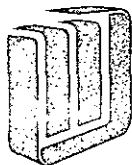


FEB 11 1992

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Darwin G. DeSaff
EXECUTIVE SECRETARY

January 20, 1992

To: Board of Directors (Executive Committee--Action)
From: Chair of the Board
Subject: Rescheduling of Election of Vice Chairs and Secretary
of the Board

Report

Administrative Code Section 2401(b) requires the Chair and Vice Chair of standing committees other than the Executive Committee to be elected in even-numbered years at the December meeting of the Board for a two-year term beginning the following January 1. Some of the candidates for those offices could also be candidates for Board offices at the election presently required by Section 2202 of the Administrative Code to be held in December. To permit the Chair of the Board the broadest possible latitude in selecting the standing committee officers, it is desirable that this selection not be made until after the Board officers have been elected. To that end, I recommend that the election of the Board officers take place in November, so that the standing committee officers may be elected in December as presently provided by Section 2401(b) of the Administrative Code. The result of this change would be that the Chair of the Board is elected in October; other Board officers are elected in November; and nonofficer members of the Executive Committee as well as standing committee Chairs and Vice Chairs would be elected in December.

Attachment B shows the proposed changes from the existing language of the Administrative Code.

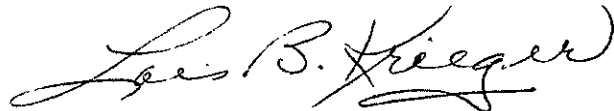
Board Committee Assignment

This letter is being 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.

That Section 2202 of the Metropolitan Water District Administrative Code be amended to read as shown in Attachment A.

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

Lois B. Krieger

ATTACHMENT A

§ 2202. Selection of Officers.

The Chair shall be nominated by the Special Nominating Committee or from the floor and elected in even-numbered years at the October meeting of the Board. Two of the Vice Chairs and the Secretary shall be nominated by the Special Nominating Committee or from the floor and elected in even-numbered years at the November ~~December~~ meeting of the Board and one Vice Chair shall be elected in odd-numbered years at the November ~~December~~ meeting of the Board.