



**MWD**

*METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA*

**G**

August 5, 1992

*To:* Board of Directors (Executive Committee--Action)

*From:* Chairman of the Board

*Subject:* Amendment of Administrative Code Section 2510

Report

To broaden the representation and provide for a greater cross section of the Board's membership on the Special Committee on Charges and Payments Under the State Contract, it is recommended that the current membership of five directors on the committee be increased to seven directors. Administrative Code Section 2510, as amended, is shown on Attachment A.

The proposed change to Administrative Code Section 2510 is also shown, by strikeover and underlining, on Attachment A. This amendment makes no change to the duties and functions of the committee.

This action is exempt from provisions of the California Environmental Quality Act, because it can have no possible effect on the environment.

Board Committee Assignment

This letter is referred for action to the Executive Committee because of its authority to study, advise, and make recommendations with regard to policies and procedures to be considered by the Board, pursuant to Administrative Code Section 2417, subdivision (e).

Recommendation

**EXECUTIVE COMMITTEE FOR ACTION.**

It is recommended that Section 2510 of the Administrative Code be amended, as shown in Attachment A, to increase the membership of the Special Committee on Charges and Payments Under the State Contract from five to seven directors.

A handwritten signature in cursive script, reading "Lois B. Krieger". The signature is written in dark ink and is positioned above the printed name.

Lois B. Krieger

Attachments

ATTACHMENT A

ADMINISTRATIVE CODE SECTION 2510, AS AMENDED

2510.       **Membership**

Seven directors selected at large.

PROPOSED CHANGES TO ADMINISTRATIVE CODE SECTION 2510

2510.       **Membership**

~~Five~~ Seven directors selected at large.