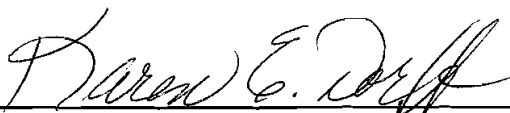


MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
AUGUST 11, 1992

39753 At the time and place established for the Regular Meeting of the Board of Directors on August 11, 1992, no Directors being present, the Executive Secretary declared the Meeting adjourned to Thursday, August 20, 1992, at 12:30 p.m.



EXECUTIVE SECRETARY