

MINUTES
ADJOURNED REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
SEPTEMBER 15, 1992

39808 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, September 15, 1992.

The Meeting was called to order by Chairman Krieger at 12:38 p.m.

39809 The Meeting was opened with an invocation by Director Larry L. Stamper.

39810 The Pledge of Allegiance to the Flag was given, led by Director Carolyn L. Green.

39811 Secretary Killefer called the roll. Those answering present were: Directors Abernethy, Barker, Blake, Boen, Brandt, Brewer, Brick, Davenport, Ferguson, Foley, Frahm, French, Gage, Garcia, Goldsworthy, Green, Griffen, Hill, Jones, Kazarian, Killefer, Knauft, Krauel, Krieger, Kussman, Kymla, Lowry, Malburg, Mason, Maulding, McMurray, Miller, Milne, Morris, Murph, O'Neil, Reed, Shaw, Stamper, Stickney, Stuart, Ward, Webster, Witt, Wysbeek, and Young.

Those not answering were: Directors Ibbetson, Madigan, and Scott (entered 1:35 p.m.)

The Chair declared a quorum present.

39812 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.

39813 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, requested information be made available to the public regarding Metropolitan's future headquarters.

Gilbert Granito, an attorney with the law firm of Redwine and Sherrill representing the Scheenstra Family, requested he be given an opportunity to address the Board at the time Agenda Item 8-2 is being considered. The Chair said she would accommodate the request.

39814 Chairman Krieger announced that in the audience are representatives and residents of the City of Monterey Park and other parties interested in the Garvey Reservoir Restoration Project. The Chair restated the action taken by the Board at its August Meeting: that there be no further public participation on this issue. The Chair stated the Board took this action only after receiving the opinion of the General Counsel that the opportunities to address this issue previously provided went beyond the requirements of the Brown Act. Accordingly, the Chair declared there will be no additional opportunity for members of the public to comment on this issue.

Objections to the Chair's ruling in denying the public the right to address the Board on this issue were expressed by the City of Monterey Park's Mayor, Samuel K. Kiang, and Thomas McKnew, the City Attorney for the City of Monterey Park. The Mayor stated the City of Monterey Park remains strongly opposed to the EIR in its current form, and if Board approval is given to the document, the City's only recourse will be to take legal action. Copies of the Mayor's September 14 letter, the September 16 letter from Bing Yen & Associates, and the September 14 letter from Slosson and Associates, consultants for the City of Monterey Park, and the Resolution of the Monterey Park Chamber of Commerce opposing the proposed restoration of Garvey Reservoir and certification in the Final Environmental Impact Report adopted September 14, were distributed.

Following discussion by members of the Board of whether the public should be allowed comments, the Chair agreed that 15 minutes should be provided for public comments.

Director Brick moved, seconded by Director Reed and carried, that three members of the public be permitted to speak on the Garvey Reservoir Restoration Project, limiting the time to five minutes for each speaker.

Director Killefer requested to be recorded as voting no.

Finance and Insurance Committee Chairman Knauff moved, seconded by Engineering and Operations Committee Boen, that the Board (1) certify that the Final Environmental Impact Report (FEIR) for the Garvey Reservoir Restoration Project, attached as Attachment B to the General Manager's letter dated June 26, 1992, has been completed in compliance with the California Environmental Quality Act, and that the Board has reviewed and considered the information contained in the FEIR prior to approving the project, and adopt the Findings and Mitigation Monitoring Plan, attached as Attachment C; (2) approve the preferred Hypalon liner alternative for the restoration of Garvey Reservoir; (3) adopt the Resolution (Attachment D) which acknowledges the City of Monterey Park's concerns with the project; (4) consistent with the provisions of Administrative Code Section 8113, authorize the General Manager to have all work performed, and delegate to the General Manager the authority to award contracts for repair of Garvey Reservoir, subject to the contracts being in form approved by the General Counsel; and (5) authorize Appropriation No. 640 in the amount of \$28,000,000 from the 1991 Revenue Bond Construction Fund to finance all estimated costs of repair to Garvey Reservoir; and, as set forth in the General Manager second supplemental letter dated September 15, 1992, which revised his August 14 supplemental letter, directing staff to continue to consult with the City of Monterey Park through the existing Technical Coordination Committee during the design and construction of the proposed restoration.

Mayor Kiang stated he objected to limiting the number of speakers, stating that while time limits can be set, the number of speakers cannot be limited. Mayor Kiang then read his letter dated September 14, 1992, addressed to the Board of Directors.

Director Gage suggested it might benefit the members of the public concerned with the Garvey Reservoir Restoration Project to caucus and designate who the next two speakers will be.

Director Frahm asked the motion regarding the limitations of speakers and time on the Garvey Reservoir Restoration Project be reconsidered, seconded by Director Shaw and carried.

Director Brick then moved, seconded by Director Gage, that, in view of the fact that Mayor Kiang spoke for five minutes on the matter, the Board will recognize all speakers on the Garvey Reservoir Restoration Project, within the remaining ten-minute time limitation.

Director Frahm offered a substitute motion, seconded by Director Brick and carried, that all members of the public concerned with the Garvey Reservoir Restoration Project be allowed two minutes each to address the Board on this issue.

Director Killefer requested to be recorded as voting no.

Director Krauel suggested that this matter then be considered in the order set forth on the agenda. The Board concurred with the suggestion. The Chair then stated the order of business as set forth on the agenda will be followed.

39815 There being no objection, the Chair ordered the reading of the Minutes of July 14, August 11, and August 20, 1992, dispensed with, copies having been mailed to all Directors.

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

39816 The Chair ordered received and filed the Declaration of the Notice of Adjournment of the Regular Board Meeting.

Directors Krauel and Webster withdrew from the Meeting at 1:20 p.m.

39817 The Chair presented to Director M. Roy Knauff, Jr., a pin emblematic of his completion of fifteen years of service on September 13, 1992, representing Municipal Water District of Orange County.

Directors Garcia and Stuart withdrew from the Meeting at 1:23 p.m.

39818 Director Blake moved, seconded by Director Kussman and carried, granting the requests for sixty-day leaves of absence for:

Director Wayne T. McMurray, commencing September 16
Director Douglas W. Ferguson, commencing October 6

39819 Assistant General Manager McGuire reported the Environmental Compliance Division has completed its strategic plan, and will be a valuable tool for the District-wide Strategic Planning Study.

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

Directors Krauel and Stuart returned to the Meeting at 1:26 p.m.

Assistant General Manager Balcerzak reported the Colorado River Aqueduct Rehabilitation Program is in the final stage of completion. He advised this has been a highly successful program and the Board will be receiving a full report at a future meeting. He advised that the repairs to the Casa Loma Canal have been completed, leaving about 8,000 acre-feet in the Colorado River that Metropolitan will not be able to recapture. The Seasonal Storage Program will go into effect October 1, he said. Proposals for the main design consultant for the Domenigoni Valley Reservoir Project have been received, are being evaluated, with a recommendation expected to be presented to the Board by the first of the year, he advised.

Director Garcia returned to the Meeting at 1:28 p.m.

Assistant General Manager Georgeson reported that Metropolitan staff is negotiating with representatives from the states of Arizona and Nevada, and the Central Arizona Water Conservation Commission for a Colorado River storage program; storage of water in Arizona's groundwater basin to be used by the State of Arizona during future water shortages, resulting in better operating efficiency of the reservoirs on the Colorado River. Mr. Georgeson advised that Metropolitan is cooperating with San Diego County Water Authority in the delivery of an emergency supply of water to Tijuana.

39820 General Manager Boronkay reported that the outlook for water marketing legislation, which if enacted would be a major source for a reliable water supply, and Central Valley Project Reform Legislation, is encouraging.

39821 General Counsel Vendig reported that, under a California Court of Appeals interpretation of the California Endangered Species Act, there could be great restrictions on diversions from rivers in order to protect the winter-run salmon.

Director Webster returned to the Meeting at 1:35 p.m.

Director Scott took his seat at 1:35 p.m.

39822 At 1:35 p.m., the Chair called the Meeting into closed session to consider Agenda Items G and 8-15 concerning claims and potential litigation relating to the WCT Building Lease pursuant to Government Code Section 54956.9 (b) and (c).

Director Brewer withdrew from the Meeting at 2:36 p.m.

Director Reed withdrew from the Meeting at 2:50 p.m.

At 2:50 p.m., the Meeting was called into open session.

General Counsel Vendig reported the Board, in closed session, acted on (1) Agenda Item G, instructing the General Counsel on matters arising out of the WCT building lease, and approved an amendment to the contract with Lindley, Lazar, and Scales to remove the present ceiling on expenditures; and (2) Agenda Item 8-15 by creating an Ad Hoc Committee consisting of Directors Brick, Frahm, and Kazarian to approve any agreement within stated limits to resolve claims of Dinwiddie Construction Company arising out of the WCT lease.

Directors Garcia, Kymla, and Young withdrew from the Meeting at 2:52 p.m.

Directors Griffen, Krauel, Milne, and Witt withdrew from the Meeting at 2:55 p.m.

39823 Chairman Krieger reported that Consent Calendar Item 7-3, the General Manager's letter dated August 31, 1992, regarding employee housing at the Chemical Unloading Facility has been deferred.

Director Jones moved, seconded by Director Boen, and the Board approved the Consent Calendar Items, **M.I. 39824** through **M.I. 39827**, as follows:

39824 Authorized the General Manager to enter into an interconnection facilities agreement for the Etiwanda Power Plant with Southern California Edison Company substantially in accord with the terms outlined in the General Manager's letter dated September 1, 1992, subject to the agreement being in form approved by the General Counsel.

39825 Authorized (1) the General Manager to have all work performed, other than work to be performed under competitively bid contracts involving an expenditure over \$250,000 or more, for preliminary design, environmental studies, and regulatory permits for expansion of the landfill at the Skinner filtration plant; and (2) Appropriation No. 651 in the amount of \$800,000 from the 1991 Revenue Bond Construction Fund to finance all estimated costs for this work, as set forth in the General Manager's letter dated September 1, 1992.

39826 Expressed support for Senate Bill 2900 (Domenici), if amended, which establishes a moratorium on drinking water regulations, as set forth in the General Manager's letter dated August 25, 1992.

39827 Authorized the General Manager to pay Metropolitan's share of the budget of the Six Agency Fund for fiscal year 1992-93 in the amount of \$338,861 (an increase of \$25,951 over last year), as set forth in the General Manager's letter dated August 26, 1992.

39828 On behalf of the Executive Committee, Director Shaw moved, seconded by Director Kussman and carried, authorizing the implementation of a program that will aid, counsel, and assist, insofar as is legally permissible, the participation of minority and women-owned business enterprises in contracts for Metropolitan properties, facilities, and services in accordance with Metropolitan's declared policy; adding Sections 8300 and 8301 to the Administrative Code to read as set forth in Attachment A to the General Manager's letter dated September 1, 1992.

General Manager Boronkay stated that, consistent with this policy, a detailed program will be established to direct and monitor the Minority and Women-Owned Business Enterprise policy, and appropriate steps will be taken to cause all personnel within the organization to abide by and affirmatively support this policy.

Director Kazarian questioned the necessity of adding an additional staff person to administer this program. General Manager Boronkay stated that a recommendation will be presented to the Board at a future meeting with regard to the staff required to administer this program. The action being taken by the Board today, he said, is the establishment of the policy.

39829 Organization and Personnel Committee Vice Chairman Lowry moved, seconded by Director Blake and carried, approving the appointment of Dr. Frederick Wiley Horne to the position of Assistant General Manager effective immediately replacing Michael J. McGuire, as recommended in the General Manager's letter dated September 14, 1992.

Director Davenport stated Dr. Horne's office needs the assistance of an expert in administration and finance, and encouraged Dr. Horne to seek this assistance, preferably from outside.

Director Reed returned to the Meeting at 3:10 p.m.

39830 Land Committee Vice Chairman Kussman moved, seconded by Director Shaw, that, by a two-thirds vote, the Board adopt the Resolution attached to the General Manager's letter dated August 27, 1992, declaring the necessity for the Domenigoni Valley Reservoir Project and for the properties described in Exhibit A attached thereto and directing the General Counsel to commence condemnation proceedings in Riverside County to acquire the properties.

Gilbert Granito, with the law firm of Redwine and Sherrill representing the Scheenstra Family, stated that the Land Committee conducting the public hearing was not in compliance with the law, and, therefore, the Board is without legal authority to adopt a Resolution of Necessity today; citing noncompliance with Section 1245.235 requiring eleven members of the committee to be present and there were only ten; and Section 7267 of the Government Code and Section 1245.230 of the Code of Civil Procedure, requiring a full copy of the appraisal report be furnished the property owner if requested.

Director Garcia returned to the Meeting at 3:12 p.m.

General Counsel Vendig stated that, following a review of the referenced sections of the Code of Civil Procedure and the Government Code, Metropolitan's Legal Department disagreed with Mr. Granito's interpretation.

Following discussion, Director Wysbeek moved, seconded by Director Hill and carried, deferring this matter for one month.

Director Krauel returned to the Meeting at 3:22 p.m.

Directors Jones and Webster withdrew from the Meeting at 3:28 p.m.

39831 Chairman Krieger advised that the motion, duly seconded, regarding the Garvey Reservoir Restoration Project, is before the Board (M.I. 39814). Pursuant to the Board's action, representatives from the City of Monterey Park, residents, and interested parties will each be given two minutes to present comments.

Directors Gage and Scott returned to the Meeting at 3:29 p.m.

Director Ferguson advised that he toured the area around Garvey Reservoir over the weekend, and noticed the two large water tanks at the northwest corner of the reservoir above Fulton. He remarked that water tanks are structures that, in the event of a major earthquake, suffer severe damage and do rupture. Upon inquiry, Director Ferguson was advised by Chief Engineer Snyder that those tanks contain about 10- to 15-million gallons each and are owned by the City of Monterey Park, not Metropolitan's property. Director Ferguson stated the water tanks appear to pose more of a threat and be a greater danger than the reservoir in the event of an earthquake.

The Chair then recognized Councilwoman Chu, City Manager Jeffers, City Attorney McKnew, Garvey School Board President Martinez, Garvey School District Superintendent Swazel, Emerson Elementary School Principal Davis, Board of Education member for the La Habra School District Wong, and ten residents of the City of Monterey Park.

The Chair inquired if other members of the public wished to address the Board in connection with the Garvey Reservoir Restoration Project. No member of the public responded.

Assistant General Manager Balcerzak and Chief Engineer Snyder each reported on the exhaustive review by staff and Metropolitan's consultants of all of the information submitted by the City of Monterey Park, and the reevaluation of all alternatives. This effort concluded that there is no justification to revise either the reservoir repair design concept or the conclusions stated in the General Manager's August 14, 1992 letter, and that the requirements of the California Environmental Quality Act have been met.

Director Stickney withdrew from the Meeting at 4:17 p.m.

Director Mason withdrew from the Meeting at 4:21 p.m.

Following a lengthy discussion, with additional input from Assistant General Manager Balcerzak and Chief Engineer Snyder, Director Ferguson called for the question.

The Chair called for a vote on the motion that the Board (1) certify that the Final Environmental Impact Report (FEIR) for the Garvey Reservoir Restoration Project, attached as Attachment B to the General Manager's letter dated June 26, 1992, has been completed in compliance with the California Environmental Quality Act, and that the Board has reviewed and considered the information contained in the FEIR prior to approving the project, and adopt the Findings and Mitigation Monitoring Plan, attached as Attachment C; (2) approve the preferred Hypalon liner alternative for the restoration of Garvey Reservoir; (3) adopt Resolution 8376 (Attachment D) which acknowledges the City of Monterey Park's concerns with the project; (4) consistent with the provisions of Administrative Code Section 8113, authorize the General Manager to have all work performed, and delegate to the General Manager the authority to award contracts for repair of Garvey Reservoir, subject to the contracts being in form approved by the General Counsel; and (5) authorize Appropriation No. 640 in the amount of \$28,000,000 from the 1991 Revenue Bond Construction Fund to finance all estimated costs of repair to Garvey Reservoir; and as set forth in the General's Managers September 15 supplemental letter, a revision to his September 8 supplemental letter, directing staff to continue to consult with the City of Monterey Park through the existing Technical Coordination Committee during the design and construction of the proposed restoration, said resolution entitled:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN
WATER DISTRICT OF SOUTHERN CALIFORNIA REGARDING THE
GARVEY RESERVOIR RESTORATION PROJECT

The motion was voted upon and carried.

Directors Davenport, Murph, Reed, Scott, and Ward requested to be recorded as voting no.

Director Stamper requested to be recorded as abstaining.

Directors Barker and Garcia withdrew from the Meeting at 4:38 p.m.

39832 Finance and Insurance Committee Chairman Knauff moved, seconded by Engineering and Operations Committee Chairman Boen and carried, authorizing (1) the General Manager to issue an extra work order to Merco Construction Engineers Inc., the contractor constructing the Oxidation Demonstration Project for payment of \$300,000, for settlement of all outstanding claims arising under or by virtue of the contract, subject to the contract being in form approved by the General Counsel; and (2) Revision No. 7 to Appropriation No. 536 from \$26.6 million to \$26.9 million from the 1992 Revenue Bond Construction Fund to finance all estimated costs for the settlement of outstanding claims by the contractor on the Oxidation Demonstration Project, as set forth in the General Manager's letter dated September 1, 1992.

Director Scott withdrew from the Meeting at 4:39 p.m.

Directors Abernethy and Brandt withdrew from the Meeting at 4:40 p.m.

Director Barker returned to the Meeting at 4:40 p.m.

39833 Finance and Insurance Committee Chairman Knauff moved, seconded by Engineering and Operations Committee Chairman Boen and carried, authorizing the General Manager to execute a contract with Pacific Gas and Electric Company for the sale of power generated by the Etiwanda Power Plant substantially in accord with the terms outlined in the General Manager's letter dated September 1, 1992, subject to the contract being in form approved by the General Counsel.

Directors Reed and Stuart requested to be recorded as abstaining.

Director Maulding withdrew from the Meeting at 4:41 p.m.

39834 Organization and Personnel Committee Vice Chairman Lowry, seconded by Engineering and Operations Committee Chairman Boen and carried, authorizing the General Manager to amend existing contracts and enter into new contracts with employment service agencies and consultants supplying temporary personnel in excess of the \$250,000 limitation and to employ temporary and part-time personnel for the Engineering Division in addition to the Board-approved, District-wide personnel limit for fiscal year 1992-93, with an overall limitation in amounts paid of \$4,600,000 for the first half of fiscal year 1992-93, substantially in accordance with the terms outlined in the General Manager's letter dated September 1, 1992, subject to the contracts being in form approved by the General Counsel.

Directors Killefer and McMurray withdrew from the Meeting at 4:42 p.m.

39835 Organization and Personnel Committee Vice Chairman Lowry moved, seconded by Director Kussman and carried, authorizing the General Manager to amend existing agreements and enter into new agreements with temporary employment agencies in excess of the \$250,000 limitation with an overall limitation to this delegation of authority to one-half of the total fiscal year 1992-93 allocation of \$6,330,976 (or \$3,165,588), substantially in accordance with the terms outlined in the General Manager's letter dated August 25, 1992, subject to the agreements being in form approved by the General Counsel.

Director Kazarian requested to be recorded as voting no.

Director Scott returned to the Meeting at 4:43 p.m.

Director Foley withdrew from the Meeting at 4:43 p.m.

39836 Water Problems Committee Chairman Barker moved, seconded by Engineering and Operations Committee Chairman Boen and carried, and the Board certified that, prior to making a decision on a wheeling agreement with Castaic Lake Water Agency, it has reviewed and considered the information contained in the EIR and the Mitigated Negative Declaration with Metropolitan as a responsible agency; and authorizing the General Manager to enter into a wheeling agreement with

Castaic Lake Water Agency for the sharing of water facilities substantially along the terms outlined in the General Manager's letter dated September 1, 1992, subject to the agreement being in form approved by the General Counsel.

39837 Finance and Insurance Committee Chairman Knauft moved, seconded by Water Problems Committee Chairman Barker, authorizing (1) Appropriation No. 652 in the amount of \$8 million from the General Fund to finance the proposed demonstration program for interstate underground storage of unused Colorado River water; and (2) the General Manager to enter into an agreement with the Central Arizona Water Conservation District to participate in the proposed demonstration program to store unused Colorado River water in central Arizona in accordance with the terms outlined in the General Manager's letter dated September 1, 1992, subject to the agreement being in form approved by the General Counsel.

39838 Water Problems Committee Chairman Barker moved, seconded by Legal and Claims Committee Chairman Krauel and carried, approving reevaluating the policy under which Metropolitan's Local Projects Program will be implemented in the future in light of the options and issues discussed in the General Manager's letter dated September 1, 1992.

Directors Foley and Maulding returned to the Meeting at 4:45 p.m.

Director Kazarian withdrew from the Meeting at 4:45 p.m.

39839 Water Problems Committee Chairman Barker moved, seconded by Director Knauft and carried, lifting the deferral on annexations as the Annexation Charge Study has been completed and reviewed by the Board, and the new annexation fees have been implemented.

Directors Murph, Reed, and Scott requested to be requested as voting no.

Directors Killefer and McMurray returned to the Meeting at 4:46 p.m.

39840 Finance and Insurance Committee Chairman Knauft moved, seconded by Director Blake and carried, amending Section 2720 of the MWD Administrative Code to read as shown in Attachment A to the General Manager's letter dated August 27, 1992, relating to quarterly reporting of Director travel expenses to the Executive Committee.

39841 Chairman Krieger reported that Agenda Item 8-17, the General Counsel's letter dated September 8, 1992, regarding the requirement of a signed agreement as a condition for standby charge exemption, has been deferred.

Directors Abernethy and Kazarian returned to the Meeting at 4:49 p.m.

39842 Land Committee Vice Chairman Kussman moved, seconded by Director Blake and carried, approving the recommendation contained in the General Manager's confidential letter dated August 20, 1992, regarding acquisition of property for the Chemical Unloading Facility buffer zone (APN 317-150-047, Perris, California -- Po N. and Hui Ching Juang, and Hsiao-Hsing Hung).

39843 Land Committee Vice Chairman Kussman moved, seconded by Director Blake and carried, approving the recommendation contained in the General Manager's confidential letter dated September 4, 1992, regarding acquisition of Domenigoni Valley Reservoir Properties 144-001-41 and 144-001-143.

39844 As requested by Director Shaw, Agenda Item 9-8, the General Manager's letter dated August 25, 1992, regarding the Affirmative Action Plan Compliance Activities, was deferred

39845 The following listed communications were presented for the information of the Board:

- a. Reports of the General Manager:
 - i. Activities for the month of August, dated August 28, 1992.
 - ii. Operating data for the month of July, dated September 1, 1992.
- b. Report of the General Counsel on the activities of the Legal Department for the month of August, dated August 31, 1992.
- c. Report of the Auditor on the activities of the Audit Department for the month of August, dated September 1, 1992.
- d. Letter of the General Manager dated September 3, 1992, transmitting the Monthly Financial Report for the month of July.

- e. Letter of the General Manager dated August 25, 1992, reporting on the Granular Activated Carbon Regeneration Study.
- f. Letter of the General Manager dated August 24, 1992, reporting on the evaluation of laboratory expansion alternatives.
- g. Letter of the General Manager dated August 21, 1992, submitting a status report on the progress of Phase Zero of the Information Systems Strategic Plan.
- h. Letter of the General Manager dated September 1, 1992, presenting a water supply update.
- i. Letter of the General Manager dated September 1, 1992, regarding Arlington Basin Groundwater Desalter Project billing arrangement.
- j. Letter of the General Manager dated September 1, 1992, reporting on the completion of the Source Reduction Research Partnership.
- k. Letter of the General Manager dated September 3, 1992, reporting on interviews for replacement of Assistant General Manager position.
- l. Letter of the General Manager dated September 4, 1992, reporting on the Strategic Planning Study consultant selection.

Directors Miller and Ward withdrew from the Meeting at 4:51 p.m.

39846 Water Problems Committee Chairman Barker reported the committee created a subcommittee on the Incremental Interruption and Conservation Plan, consisting of Directors Foley (Chairman), Brick, Ferguson, Garcia, Mason, and Ward. He announced the subcommittee will be holding its first meeting on Tuesday, September 22, 1992, at 2:00 p.m.

Director Garcia returned to the Meeting at 4:52 p.m.

Director Knauff withdrew from the Meeting at 4:52 p.m.

39847 Legal and Claims Committee Chairman Krauel reported on the procedure established for the selection process of Metropolitan's new General Counsel: (1) no search firm will be necessary as the administrative support will be provided by the Personnel Division, (2) organizational structure of the Legal Department will be maintained, (3) the search committee will be reviewing applications from candidates both from staff and outside applicants; and requested Directors to submit their suggestions regarding the Legal Department to the search committee composed of Directors Rez (Chair), Brandt, and Frahm from the Legal and Claims Committee; and Directors Stelle (Chair), McMurray, and Krieger (ex officio) from the Organization and Personnel Committee.

39848 Subcommittee on Tours Chairman Boen stated that when the questionnaires transmitted to all Directors seeking input on the conduct of future inspection tours and Directors' travel have been returned, a report will be submitted to the Board.

39849 Chairman Krieger announced there will be a workshop on financial requirements on Tuesday, October 27, 1992, at 9:30 a.m. in the Board Room, and urged all Directors to attend.

39850 Special Committee on Legislation Chairman Barker requested all Directors mark their calendars to reserve Tuesday, October 27, 1992, at 1:00 p.m., for a meeting of that committee.

39851 There being no objection, the Chair adjourned the Meeting at 4:56 p.m.

JOHN KILLEFER
SECRETARY

LOIS B. KRIEGER
CHAIRMAN