 9484 9772 or to join by computer [click here](#).

Disclaimer: Written and oral public comments are received in compliance with the Ralph M. Brown Act. Please note that Metropolitan does not endorse or ensure the accuracy or reliability of the information provided as public comment or by third parties.

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

Teleconference Locations:

Conference Room • 1545 Victory Boulevard, 2nd Floor • Glendale, CA 91201

3008 W. 82nd Place • Inglewood, CA 90305

Alandale Insurance Agency • 337 West Foothill Boulevard • Glendora, CA 91740

Peters Ridge • 2136 Spyglass Trail West • Oxnard, CA 93036

* The Metropolitan Water District's meeting of this Committee 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 this 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 this Committee will not vote on matters before this 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 ANNOUNCEMENTS AND HIGHLIGHTS**

- A. General Counsel's report of monthly activities [21-5103](#)

**** CONSENT CALENDAR ****

3. **COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Legal and Claims Committee for September 9, 2025 [21-5102](#)

Attachments: [10142025 LC 3A \(09092025\) Minutes](#)

4. **COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

- 7-5 Adopt a resolution authorizing electronic submissions of Government Code claims, any amendment thereto, and applications for leave to present a late claim, pursuant to Government Code section 915(a)(3), and approve amendments and an addition to the Metropolitan Water District Administrative Code to conform to the authority set forth in the resolution; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [REVISED SUBJECT 10/6/2025] [21-5073](#)

Attachments: [10142025 LC 7-5 B-L](#)

- 7-6 Authorize and fund additional counsel position in the Office of the General Counsel; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5074](#)

Attachments: [10142025 LC 7-6 B-L](#)

**** END OF CONSENT CALENDAR ****

5. **COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

- 8-5** Report on Oswalt v. The Metropolitan Water District of Southern California, San Diego County Superior Court Case No. 37-2023-00009934-CU-PO-NC; authorize an increase in maximum amount payable under contract for legal services with Ryan and Associates in the amount of \$100,000 for a total amount not to exceed \$350,000 and consider authorizing settlement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]. [REVISED SUBJECT 10/3/2025] [21-5075](#)
- 8-6** Report on Jones v. The Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 23STCV28217 and consider authorizing settlement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)] [21-5124](#)

6. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

7. COMMITTEE ITEMS (INFORMATIONAL)

- a.** Report on pending claims related to the groundwater basin lying westerly of Diamond Valley Lake, commonly referred to as the Domenigoni Basin [conference with legal counsel regarding anticipated litigation based on existing facts and circumstances, including allegations of a breach of an agreement, there is significant exposure to litigation against Metropolitan: 1 potential case; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)] [21-5104](#)

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. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. 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 <https://mwdh2o.legistar.com/Calendar.aspx>.

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.