

MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

8-2
(Revised)

January 14, 1992

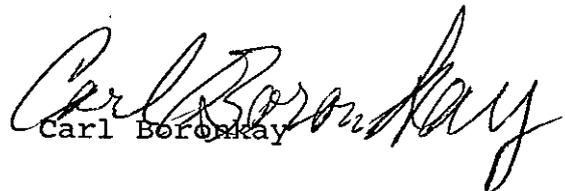
To: Board of Directors
From: General Manager
Subject: Acquisition and Allocation of Water from the Governor's
Potential 1992 California Drought Emergency Water Bank

Report

The Finance and Insurance Committee, at its meeting earlier today, voted to amend the recommendation contained in the General Manager's letter dated December 17, 1991, as shown below in underscore.

Recommendation

It is recommended that the General Manager be authorized to execute agreements, in form approved by the General Counsel, with the Department of Water Resources to obtain Bank water in the amount that Metropolitan's member agencies requests; and that he be directed to augment Metropolitan's water supplies to a level sufficient to meet demands at a level determined under Stage V of the Incremental Interruption and Conservation Plan.


Carl Boronkay

KLT:gld
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