



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

May 17, 1993

To: Board of Directors (Land Committee--Action)
(Executive Committee--Action)
From: Chairman, Land Committee
Subject: Amendment of the Administrative Code to Change the Regular Meeting Time of the Land Committee

Report

The Land Committee presently is scheduled to meet at 8:00 a.m. on the Monday preceding regular Board meetings pursuant to section 2450 of the Administrative Code. This schedule allows the Committee only one-half hour to complete its business before the scheduled meeting of the Engineering and Operations Committee at 8:30 a.m. There are four directors who sit on both committees, and their absence from a meeting has presented problems with maintaining a quorum and conducting business.

The Land Committee has a considerable workload with the hearings on Resolutions of Necessity and issues arising out of the acquisition of property for the District's capital improvements projects. The Committee has found that its business usually takes at least one hour to complete. To avoid the problems which arise when there is an overlap with the Engineering and Operations Committee, it is requested that the meeting time of the Land Committee be changed to 7:30 a.m. on the Monday preceding regular Board meetings.

Board Committee Assignments

This letter is referred for action to:

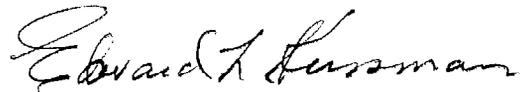
The Land Committee because the proposed amendment to the Administrative Code will affect the meeting time of the Committee.

The Executive Committee because of its authority to study, advise and make recommendations with regard to procedures to be considered by the Board under Administrative Code section 2417(e).

Recommendation

LAND AND EXECUTIVE COMMITTEES FOR ACTION.

It is recommended that the Board of Directors amend section 2450 of the Administrative Code to change the regular meeting time of the Land Committee from 8:00 a.m. to 7:30 a.m. on the Monday preceding regular Board meetings.



Edward L. Kussman

Administrative Code
Division II, Chapter 4, Article 5

LAND COMMITTEE

§ 2450. Time of Regular Meetings.

The regular meetings of the Land Committee shall be held on the Monday preceding regular Board meetings beginning at ~~8:00~~ 7:30 a.m.