



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

REVISED

8-10

October 12, 1992

To: Board of Directors (Finance and Insurance Committee--Action)  
(Water Problems Committee--Action)

From: General Manager

Subject: Exemption Procedure for the Water Standby Charge

Report

The Water Problems Committee, at its meeting on October 12, 1992, voted to amend the recommendation contained in the General Manager's letter dated September 24, 1992, as shown below in underscore.

Recommendation

WATER PROBLEMS COMMITTEE AND FINANCE AND INSURANCE COMMITTEE FOR ACTION.

It is recommended that the Board:

1) Approve the procedure for exemption appeals recommended in the General Manager's letter dated September 24, 1992, except as to claims for exemption by the Irvine Company and the Santa Margarita Company, whose claims for exemption, after action by the General Manager, shall be reviewed by the Ad Hoc Committee established pursuant to Resolution 8367 before final action is taken thereon by the Board.

2) Rescind the action taken in August 1992 which requires execution of such an agreement as a condition for all exemptions from the water standby charge.

  
Carl Boronkay