

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

N. Sutley, Chair
J. Garza, Vice Chair
M. Camacho
G. Cordero
L. D. Dick
C. Kurtz
T. McCoy
C. Miller
G. Peterson
M. Ramos
H. Repenning
K. Seckel

Legal and Claims Committee - Final - Revised 1

Meeting with Board of Directors *

July 10, 2023

10:30 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A 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 or a Committee on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 876 9484 9772 or click <https://us06web.zoom.us/j/87694849772?pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09>

Monday, July 10, 2023 Meeting Schedule

**08:30 a.m. EOT
10:30 a.m. LC
12:30 p.m. Break
01:00 p.m. LRAC
03:00 p.m. OWS**

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

Cedars Sinai Medical Center • 8700 Beverly Blvd • Los Angeles, CA 90048

Meritage Resort • 875 Bordeaux Way • Napa, CA 94558

* 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 REPORTS

a. General Counsel's report of monthly activities

[21-2184](#)

Attachments: [07102023 LC 2a Report](#)

**** CONSENT CALENDAR ITEMS -- ACTION ****

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- a. Approval of the Minutes of the Legal and Claims Committee for May 9, 2023 and Minutes (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2183](#)

Attachments: [07102023 LC 3A \(05092023\) minutes](#)

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

- 8-2 Approve amendment of the Metropolitan Water District Administrative Code to delete the requirement that matters may not be placed on consent if a roll call vote is required and increase the cost of items that may be placed on the Consent Calendar from \$2 million to \$10 million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2473](#)

Attachments: [07112023 LC 8-2 B-L](#)
[07112023 LC 8-2 Presentation \(Revised\)](#)

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. General Counsel's Business Plan for Fiscal Year 2023-2024. [21-2531](#)
[ADDED SUBJECT 7/3/2023]

Attachments: [07102023 LC 7a GC Business Plan 2023-2024](#)
[07102023 LC 7a Presentation](#)

- b. Discussion of Department Head Performance and Goal Setting [21-2474](#)
[Public employees' performance evaluations – General Counsel; to be heard in closed session pursuant to Gov. Code Section 54957]

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.