

**MINUTES**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**JUNE 9, 1992**

**39647** The Board of Directors of The Metropolitan Water District of Southern California met in 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, June 9, 1992.

The Meeting was called to order by Chairman Krieger at 1:15 p.m.

**39648** The Meeting was opened with an invocation by Director Larry L. Stamper.

**39649** The Pledge of Allegiance to the Flag was given, led by Director Regina Murph.

**39650** In the absence of Board Secretary Killefer, Chairman Krieger designated Vice Chairman Garcia as Board Secretary Pro Tem.

**39651** Secretary Pro Tem Garcia called the roll. Those answering present were: Directors Abernethy, Barker, Blake, Boen, Brandt, Brewer, Brick, Davenport, Ferguson, Foley, Frahm, French, Gage, Garcia, Griffen, Hill, Ibbetson, Kazarian, Knauft, Krauel, Krieger, Kussman, Kymla, Lowry, Madigan, Malburg, Mason, Miller, Milne, Murph, Reed, Scott, Shaw, Stamper, Stelle, Stickney, Stuart, Ward, Webster, Witt, Wysbeek, and Young.

Those not answering were: Directors Goldsworthy, Jones, Killefer, Maulding, McMurray, Morris, O'Neil, Rez, and Watkins.

The Chair declared a quorum present.

**39652** Chairman Krieger inquired if there were any additions to the agenda.

Vice Chairman Griffen reported that, subsequent to the posting of the agenda, a need has arisen, in light of current economic conditions, for the Board to consider Directors' tours and travel. Vice Chairman Griffen moved, seconded by Director Blake, that, by a two-thirds vote of the Board, this matter be added to the agenda for action at today's Board Meeting.

The motion was voted upon and carried by a unanimous vote, representing more than the required two-thirds vote.

Vice Chairman Griffen reported that, subsequent to the posting of the agenda, information has been received that Senator Ayala is drafting legislation which could impose a financial liability on Directors individually, and moved that, by a two-thirds vote, this matter be added to the agenda for action at today's Board Meeting. The motion was seconded by Director Knauft and unanimously carried, representing more than the required two-thirds vote.

The Chair announced that these matters will be added to the Agenda for action at today's Meeting.

**39653** Chairman Krieger invited members of the public to address the Board on matters within the Board's jurisdiction. No member of the public responded.

**39654** There being no objection, the Chair ordered the reading of the Minutes of the Meeting of April 14, 1992, dispensed with, a copy having been mailed to all Directors. Director Blake moved, seconded by Director Kussman, that the Minutes be approved.

Director Shaw requested the Minutes be corrected to include her comments regarding the Vista Del Lago Visitor Center at Pyramid Lake.

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

**39655** Chairman Krieger presented a Commendatory Resolution to former Director John P. Starkey, who had represented the San Diego County Water Authority from January 13, 1981, to March 12, 1992.

**39656** Chairman Krieger presented to Director Douglas W. Ferguson a pin emblematic of his completion on June 14 of fifteen years of service representing Central Basin Municipal Water District.

**39657** Director Stuart moved, seconded by Director Blake and carried, granting the requests for sixty-day leaves of absence from:

Director Marvin Brewer, commencing July 2  
Director S. Dell Scott, commencing June 10  
Director Larry L. Stamper, commencing July 1

**39658** Chairman Krieger stated that, as requested by Directors, the oral summaries of monthly activities by the General Manager and the General Counsel will be presented at the beginning of the Meeting. This change in format, she indicated, is for a three-month trial period, with a decision to be made at the August Meeting regarding the preferred order of business.

**39659** Assistant General Manager McGuire reported: (1) employees contributed over \$2,100 to the Metropolitan Relief Program for the Rebuild Los Angeles campaign; (2) copies of requests for proposals for the Strategic Plan have been sent to prospective consultants; and (3) pursuant to the directions from the committees, staff is arranging to lease additional office space, but sized down from the 350,000 square feet previously anticipated.

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

Directors French and Webster withdrew from the Meeting at 1:42 p.m.

Assistant General Manager Georgeson reported that the Governor has directed the State Water Resources Control Board to establish, by the end of the year, Interim Standards to protect the Bay Delta environment. Hearings are being scheduled by the State Water Resources Control Board, he reported, and Metropolitan will be presenting testimony at the July 17 hearing in Santa Ana. He further advised that contractual arrangements have been made to fallow about 22 percent of the land in the Palo Verde Irrigation District for a two-year period, which has been approved by the Bureau of Reclamation, and will provide about 200,000 acre-feet of water to be stored in Lake Mead. He reported that discussions are continuing with representatives from the states of Arizona and

Nevada investigating the potential for better water management opportunities along the Lower Colorado River.

Chief Engineer Snyder reported that seven firms have responded to the RFP for program management services on the Eastside Reservoir. It is anticipated, he said, that a recommendation for the award of the contract will be presented to the Board at the July Meeting. He advised that the RFP for the major design consultant for the Eastside Reservoir will be distributed within the next two weeks, with the expectation of presenting a recommendation to the Board at its August Meeting.

Assistant Chief of Operations Malinowski gave a report on the statewide water supply conditions; noting that some of the State Water Project reservoirs have a serious reduction in storage levels; and that the quantity of water to be delivered from the Colorado River for calendar year 1992 is projected at 1,203,000 acre-feet of water. He advised that work will resume on the Colorado River Aqueduct Rehabilitation Program, with completion anticipated by the end of the year.

**39660** General Manager Boronkay described recent experiences in connection with the legislative process.

**39661** General Counsel Vendig reported on the activities of the Legal Department for the month of May.

Director Griffen withdrew from the Meeting at 2:09 p.m.

**39662** Vice Chairman Witt moved, seconded by Finance and Insurance Committee Chairman Knauft and carried, approving the recommendation of the Executive Committee, taking no position on SB 2070 (Ayala), regarding the definition of water standby charge and water availability charge, revised from the General Manager's recommendation contained in his letter dated May 26, 1992.

**39663** Vice Chairman Witt moved, seconded by Finance and Insurance Committee Chairman Knauft and carried, approving the recommendation of the Executive Committee, revising the General Manager's recommendation contained in his letter dated May 26, 1992, and took no position on SB 2071 (Ayala), regarding imposing a water standby charge or water availability charge.

Directors Mason and Scott withdrew from the Meeting at 2:10 p.m.

**39664** Finance and Insurance Committee Chairman Knauft moved, seconded by Director Brandt, that the Board reaffirm its action at the May 12 Meeting when Resolutions 8367 and 8368 were adopted (M.I. 39627), to impose a water standby charge and an availability of service charge, respectively.

Water Problems Committee Chairman Barker advised the action taken by the Water Problems Committee at its June 8 meeting, as reported in the General Manager's June 8 letter, and, accordingly, offered a substitute motion, seconded by Director Ibbetson, that the Board retain the availability of Service Charge (Resolution 8368); rescind Resolution 8367 which established a water standby charge (parcel charge); and authorize the General Manager to aggressively promote AB 1875 (Cannella), legislation which would provide Metropolitan with the authority to impose connection fees.

Director Frahm withdrew from the Meeting at 2:14 p.m.

Chairman Krieger called for a roll call vote on the substitute motion.

The following is a record of the vote on the substitute motion:

Ayes: Anaheim (Dir. Kazarian, 1,507 votes), Calleguas Municipal Water District (Dir. Ward, 1,384 votes), Central Basin Municipal Water District (Dirs. Ferguson, Ibbetson, and Malburg, 4,937 votes), Chino Basin Municipal Water District (Aye: Dir. Hill. Absent: Dir. French. 2,795 votes), Compton (Dir. Murph, 129 votes), Fullerton (Dir. Blake, 636 votes), Las Virgenes Municipal Water District (Dir. Stelle, 765 votes), Long Beach (Dir. Lowry, 1,758 votes), Three Valleys Municipal Water District (Dir. Milne, 2,191 votes), West Basin Municipal Water District (Dir. Barker, 2,937 votes), Western Municipal Water District of Riverside County (Dir. Krieger, 2,371 votes). Total 21,410 votes.

Noes: Burbank (Dir. Stamper, 733 votes), Calleguas Municipal Water District (Dir. Miller, 1,384 votes), Eastern Municipal Water District (Dir. Boen, 1,696 votes), Los Angeles (Noes: Dirs. Abernethy, Brandt, Gage, Garcia, Kussman, and Shaw. Absent: Dirs. Scott and Watkins. 17,783 votes), Municipal Water District of Orange County (Dirs. Davenport, Foley, Knauft, Kymla, and Witt, 10,441 votes), Pasadena (Dir. Brick, 778 votes), San Diego County Water Authority (Noes: Dirs. Krauel, Madigan, and Stickney. Absent: Dirs. Frahm, Griffen, and Mason. 12,389 votes), San Fernando (Dir.

Wysbeek, 67 votes), Santa Ana (Dir. Young, 1,103 votes), Santa Monica (Dir. Reed, 853 votes), Torrance (Dir. Brewer, 1,031 votes), West Basin Municipal Water District (No: Dir. Stuart. Absent: Dir. Goldsworthy. 2,937 votes). Total 51,195 votes.

Abstains: None.

Absent: Beverly Hills (Dir. Webster, 846 votes), Coastal Municipal Water District (Dirs. Killefer and McMurray, 2,514 votes), Foothill Municipal Water District (Dir. O'Neil, 430 votes), Glendale (Dir. Rez, 993 votes), San Marino (Dir. Morris, 154 votes), Upper San Gabriel Valley Municipal Water District (Dirs. Jones and Maulding, 3,037 votes). Total 7,974 votes.

The Chair reported the substitute motion failed by a vote of 21,410 ayes to 51,195 noes.

Directors Milne and Murph withdrew from the Meeting at 2:40 p.m.

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

Directors Barker, Blake, Ferguson, Hill, Ibbetson, Kazarian, Lowry, Malburg, and Stelle requested to be recorded as voting no.

Director Hill withdrew from the Meeting at 2:44 p.m.

39665 Vice Chairman Witt moved, seconded by Director Knauft, that the Board express opposition to legislation being drafted and to be introduced by Senator Ruben S. Ayala which could impose a financial liability on Directors individually as it relates to the imposition of standby and availability of service charges.

General Manager Boronkay explained that the proposed legislation would impose a personal liability on each of those Metropolitan Directors who voted for both the standby charge and the availability charge. If it was determined that imposing both charges concurrently was improper, that personal financial liability, he said, would be for the amount of interest accrued which tax collectors do not remit.

Director Stickney requested a copy of the bill be distributed to each Director when it is available.

Director Abernethy suggested the General Counsel investigate the possibility of buying a bond to protect Directors. General Counsel Vendig stated this possibility will be investigated.

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

Director Hill returned to the Meeting at 2:47 p.m.

Director Stuart withdrew from the Meeting at 2:47 p.m.

Director Knauft moved, seconded by Director Barker and the Board approved the Consent Calendar Items M.I. 39666 through M.I. 39672.1, as follows:

**39666** Awarded a contract in the amount of \$283,110 to A. S. Peich, Inc., for modification of the domestic water system at the La Verne facilities, and that after the contract has been executed, authorized the General Manager to reject all other bids, as set forth in the General Manager's letter dated May 22, 1992.

**39667** Consistent with the provisions of Administrative Code Section 8113, the Board (1) authorized the General Manager to have all work performed to install eleven deep well node cathodic protection systems and to refurbish five service connection insulating joints; (2) delegated to the General Manager the authority to award contracts for installation of cathodic protection systems along the East Orange County Feeder No. 2; and (3) authorized Appropriation No. 639 in the amount of \$355,000 from the 1991 Revenue Bond Construction Fund to finance Metropolitan's share of costs for the above listed work, as set forth in the General Manager's letter dated May 19, 1992.

**39668** Authorized Revision No. 1 to Appropriation No. 600, an increase of \$305,000 to a total amount of \$390,000 from the 1991 Revenue Bond Construction Fund, for construction of modifications to the ventilation system at the water quality laboratory, as set forth in the General Manager's letter dated May 22, 1992.

**39669** To satisfy commitments to mitigate adverse impacts of construction-related activity associated with the Eastside Reservoir, authorized the General Manager to enter into an agreement with the consulting firm of AeroVironment, Inc., to conduct an air monitoring program at the Eastside Reservoir

site on a time and materials basis, estimated at \$300,000 for the initial year, such agreement to be substantially in accordance with the terms and conditions set forth in the General Manager's letter dated May 21, 1992, subject to the form of agreement approved by the General Counsel.

**39670** Authorized the General Manager to allow water delivered to Cen.B-36 for system regulation to be sold at the untreated seasonal storage service rate and that this water be exempt from allocations under the Incremental Interruption and Conservation Plan during the period when Garvey Reservoir is out of service, as set forth in the General Manager's letter dated May 19, 1992.

Director Malburg requested to be recorded as abstaining.

**39671** The Board (1) considered the environmental effects of the proposed annexation as shown in the Negative Declaration in reaching a decision on this action; and (2) adopted **Resolution 8369** transmitted with the General Manager's letter dated May 21, 1992, granting Calleguas Municipal Water District's request for consent to the concurrent annexation of Parcels E and F of Annexation No. 34 to Calleguas and Metropolitan, and fixing Metropolitan's terms and conditions for the annexation, including a cash payment of \$24,257.60, if completed in calendar year 1992, with the Resolution to include Metropolitan's standard provisions, said Resolution entitled:

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA CONSENTING TO THE ANNEXATION OF PARCELS E AND F OF ANNEXATION NO. THIRTY-FOUR UPON CONCURRENT ANNEXATION TO CALLEGUAS MUNICIPAL WATER DISTRICT AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

Directors Brandt, Gage, Reed, and Shaw requested to be recorded as voting no.

**39672** The Board (1) considered the environmental effects of the proposed annexation as shown in the Negative Declaration in reaching a decision on this action; and (2) adopted **Resolution 8370** transmitted with the General Manager's letter dated May 19, 1992, granting Eastern Municipal Water District's request for consent to the concurrent annexation of the Fifty-Third Fringe Area to Eastern and Metropolitan, and fixing Metropolitan's terms and conditions for the annexation,



including a cash payment of \$40,639.68, if completed in calendar year 1992, with the Resolution to include Metropolitan's standard provisions, said Resolution entitled:

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA CONSENTING TO THE ANNEXATION OF FIFTY-THIRD FRINGE AREA UPON CONCURRENT ANNEXATION TO EASTERN MUNICIPAL WATER DISTRICT AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

Directors Brandt, Gage, Reed, and Shaw requested to be recorded as voting no.

39672.1 Authorized the settlement of the Garvey Reservoir claim as set forth in the confidential letter from the General Manager and the General Counsel dated May 19, 1992.

39673 Director Gage requested that, in the future, any matters pertaining to annexations not be a Consent Calendar item. The Chair so ordered.

Director Stuart returned to the Meeting at 2:50 p.m.

39674 Vice Chairman Witt moved, seconded by Director Knauft and carried, imposing, in light of current economic conditions, a moratorium on Directors' tours and travel, with exceptions as authorized by the Chair, until new policies and procedures can be established.

The Chair announced that the Subcommittee on Tours will be considering this matter and present language for Board consideration on possible amendments to the current policy.

39675 Vice Chairman Witt moved, seconded by Director Gage and carried, directing staff to examine the items in the budget for possible further reductions and requested the Special Budget Committee to schedule a meeting to investigate all options.

39676 Organization and Personnel Committee Chairman Stelle moved, seconded by Director Miller, that the Board:

- 8-10 Approve the Memoranda of Understanding to be executed by the General Manager and the Management and Professional Employees Association; the Field Supervisors and Professional Personnel Association; and the Association of Confidential Employees, as

set forth in the General Manager's letter dated May 27, 1992.

- 8-11 Adopt the Resolution increasing the District's contributions to the medical plans maintained by the Public Employees' Medical and Hospital Care Act for all employees and annuitants, said increases to be effective August 1, 1992 to July 31, 1993; and that Section 6522 of the Administrative Code be amended to read as shown in Attachment B of the General Manager's letter dated May 30, 1992.
- 8-12 Approve, effective June 21, 1992, the flat rate annual salary for each Department Head as follows: General Manager--\$189,000, General Counsel--\$149,000, Auditor--\$100,275; and that all fringe benefits available to other employees be made available to the Department Heads; and that, effective June 21, 1992, Section 6525 of the Administrative Code be amended to include the additional life insurance benefits for the General Manager and the General Counsel as reflected in Attachment A to the Organization and Personnel Committee Chairman's letter dated June 8, 1992.
- 8-13 Authorize increases of 4% in the salaries of the unrepresented management classifications effective June 21, 1992; and increases of 2% in their salaries effective December 20, 1992; and that Administrative Code Section 6500 be amended as set forth in Attachment A of the General Manager's letter dated May 30, 1992, to reflect these increases; and that the provision of benefits to unrepresented management employees be consistent with the benefits of those provided to the Management and Professional Employees Association.

Directors expressed concern that, in this depressed economy, adjustments to salaries is not fiscally prudent.

Directors Witt and Young withdrew from the Meeting at 2:56 p.m.

Director Hill offered a substitute motion, seconded by Director Abernethy, that the recommendation not be accepted and that Agenda Items 8-10, 8-11, 8-12, and 8-13 (the compensation package) all be referred back to the Organization and Personnel Committee for a review in light of the current

economic conditions, but that any future salary adjustments be retroactive to June 21, 1992.

Director Miller pointed out that over three-quarters of the employees will be receiving salary adjustments in accordance with the provisions of the existing multi-year contract. He stated that a delay in salary adjustments for the supervisory personnel will create the problem of compaction; supervisors will be receiving less compensation than the employees they supervise. He urged that the original motion be adopted, noting that the supervisory personnel contract is for one year, and that equitable salary adjustments can be made in 1993.

Director Reed suggested that those specific cases where compaction becomes a problem be reviewed to determine if an exception should be made.

Director Witt returned to the Meeting at 3:11 p.m.

Director Frahm returned to the Meeting at 3:11 p.m.

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

Directors Brewer and Miller withdrew from the Meeting at 3:22 p.m.

Directors Foley and Madigan withdrew from the Meeting at 3:25 p.m.

**39677** Finance and Insurance Committee Chairman Knauff moved, seconded by Director Blake and carried, that the Board of Directors (a) determine, by a two-thirds vote of the total vote of the Board, that the interests of the District and the public interest or necessity require a private (negotiated) sale; and (b) authorize the General Manager to enter into contracts, subject to the contracts being in form approved by the General Counsel, as set forth in the General Manager's letter dated May 28, 1992, and revised June 5, 1992, for the services of the following underwriters for the sale of the bonds:

Senior Managers:      Bear Stearns & Co. Inc.  
                                 Lehman Brothers

Co-Managers: M.R. Beal & Company  
 The First Boston Corporation  
 Smith Mitchell Investment Group Inc.  
 Kidder, Peabody & Co.  
 Merrill Lynch & Co.  
 J.P. Morgan Securities Inc.  
 Morgan Stanley & Co.  
 Paine Webber Incorporated  
 Smith Barney, Harris Upham & Co.

Directors Garcia and Reed requested to be recorded as abstaining.

Director Foley returned to the Meeting at 3:26 p.m.

**39678** Finance and Insurance Committee Chairman Knauft moved, seconded by Director Stuart and carried, authorizing the General Manager to transfer up to \$225 million from the Water Rate Stabilization Fund to working capital during fiscal year 1991-92 in order to comply with the minimum fund requirements outlined in Sections 5201 and 5202 of the Administrative Code, and to meet required bond covenants, and any monies not required to be transferred to working capital shall remain in the stabilization fund, as set forth in the General Manager's letter dated May 19, 1992.

Director Brewer returned to the Meeting at 3:29 p.m.

**39679** Engineering and Operations Committee Chairman Boen moved, seconded by Organization and Personnel Committee Chairman Stelle, awarding a contract for security and protective services to Pedus Services, in the amount of \$2,566,662, for a term of 11 months beginning August 1, 1992, and ending June 30, 1993, with the option to renew up to 48 months on a year-to-year basis, but rejected the request for an additional \$300,000 per contract year to cover anticipated costs for short-term and supplemental services, as set forth in the General Manager's letter of June 8, 1992, revised from his May 6, 1992 letter.

Committee Chairman Boen advised that the committee will review requests for additional funds to cover costs for short-term and supplemental services as required.

Director Brandt withdrew from the Meeting at 3:30 p.m.

Director Gage withdrew from the Meeting at 3:33 p.m.

**39680** Engineering and Operations Committee Chairman Boen moved, seconded by Water Problems Committee Chairman Barker and carried, authorizing the General Manager to (1) prepare a letter indicating Metropolitan's intent to purchase the Allen-McColloch Pipeline if agreement can be reached consistent with the principles outlined in the General Manager's letter dated May 26, 1992; and (2) negotiate and prepare an agreement with the Santa Margarita Water District for the payment of Metropolitan's pro-rata share in the Santa Margarita Pipeline, with such agreement to be presented to the Board for approval.

Directors Davenport, Foley, Kazarian, Knauft, Kymla, and Witt requested to be recorded as abstaining.

**39681** Chairman Krieger reported that Agenda Item 8-7 has been withdrawn; the letter signed by the General Manager and the General Counsel dated April 28, 1992, regarding proposed amendments to the MWD Act.

Director Kymla withdrew from the Meeting at 3:35 p.m.

**39682** Finance and Insurance Committee Chairman Knauft moved, seconded by Vice Chairman Witt, that the Board (1) by a two-thirds vote, find it necessary for the protection of District rights and properties to disseminate information concerning such rights and properties, and authorize expenditures subject to the amounts appropriated by the Board as detailed by fund type in the Proposed 1992-93 Budget; (2) approve the proposed 1992-93 Budget totalling \$763.1 million; (3) appropriate \$601.9 million for District O&M and State Water Project operations, maintenance, power and replacement costs; Colorado River Aqueduct power costs; State Water Project capital charges; and operations and maintenance costs associated with the Imperial Irrigation District conservation program; (4) appropriate \$112.4 million for debt service on District general obligation and revenue bonds; interest payments on the outstanding commercial paper notes; payments for the Second Barrel of the San Diego Aqueduct; and installment payments for the design phase of the Information Systems Strategic Plan, mainframe computer and associated equipment; and (5) appropriate \$13.0 million for operating equipment and inventory supplies, as set forth in the General Manager's letter dated May 27, 1992.

Director Stickney urged the Special Budget Committee to consider the matter of merit increases when it conducts its review of the budget.

The Chair called for a vote on the motion.

The following is a record of the vote on the motion:

Ayes: Anaheim (Dir. Kazarian, 1,507 votes), Burbank (Dir. Stamper, 733 votes), Calleguas Municipal Water District (Aye: Dir. Ward. Absent: Dir. Miller. 2,768 votes), Central Basin Municipal Water District (Dirs. Ferguson, Ibbetson, and Malburg, 4,937 votes), Chino Basin Municipal Water District (Aye: Dir. Hill. Absent: Dir. French. 2,795 votes), Eastern Municipal Water District (Dir. Boen, 1,696 votes), Fullerton (Dir. Blake, 636 votes), Las Virgenes Municipal Water District (Dir. Stelle, 765 votes), Long Beach (Dir. Lowry, 1,758 votes), Los Angeles (Ayes: Dirs. Abernethy, Garcia, Kussman, and Shaw. Absent: Dirs. Brandt, Gage, Scott, and Watkins. 17,783 votes), Municipal Water District of Orange County (Ayes: Dirs. Foley, Knauft, and Witt. Absent: Dir. Kymla. 7,830.75 votes), Pasadena (Dir. Brick, 778 votes), San Diego County Water Authority (Ayes: Dirs. Frahm, Krauel, and Stickney. Absent: Dirs. Griffen, Madigan, and Mason. 12,389 votes), San Fernando (Dir. Wysbeek, 67 votes), Santa Monica (Dir. Reed, 853 votes), Torrance (Dir. Brewer, 1,031 votes), West Basin Municipal Water District (Ayes: Dirs. Barker and Stuart. Absent: Dir. Goldsworthy. 5,874 votes), Western Municipal Water District of Riverside County (Dir. Krieger, 2,371 votes). Total 66,571.75 votes.

Noes: Municipal Water District of Orange County (Dir. Davenport, 2,610.25 votes). Total 2,610.25 votes.

Abstains: None.

Absent: Beverly Hills (Dir. Webster, 846 votes), Coastal Municipal Water District (Dirs. Killefer and McMurray, 2,514 votes), Compton (Dir. Murph, 129 votes), Foothill Municipal Water District (Dir. O'Neil, 430 votes), Glendale (Dir. Rez, 993 votes), San Marino (Dir. Morris, 154 votes), Santa Ana (Dir. Young, 1,103 votes), Three Valleys Municipal Water District (Dir. Milne, 2,191 votes), Upper San Gabriel Valley Municipal Water District (Dirs. Jones and Maulding, 3,037 votes). Total 11,397 votes.

The Chair declared the motion was adopted by more than the required two-thirds vote.

Directors Shaw and Wysbeek withdrew from the Meeting at 3:36 p.m.

**39683** Director Abernethy suggested the Building Site and Office Space Task Force report to the Land Committee as the standing committee charged with the responsibility to review these matters. Chairman Krieger stated Director Abernethy's suggestion is worthwhile and that this matter will be discussed with Land Committee Chairman Madigan.

Directors Brewer, Hill, Stamper, and Ward withdrew from the Meeting at 3:40 p.m.

Director Gage returned to the Meeting at 3:41 p.m.

**39684** The following listed communications were presented for the information of the Board:

- a. Reports of the General Manager
  - i. Activities for the month of May, dated May 29, 1992.
  - ii. Operating data for the month of April, dated May 22, 1992,
- b. Report of the General Counsel on the activities of the Legal Department for the month of May, dated May 29, 1992.
- c. Report of the Auditor on the activities of the Audit Department for the month of May, dated June 1, 1992.
- d. Letter of the General Manager dated May 29, 1992, transmitting the financial report for the month of April.
- e. Letter of the General Manager dated May 28, 1992, reporting on the Inland Feeder Study--Status of Environmental Impact Report/Environmental Assessment, Mitigation Planning.
- f. Letter of the General Manager dated May 15, 1992, reporting on San Diego Pipeline No. 6--Status of Environmental Impact Report, Mitigation Planning and Strategy.
- g. Letter of the General Counsel dated May 19, 1992, reporting on Preference for Contractors within Metropolitan's Service Area.

- h. Letter of the General Manager dated May 26, 1992, reporting on Regional Groundwater Quality.
- i. Letter of the General Manager dated May 26, 1992, submitting Annual Report on the Groundwater Recovery program.
- j. Letter of the General Manager dated June 1, 1992, submitting water supply update.
- k. Letter of the General Manager dated May 26, 1992, reporting on Water Resources Strategic Assessment.
- l. Letter of the General Manager dated May 18, 1992, regarding Ward Valley Low Level Radioactive Waste Site.
- m. Confidential letter of General Counsel dated May 19, 1992, regarding claims relating to the WCT building lease.
- n. Letter of General Manager dated May 19, 1992, submitting status report for the Eastside Reservoir Project.

Director Hill returned to the Meeting at 3:44 p.m.

**39685** Engineering and Operations Committee Chairman Boen announced the on-site field inspection tour scheduled for July 8, 1992, and urged all Directors to participate (subsequently canceled).

**39686** Special Committee on Legislation Chairman Barker announced the committee will meet at 10:00 a.m. on Tuesday, June 23, 1992, followed by a meeting of the Subcommittee on Annexations, and urged all Directors to attend.

Director Brandt returned to the Meeting at 3:46 p.m.

**39687** Chairman Krieger announced the next meeting of the Overview Task Force is scheduled for 9:00 a.m. on Tuesday, June 23, 1992.

**39688** Special Department Head Compensation Committee Chairman Stelle announced the committee will be meeting on Tuesday, June 23, 1992; the time of the meeting to be announced in the notice.



39689 There being no objection, the Chair declared the Meeting adjourned at 3:53 p.m.

  
SECRETARY

  
CHAIRMAN