

The Metropolitan Water District of Southern California

Office of Board of Directors

May 28, 1992

To:

Board of Directors

From:

Secretary, Board of Directors

Subject: REVISED NOTICE -- Special Meeting of the Board of

Directors--May 29, 1992, at 2:00 p.m.

The Board of Directors of The Metropolitan Water District of Southern California will hold a Special Meeting on Friday, May 29, 1992, at 2:00 p.m., in the Board Room at 1111 Sunset Boulevard, Los Angeles, California, to consider taking action on Senate Bills 2070 and 2071 (Ayala) relating to water standby and water availability charges; AB 573 (Kelley) regarding the authorized purposes and powers of Metropolitan; and other matters related to the hearing scheduled on June 2, 1992, before the Senate Committee on Agriculture and Water.

John Killefer