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METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

FILED by order
of the Board of Directors of
The Metropolitan Water District
of Southern California
at its meeting held APR 14 1992

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Darren E. Duff
Executive Secretary

March 25, 1992

Board of Directors (Engineering and Operations Committee--Information)
Board of Directors (Organization and Personnel Committee--Information)
General Manager
Report of Organization Review of the Operations Division

Report

At its July 1991 meeting, your Board authorized the General Manager to enter into an agreement with R. W. Beck and Associates, management consultants, to conduct a review of the Operations Division.

In March, your Board received a copy of the Executive Summary of the review which contained several significant recommendations made by the consultant. These recommendations are being evaluated by District management to determine which programs should be implemented and to prioritize such implementation. It is also necessary to determine which recommendations will require funding where direct costs are involved.

Two of the principles of the R. W. Beck study team will be at the Engineering and Operations Committee and Organization and Personnel Committee meetings on April 13 to further explain their findings and to respond to questions from Directors.

Board Committee Assignments

This letter was referred for information to:

The Engineering and Operations Committee because of its jurisdiction to study, advise, and make recommendations with regard to the operation, protection, and maintenance of the plants and facilities required for the production, exchange, sale, storage, treatment, and delivery of water and power and for the storage and treatment of water; and for the distribution of electrical energy to the aqueduct pumping plants, pursuant to Administrative Code Section 2431(c);

The Organization and Personnel Committee because of its jurisdiction with regard to the periodic independent reviews and studies of the organization, the classification of position, job duties, salaries, and salary ranges; and the terms and conditions of employment of all consultants, advisors, and special counsel, pursuant to Administrative Code Section 2471(b) and (g).

Recommendation

For information only.



Carl Boronkay

JWM:dm