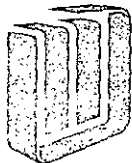


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**MWD**

*Baron E. Duff*  
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

February 28, 1992

To: Board of Directors (Legal and Claims Committee--Action)

From: General Manager

Subject: Proposed Amendments of the Metropolitan Water District Act  
(AB 3522 - Polanco, Los Angeles; AB 3784 - Becerra, Los Angeles)

Report

At their special meetings on February 28, 1992, the Executive Committee and Special Committee on Legislation revised the recommendation in the General Manager's letter of February 24, 1992, on the above subject to read as shown below.

Recommendation

**LEGAL AND CLAIMS COMMITTEE FOR ACTION.**

That the Board oppose AB 3522.

*Michael J. McGinnis*  
Carl Boronkay