


APPROVED
by the Board of Directors of
The Metropolitan Water District
of Southern California
at its meeting held

39537

APR 14 1992


EXECUTIVE SECRETARY

MINUTES

ADJOURNED REGULAR MEETING OF THE
BOARD OF DIRECTORS

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

JANUARY 14, 1992

39384 The Board of Directors of The Metropolitan Water District of Southern California met in Adjourned Regular Meeting in the Board Room located in the Building at 1111 Sunset Boulevard in the City of Los Angeles, State of California, on Tuesday, January 14, 1992.

The Meeting was called to order by Chairman Krieger at 12:43 p.m.

39385 The Meeting was opened with an invocation by Ronald E. Kennedy, Director, Information Services.

39386 The Pledge of Allegiance to the Flag was given, led by Director Edward L. Kussman.

39387 Secretary Killefer called the roll. Those answering present were: Directors Abernethy, Barker, Blake, Boen, Brandt, Brewer, Brick, Davenport, Dunihue, Ferguson, Foley, Gage, Garcia, Goldsworthy, Griffen, Hill, Ibbetson, Jones, Kazarian, Killefer, Knauft, Krauel, Krieger, Kussman, Kymia, Malburg, Mason, Maulding, McMurray, Miller, Milne, J. Morris, Reed, Rez, Roth, Scott, Shaw, Starkey, Stickney, Stuart, Ward, and Young.

Those not answering were: Directors Lowry, Madigan, Stamper (entered 1:06 p.m.), Stelle (entered 12:47 p.m.), Turney-Murph, Watkins, Witt, and Wysbeek.

The Chair declared a quorum present.

39388 Chairman Krieger inquired if there were any additions to the agenda. There being none, the Chair declared only those matters listed on the agenda would be considered.

Director Stelle took his seat at 12:47 p.m.

39389 Chairman Krieger invited members of the public to address the Board on matters within the Board's jurisdiction.

Jules Kimmett, Chairman, Concerned Citizens of Burbank, inquired about the charges against Metropolitan made by Assemblyman Polanco, and the current status of the relocation of the Headquarters Building.

Chairman Krieger announced that by letter of December 16, 1991, the Mayor of the City of Monterey Park, Samuel K. Kiang, requested an opportunity for members of the Garvey Reservoir Citizen Advisory Committee to address the Board. Chairman Krieger invited Mayor Kiang to introduce the speakers.

Mayor Kiang advised the extent of damage to properties apparently caused by seepage from the Garvey Reservoir. He read from a letter signed by Monterey Park's City Council presenting comments on the Draft EIR prepared by Metropolitan; stating the Council is expecting a response on all the comments prior to Metropolitan reaching a conclusion and restoring the reservoir.

Mayor Kiang introduced Bonnie Wai and Alex Tenorio, property owners in the City of Monterey Park, who described the damage to their respective homes and expressed their personal concerns and opposition, as well as the concerns of the community, over the potential restoration of the Garvey Reservoir.

Chairman Krieger assured them that all of their concerns will be carefully considered as part of the decision-making process.

39390 There being no objection, the Chair ordered the reading of the Minutes of November 12 and 19, 1991, dispensed with, copies having been mailed to all Directors.

Director Blake moved, seconded by Director Kussman, that the foregoing Minutes be approved as mailed.

Director Shaw requested the Minutes be corrected to reflect her "no" vote on M.I. 39318.

The motion was voted upon and the Minutes approved as corrected.

Director Stamper took his seat at 1:06 p.m.

39391 Chairman Krieger received and filed a Declaration from the Executive Secretary dated December 11, 1991, stating that she had posted the Notice of Adjournment of the Board of Directors Meeting of January 14, 1992, at 11:00 a.m. to January 14, 1992, at 12:30 p.m.

39392 The General Counsel's letter dated December 23, 1991, was presented transmitting the credentials evidencing the appointment by Foothill Municipal Water District of William T. O'Neil as its representative on Metropolitan's Board for an indefinite term, replacing the late Brooks T. Morris.

39393 General Counsel Vendig reported the credentials had been examined and found legally sufficient.

The Chair ordered the credentials, together with the General Counsel's letter, received and filed.

39394 Executive Secretary Dorff, Notary Public, administered the Oath of Office to Mr. O'Neil.

Following an introduction by Director John T. Morris, Mr. O'Neil took his seat as a Director representing Foothill Municipal Water District.

39395 Vice Chairman Griffen moved, seconded by Director Stickney and carried, approving the recommendation of the Executive Committee that Director O'Neil be assigned to the Land and the Legal and Claims Committees.

39396 Vice Chairman Griffen moved, seconded by Director Boen and carried, approving the recommendation of the Executive Committee that Director John T. Morris be reassigned to the Engineering and Operations Committee from the Land Committee.

39397 Chairman Krieger announced she has appointed Director John T. Morris as Vice Chairman of the Ad Hoc Committee on Energy and Desalination.

39398 Vice Chairman Griffen moved, seconded by Director Blake and carried, approving the appointments to the Special Nominating Committee of Director Charles L. Stuart, effective March 1, 1992, replacing Director M. Roy Knauft, Jr., whose term expires February 29, 1992; and of Director Doude Wysbeek for his first full two-year term, each effective March 1, 1992.

Chairman Krieger announced she has appointed Director Stuart to Chair the Special Nominating Committee.

39399 Chairman Krieger announced the appointment of the following listed Directors to the Special Audit Committee:

Marvin Brewer, Chairman
James H. Blake
John V. Foley
Harry Griffen
Burton E. Jones
Bob Kazarian
M. Roy Knauft, Jr.
James M. Rez
Charles L. Stuart

Directors Brandt and Kazarian withdrew from the Meeting at 1:15 p.m.

39400 Chairman Krieger presented to Director William F. Davenport a pin emblematic of his completion of five years of service on January 13, 1992, representing Municipal Water District of Orange County.

Director Kazarian returned to the Meeting at 1:16 p.m.

39401 Chairman Krieger presented to Director Dale Mason a pin emblematic of his completion of five years of service on January 13, 1992, representing the San Diego County Water Authority.

39402 Chairman Krieger presented to Director John Killefer a pin emblematic of his completion of ten years of service on January 12, 1992, representing Coastal Municipal Water District.

39403 Chairman Krieger presented to Director John T. Morris and his family a Memorial Resolution in memory of his father, former Director Brooks T. Morris, who represented Foothill Municipal Water District on Metropolitan's Board from September 11, 1990, to November 27, 1991.

Director Brandt returned to the Meeting at 1:30 p.m.

Director Blake moved, seconded by Director Knauft and carried, and the Board approved the Consent Calendar Items, M.I. 39404 through M.I. 39411, as follows:

39404 Authorized the General Manager to issue extra work orders, not to exceed a total of \$200,000, to C. A. Rasmussen, Inc., for constructing the Site Preparation for the Joseph Jensen Filtration Plant Expansion No. 1, subject to the work orders being in form approved by the General Counsel, as set forth in the General Manager's letter dated January 2, 1992.

39405 Authorized the General Manager to issue a cost-plus extra work order, in an amount not to exceed \$1,800,000, to Kaweah Construction Company for the Washwater Reclamation Plant Expansion at the Robert B. Diemer Filtration Plant for (1) realignment of the 36-inch diameter reclaimed washwater line, (2) addition of chemical spill containment facilities, and (3) installation of a new 24-inch diameter washwater intertie line, and associated appurtenances, all as directed by revised drawings issued by Metropolitan on May 8 and June 19, 1991, subject to the work order being in form approved by the General Counsel, as set forth in the General Manager's letter dated January 2, 1992.

39406 Authorized the General Manager to execute an agreement with the City of Santa Monica to implement the Groundwater Treatment Project, said agreement to be consistent with the major terms and conditions described in the letter of the General Manager dated December 17, 1991, subject to the agreement being in form approved by the General Counsel.

39407 Adopted Resolution 8346 transmitted with the General Manager's letter dated December 23, 1991, which amends Resolution 8313 and reaffirms the granting of Eastern Municipal Water District's request for consent to the concurrent annexation of the Forty-Fourth Fringe Area to Eastern and Metropolitan, upon the terms and conditions fixed in Resolution 8313 with the exceptions that the completion date shall be on or before December 31, 1992, and that the annexation charge shall be recomputed pursuant to Section 3300

of the Administrative Code if the Per Acre Rate is revised prior to the annexation completion, said resolution entitled:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AMENDING RESOLUTION 8313 CONSENTING TO THE ANNEXATION OF THE FORTY-FOURTH FRINGE AREA UPON CONCURRENT ANNEXATION THEREOF TO EASTERN MUNICIPAL WATER DISTRICT AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Directors Brick, Gage, Garcia, Kazarian, Reed, Roth, Shaw, and Scott requested to be recorded as voting no.

39408 Adopted Resolution 8347 transmitted with the General Manager's letter dated December 23, 1991, which amends Resolution 8300 and reaffirms the granting of Eastern Municipal Water District's request for consent to the concurrent annexation of the Forty-Sixth Fringe Area to Eastern and Metropolitan, upon the terms and conditions fixed in Resolution 8300 with the exceptions that the completion date shall be on or before December 31, 1992, and that the annexation charge shall be recomputed pursuant to Section 3300 of the Administrative Code if the Per Acre Rate is revised prior to completion of this annexation, said resolution entitled:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AMENDING RESOLUTION 8300 CONSENTING TO THE ANNEXATION OF THE FORTY-SIXTH FRINGE AREA UPON CONCURRENT ANNEXATION THEREOF TO EASTERN MUNICIPAL WATER DISTRICT AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Directors Brick, Gage, Garcia, Reed, Roth, Shaw, and Scott requested to be recorded as voting no.

39409 The Board, prior to reaching a decision on the Thirty-First Fringe Area annexation (1) considered the environmental effects of the proposed annexation as shown on the Negative Declaration transmitted with the General Manager's letter dated December 23, 1991; and (2) adopted Resolution 8348 in the form transmitted with the General Manager's letter, granting Western Municipal Water District of Riverside County's request for consent to the concurrent annexation of the Thirty-First Fringe Area Annexation to Western and Metropolitan, and fixing Metropolitan's terms and conditions for the annexation, including a cash payment of

\$3,172.22, if completed in calendar year 1992, said resolution entitled:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA CONSENTING TO THE ANNEXATION OF THIRTY-FIRST FRINGE AREA UPON CONCURRENT ANNEXATION TO WESTERN MUNICIPAL WATER DISTRICT OF RIVERSIDE COUNTY AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Directors Brick, Gage, Reed, Roth, Shaw, and Scott requested to be recorded as voting no.

39410 Authorized the General Manager to make payment of \$270,000 to the American Water Works Association Research Foundation (AWWARF) as Metropolitan's contribution to fund AWWARF's applied research program during calendar year 1992, as set forth in the General Manager's letter dated December 10, 1991.

Director Davenport requested to be recorded as voting no.

39411 Authorized the General Counsel to execute an agreement with Upper San Gabriel Valley Municipal Water District and the main San Gabriel Basin Watermaster committing Metropolitan to pay half the cost, limited to a total amount of \$50,000, of retaining the firm of Horvitz & Levy as special appellate counsel for the purpose of defending the September 24, 1991 ruling of the Los Angeles Superior Court in Metropolitan Water District et al. v. SWRCB (LASC No. C743098), affirming SWRCB's rejection of the Azusa solid waste landfill expansion, as set forth in the General Counsel's letter dated December 17, 1991.

Directors Brick and Jones requested to be recorded as abstaining.

Directors Miller and Stickney withdrew from the Meeting at 1:35 p.m.

39412 Vice Chairman Griffen reported that the Executive Committee recommends that Section 4201 of the Administrative Code regarding the Mission Statement be revised to add the words and reliable after the word "adequate"; and moved, seconded by Director Ibbetson and carried, that the Mission Statement as revised be approved to read:

The mission of The Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high quality water to meet present and future needs in an environmentally and economically responsible way;

and that the Board amend Administrative Code Section 4201, add Section 4203, and renumber existing Sections 4202 through 4209 regarding Metropolitan's policy statements so that these sections read as set forth in the General Manager's revised letter dated January 14, 1992 (a copy before each Director), and in Attachment A to the General Manager's letter dated January 3, 1992.

Directors Brewer and Scott requested to be recorded as voting no.

Director Stuart withdrew from the Meeting at 1:39 p.m.

39413 Chairman Krieger reported that Item 8-1, the General Manager's letter dated December 17, 1991 transmitting the Drought Contingency Plan, has been deferred.

Directors Miller and Stickney returned to the Meeting at 1:41 p.m.

39414 Finance and Insurance Committee Vice Chairman Malburg moved, seconded by Water Problems Committee Chairman Barker, that the General Manager be authorized to execute agreements with the Department of Water Resources to obtain Bank water in the amount that Metropolitan's member agencies request, subject to the agreements being in form approved by the General Counsel; and that the General Manager be directed to augment Metropolitan's water supplies sufficiently to meet demands at the level determined under Stage V of the Incremental Interruption and Conservation Plan, as set forth in the General Manager's letter dated December 17, 1991, and his revised letter dated January 14, 1992.

Director Mason offered a substitute motion, seconded by Director Roth, that this matter be deferred for one month and that staff be instructed to provide the Board with information not only on the financial implications of acquiring water from the California Drought Emergency Water Bank, but also with a discussion on Metropolitan's water policy outlining what the differences are between this proposed action and the historical actions.

Vice Chairman Garcia pointed out that at today's meeting the Finance and Insurance Committee considered the financial impacts on Metropolitan of its acquisition of Bank water during 1991 and, accordingly, the committee revised the recommendation as reflected in the original motion to ensure this action will be fiscally prudent.

The Chair called for a vote on the substitute motion. The substitute motion was voted upon and carried.

Director Stuart returned to the Meeting at 1:49 p.m.

Director Milne withdrew from the Meeting at 1:52 p.m.

Directors McMurray and Scott withdrew from the Meeting at 1:55 p.m.

39415 Water Problems Committee Chairman Barker moved, seconded by Engineering and Operations Committee Chairman Boen and carried, authorizing the General Manager to renew the interim agreements with Arvin-Edison Water Storage District and the Cross Valley Canal Exchangors for the storage and recovery of water after December 31, 1991, in accordance with the terms set forth in the letter of the General Manager dated November 26, 1991, as reported in his letter of December 17, 1991, subject to the agreements being in form approved by the General Counsel.

39416 Finance and Insurance Committee Vice Chairman Malburg moved, seconded by Engineering and Operations Committee Chairman Boen and carried, authorizing (1) the General Manager to award a contract to Ameron, Inc., for furnishing fabricated pipe and fittings for the Henry J. Mills Filtration Plant Expansion No. 2 under Specifications No. 1245, as amended, in the amount of \$1,050,000, plus applicable tax; and that after the contract has been executed, he reject all other bids received; and (2) Revision No. 4 to Appropriation No. 557, an increase of \$1,350,000 to a total of \$19,800,000, from the 1966 General Obligation Bond Construction Fund for the Henry J. Mills Filtration Plant Expansion No. 2, as recommended in the General Manager's letter dated December 17, 1991.

Director Brandt withdrew from the Meeting at 2:01 p.m.

39417 Pursuant to the recommendations of the Finance and Insurance, Engineering and Operations, and Organization and Personnel Committees, Finance and Insurance Committee Vice Chairman Malburg moved, seconded by Engineering and Operations Committee Chairman Boen and carried, authorizing (1) the General Manager to have all work performed, other than consultant agreements over \$250,000, to prepare additional feasibility studies and environmental documentation for the Central Pool Augmentation and Water Quality Project under Appropriation No. 556, for the South Riverside/San Diego County Area Study under Appropriation No. 558, for the Inland Feeder Study under Appropriation No. 559, and for the San Joaquin Reservoir Improvement Project under Appropriation No. 561; (2) a combined increase of \$5,471,000 from the Revenue Bond Construction Fund in Appropriations Nos. 556, 558, 559, and 561 as shown in Table 1 to the General Manager's revised letter dated December 17, 1991, to perform feasibility studies and environmental documentation, and right of way studies in advance of site acquisition; and (3) the General Manager to enter into an agreement with Dames and Moore for an amount not to exceed \$600,000 to perform consulting services to prepare the EIR for the West Valley Area Study under Appropriation No. 599, subject to the agreement being in form approved by the General Counsel, as set forth in the General Manager's letter dated December 17, 1991.

Director Brandt returned to the Meeting at 2:04 p.m.

39418 Pursuant to the recommendations of the Finance and Insurance, Engineering and Operations, and Organization and Personnel Committees, Finance and Insurance Committee Vice Chairman Malburg moved, seconded by Engineering and Operations Committee Chairman Boen and carried, and the Board authorized (1) the General Manager to have all work performed for the chemical containment program and to amend and enter into agreements and consulting services on the terms outlined in the General Manager's letter dated December 13, 1991, subject to the agreements being in form approved by the General Counsel, as follows: (a) amend Agreement No. 2500 with John Carollo Engineers to increase the fee from \$610,000 to a total not to exceed \$2.920 million, including expenses, to provide additional engineering expenses; (b) amend Agreement No. 2552 with Lee & Ro Consulting Engineers to increase the fee from \$530,000 to a total not to exceed \$2.730 million, including expenses, to provide additional engineering services; (c) enter into an agreement with Boyle Engineering Corp. to provide engineering services, with the fee not to exceed \$750,000; and (d) enter into an agreement with Camp Dresser & McKee to provide engineering services, with the fee not to

exceed \$560,000; and (2) Revision No. 3 to Appropriation No. 603, an increase of \$34.885 million to a total of \$39 million, from the 1991 Construction Fund for the chemical containment program, as set forth in the General Manager's letter dated December 13, 1991.

39419 Finance and Insurance Committee Vice Chairman Malburg moved, seconded by Director Stuart and carried, and the Board adopted **Resolution 8349** transmitted with the General Manager's letter dated December 17, 1991, as revised January 3, 1992, providing for a declaration by Metropolitan of its intention to reimburse the General Fund from proceeds of tax-exempt or taxable securities for capital payments made by Metropolitan under the water conservation agreement with the Imperial Irrigation District, said resolution entitled:

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN
WATER DISTRICT OF SOUTHERN CALIFORNIA DECLARING ITS
INTENTION TO REIMBURSE ITS GENERAL FUND WITH BOND
PROCEEDS**

39420 Water Problems Committee Chairman Barker moved, seconded by Finance and Insurance Committee Vice Chairman Malburg and carried, authorizing quarterly assessments of disincentive charges under the Incremental Interruption and Conservation Program, substantially along the terms outlined in the General Manager's letter dated December 30, 1991.

39421 Vice Chairman Griffen moved, seconded by Director Mason and carried, requesting the Association of California Water Agencies to transfer the Metropolitan Water District from the Municipal Water Districts Section to the Urban Agencies Section, as recommended in the General Manager's letter dated January 6, 1992.

Director Scott returned to the Meeting at 2:06 p.m.

39422 Vice Chairman Griffen moved, seconded by Director Blake and carried and, as recommended in the General Manager's letter dated January 8, 1992, the Board expressed opposition to SB 1270 (Deddeh), which, if enacted, would subject public water wholesaler corporations to the jurisdiction of the Public Utilities Commission.

Directors Krauel and Roth requested to be recorded as abstaining.

Director Killefer withdrew from the Meeting at
2:08 p.m.

39423 Assistant General Manager McGuire reported that the Finance Division has been actively engaged in developing alternatives to enable Metropolitan to raise \$50 million in firm revenues, as well as developing and issuing the RFP on the water rate study, and receiving and evaluating proposals. He advised the Information Systems Division has been developing support for Metropolitan's position in connection with the Federal Communication Commission proposal to remove two radio frequencies used by Metropolitan.

Directors Griffen, Kymly, and Starkey withdrew from the Meeting at 2:10 p.m.

Director of Finance Leddy gave a slide-illustrated presentation on Metropolitan's financial condition.

Director Killefer returned to the Meeting at 2:13 p.m.

Assistant General Manager Balcerzak reported that the Garvey Reservoir Draft EIR was distributed and all comments received are being reviewed and each comment will receive a response. It is anticipated the final EIR will be submitted to the Board no later than the April meeting. He announced that the Engineering and Operations Committee's next field trip is tentatively scheduled for April 30, to view the canal lining on the East Branch, as well as the work at Pearblossom, Devil Canyon, and the Etiwanda pipeline.

Directors Kazarian, Krauel, and Mason withdrew from the Meeting at 2:15 p.m.

Director Milne returned to the Meeting at 2:15 p.m.

Assistant General Manager Georgeson reported that hearings are being conducted today in Santa Monica by the U.S. Fish and Wildlife Service regarding the possibility of listing the Delta Smelt on the endangered species list, with members of Metropolitan staff and other State Water Contractors representatives presenting testimony in opposition to such a listing. He advised that there will be a meeting scheduled in the near future of the Bay/Delta Political Advisory Ad Hoc Committee to report on the activities concerning the water rights phase of the Bay/Delta Hearings. A meeting will be taking place tomorrow in Palo Verde Valley with the farmers and the Palo Verde Irrigation District to go over the land following draft contracts.

39424 General Manager Boronkay reported on the meetings he attended of the Western Urban Water Agencies, which includes all Western States. The purpose of this organization is to present urban water issues and assist in drafting legislation at the Federal level. He advised that Metropolitan has not as yet become a member, but is working through the California Urban Water Users. At future meetings, he will report on the progress of this effort. Mr. Boronkay suggested there be a workshop scheduled to inform the Board how water will be used in the future, to enable long-range planning for the variety of changes that will be taking place.

39425 General Counsel Vendig reported that the legal primer mailed to all Directors summarizes the basic legal matters Directors need to know to perform their role. The Legal Department is assisting in preparing responses to comments received on the draft Garvey Reservoir EIR, and in preparing for litigation in the event the Board approves restoring Garvey Reservoir.

Director Young withdrew from the Meeting at
2:25 p.m.

39426 Director Foley suggested staff be instructed to draft a letter, for Chairman Krieger's signature, responding to the charges of Assemblyman Polanco as set forth in his letter dated January 8, 1992. Director Blake reported the Executive Committee, at its meeting this morning, instructed staff to prepare such a letter.

Director Reed pointed out that the effort should be focused on informing the public about Metropolitan, its purpose and responsibilities, which would make the charges by Assemblyman Polanco inconsequential in the eyes of the public.

Director Kussman withdrew from the Meeting at
2:28 p.m.

39427 The following listed communications were presented for the information of the Board:

- a. Reports of the General Manager:
 - i. Activities for the month of December, dated December 31, 1991.
 - ii. Operating data for the month of November, dated December 17, 1991.

- b. Report of the General Counsel on the activities of the Legal Department for the month of December, dated December 30, 1991.
- c. Report of the Auditor on the activities of the Audit Department for the month of December, dated January 2, 1992.
- d. Letter of the General Manager dated December 27, 1991, transmitting the financial report for the month of November.
- e. Letter of the General Counsel dated January 6, 1992, transmitting Cash Basis Financial Statements as of September 30, 1991, and Report of Independent Auditors.
- f. Letter of the General Manager dated December 17, 1991, submitting second quarter status report on the Local Projects Program.
- g. Letter of the General Manager dated December 17, 1991, reporting on the Chino Basin Conjunctive-Use Project.
- h. Letter of the General Manager dated December 18, 1991, reporting on the status of the Imperial Irrigation District/Metropolitan Water District Water Conservation Agreement.
- i. Letter of the General Manager dated December 17, 1991, reporting on the proposed land fallowing test program with Palo Verde Irrigation District.
- j. Letter of the General Manager dated January 6, 1992, submitting water supply update.
- k. Letter of the General Manager dated January 7, 1992, reporting on the major organization membership list.
- l. Letter of the General Manager dated December 30, 1991 (corrected January 8, 1992), reporting on progress on the water standby/availability of service charge study.

Director Milne withdrew from the Meeting at

2:38 p.m.

39428 Chairman Krieger announced that the Ad Hoc Legislative Committee created to recommend the scope and responsibilities of a Special Committee on Legislation, if created by the Board, consists of Directors Brandt (Chair), Blake, Brick, Dunihue, and Griffen.

39429 Water Problems Committee Chairman Barker announced that the public hearing on water rates for fiscal year 1992-93 is scheduled at 10:00 a.m., Tuesday, February 18, 1992, and urged all Directors to attend.

39430 Organization and Personnel Committee Chairman Stelle invited all Directors to participate in tonight's orientation dinner meeting at 5:00 p.m. in the Executive Dining Room.

39431 Director Stickney, Chairman of the Subcommittee to Monitor Implementation of Information Systems, announced the committee will be meeting at 8:30 a.m., Tuesday, February 4, and urged all Directors to attend.

39432 Special Audit Committee Chairman Brewer announced that the committee will be meeting at 10:00 a.m., February 4, and urged all Directors to attend.

39433 Organization and Personnel Committee Chairman Stelle announced a Special Meeting of that committee is tentatively scheduled for Wednesday, January 22, at 10:00 a.m. to conclude its efforts in developing goals and objectives.

39434 Director Roth, Chairman of the Special Committee on Water Quality and Environmental Compliance, announced that the dedication ceremony for the opening of the Oxidation Demonstration Project will be in the spring, with formal invitations going to all Directors shortly.

39435 At 2:55 p.m., there being no objection, the Chair adjourned the Meeting to 12:30 p.m., February 11, 1992.

JOHN KILLEFER

SECRETARY

LOIS B. KRIEGER

CHAIRMAN