

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

LEGAL AND CLAIMS COMMITTEE

September 13, 2022

Chair Dick called the teleconference meeting to order at 8:31 a.m.

Members present: Chair Dick, Vice Chair Dennstedt, Directors Camacho, Fellow, Goldberg, Phan, Record, Smith, Sutley, and Tamaribuchi.

Members absent: Director Atwater

Other Directors present: Chairwoman Gray, Directors Abdo, Ackerman, Blois, Cordero, De Jesus, Erdman, Faessel, Lefevre, McCoy, Miller, Morris, Peterson, and Pressman.

Committee Staff present: Beatty, Hagekhalil, Miyashiro, Scully, Torres, and Upadhyay.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

None

2. MANAGEMENT REPORTS

A. Subject: General Counsel's report of monthly activities

General Counsel Scully reported on the sale of Metropolitan's Sunset Garage and the status of Metropolitan's federal government claim regarding a helicopter crash several years ago.

CONSENT CALENDAR ITEMS – ACTION

3. CONSENT CALENDAR OTHER ITEMS – ACTION

A. Approval of the Minutes of the Meeting of the Adjourned Legal and Claims Committee held August 16, 2022.

No comments on the minutes.

4. CONSENT CALENDAR ITEMS – ACTION

- 7-8** Subject: Approve amendments to the Administrative Code to establish reporting requirements to the Board on personnel-related settlements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA
- Presented by: Henry Torres, Assistant General Counsel
- Motion: Approve recommended amendments to the Administrative Code.

The following Directors provided comments or asked questions:

1. Goldberg
2. Smith
3. Erdman

Director Record made a motion, seconded by Vice Chair Dennstedt, to approve the consent calendar consisting of items 3A and 7-8:

The vote was:

- Ayes: Directors Camacho, Dennstedt, Dick, Fellow, Goldberg, Phan, Record, Smith, Sutley, and Tamaribuchi
- Noes: None
- Abstentions: None
- Absent: Director Atwater

The motion for Items 3A and 7-8 passed by a vote of 10 ayes, 0 noes, 0 abstentions, and 1 absent.

END OF CONSENT CALENDAR ITEMS

5. OTHER BOARD ITEMS – ACTION

None

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

7a Subject: General Counsel's Business Plan for Fiscal Year 2022-2023

Presented by: Marcia Scully, General Counsel

The General Counsel gave a presentation on this item.

The following Directors provided comments or asked questions:

1. Dick
2. Smith

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on October 11, 2022.

Meeting adjourned at 9:16 a.m.

Larry Dick
Chair