



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Item K

to get  
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July 26, 1993

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

From: Chairman of the Board

Subject: Amendment of the Administrative Code to Change the Regular Meeting Time of Executive Committee

Report

The Executive Committee presently is scheduled to meet at 9:00 a.m. on the Tuesday on which regular Board meetings are held. This committee has indicated that it wants to change this meeting time to 9:30 a.m. To comply with this desire, Administrative Code section 2416 is to be amended to read as follows:

"The regular meeting of the Executive Committee shall be held on the Tuesday on which regular Board meetings are held beginning at 9:30 a.m."

Attachment 1 shows the changes to be made to Administrative Code section 2416 by strikeout and underlining.

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 (e).

Recommendation

**EXECUTIVE COMMITTEE FOR ACTION.**

It is recommended that Administrative Code section 2416 be amended to change the regular meeting time of the

Board of Directors

-2-

July 26, 1993

Executive Committee from 9:00 a.m. to 9:30 a.m. on the Tuesday on which regular Board meetings are held.

Michael J. Gage

SES:pmsm  
execcom

**ATTACHMENT 1**

Administrative Code

Division II, Chapter 4, Article 2

**EXECUTIVE COMMITTEE**

**§ 2416. Time of Regular Meeting.**

The regular meeting of the Executive Committee shall be held on the Tuesday on which regular Board meetings are held beginning at ~~9:00~~ 9:30 a.m.