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7 GREAT BASIN UNIFIED AIR POLLUTION CONTROL
DISTRICT

FILED

JUN 06 2006

INYO CO. SUPERIOR COURT
NANCY A. MOXLEY, CLERK
BY  DEPUTY

8 SUPERIOR COURT OF THE STATE OF CALIFORNIA

9 COUNTY OF INYO

10
11 CITY OF LOS ANGELES DEPARTMENT
OF WATER AND POWER,

12 Petitioner and Plaintiff,

13 v.

14 GREAT BASIN UNIFIED AIR POLLUTION
15 CONTROL DISTRICT,

16 Respondent and
17 Defendant.

Case No. CISVPT-06-41092

UNLIMITED JURISDICTION

**NOTICE OF SETTLEMENT
MEETING**

Date: June 12, 2006
Time: 9:00 a.m.

Date Action Filed: May 4, 2006
Trial Date: Not Set


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TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD HEREIN:

PLEASE TAKE NOTICE THAT pursuant to Public Resources Code § 21167.8, on June 12, 2006, at 9:00 a.m. at the Los Angeles Department of Water and Power Conference Room, LADWP Keeler Office Facility, 220 Cerro Gordo Street, Keeler, California, 93530, all parties will (1) meet in order to confer regarding anticipated issues to be raised in the litigation, and (2) attempt in good faith to settle the litigation and the dispute that forms the basis of the litigation. The parties have stipulated to the meeting date, time and location.

Dated: June 5, 2006

PETER HSIAO
MAX N. SLOVES
MORRISON & FOERSTER LLP

By: 
Peter Hsiao
Attorneys for Defendant/Respondent
GREAT BASIN UNIFIED AIR
POLLUTION CONTROL DISTRICT

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PROOF OF SERVICE

I declare that I am employed with the law firm of Morrison & Foerster LLP, whose address is 555 West Fifth Street, Los Angeles, California 90013-1024. I am not a party to the within cause, and I am over the age of eighteen years.

I further declare that on June 5, 2006, I served a copy of:

NOTICE OF SETTLEMENT MEETING (PRC 21167.8)

- BY FACSIMILE [Code Civ. Proc sec. 1013(e)]** by sending a true copy from Morrison & Foerster LLP's facsimile transmission telephone number 213.892.5454 to the fax number(s) set forth below, or as stated on the attached service list. The transmission was reported as complete and without error. The transmission report was properly issued by the transmitting facsimile machine.

I am readily familiar with Morrison & Foerster LLP's practice for sending facsimile transmissions, and know that in the ordinary course of Morrison & Foerster LLP's business practice the document(s) described above will be transmitted by facsimile on the same date that it (they) is (are) placed at Morrison & Foerster LLP for transmission.

- BY U.S. MAIL [Code Civ. Proc sec. 1013(a)]** by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, addressed as follows, for collection and mailing at Morrison & Foerster LLP, 555 West Fifth Street, Los Angeles, California 90013-1024 in accordance with Morrison & Foerster LLP's ordinary business practices.

I am readily familiar with Morrison & Foerster LLP's practice for collection and processing of correspondence for mailing with the United States Postal Service, and know that in the ordinary course of Morrison & Foerster LLP's business practice the document(s) described above will be deposited with the United States Postal Service on the same date that it (they) is (are) placed at Morrison & Foerster LLP with postage thereon fully prepaid for collection and mailing.

- BY OVERNIGHT DELIVERY [Code Civ. Proc sec. 1013(d)]** by placing a true copy thereof enclosed in a sealed envelope with delivery fees provided for, addressed as follows, for collection by UPS, at 555 West Fifth Street, Los Angeles, California 90013-1024 in accordance with Morrison & Foerster LLP's ordinary business practices.

I am readily familiar with Morrison & Foerster LLP's practice for collection and processing of correspondence for overnight delivery and know that in the ordinary course of Morrison & Foerster LLP's business practice the document(s) described above will be deposited in a box or other facility regularly maintained by UPS or delivered to an authorized courier or driver authorized by UPS to receive documents on the same date that it (they) is are placed at Morrison & Foerster LLP for collection.

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BY PERSONAL SERVICE [Code Civ. Proc sec. 1011] by placing a true copy thereof enclosed in a sealed envelope addressed as follows for collection and delivery at the mailroom of Morrison & Foerster LLP, causing personal delivery of the document(s) listed above to the person(s) at the address(es) set forth below.

I am readily familiar with Morrison & Foerster LLP's practice for the collection and processing of documents for hand delivery and know that in the ordinary course of Morrison & Foerster LLP's business practice the document(s) described above will be taken from Morrison & Foerster LLP's mailroom and hand delivered to the document's addressee (or left with an employee or person in charge of the addressee's office) on the same date that it is placed at Morrison & Foerster LLP's mailroom.

BY ELECTRONIC SERVICE [Code Civ. Proc sec. 1010.6] by electronically mailing a true and correct copy through Morrison & Foerster LLP's electronic mail system to the e-mail address(s) set forth below, or as stated on the attached service list per agreement in accordance with Code of Civil Procedure section 1010.6.

Julie Conboy, Deputy City Attorney
111 North Hope Street, Suite 430
Los Angeles, CA 90051-0100
Facsimile: 213 367-4588

Mark D. Johnson
Manatt, Phelps & Phillips, LLP
11355 West Olympic Blvd.
Los Angeles, CA 90064-1614
Facsimile: 310 312-4224

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed at Los Angeles, California, this 5th day of June, 2006.

Marla L. Notton
(typed)


(signature)