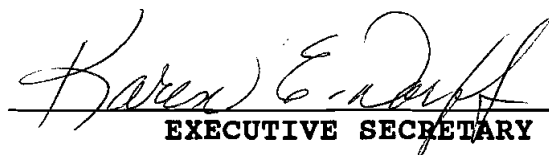


**MINUTES**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**SEPTEMBER 8, 1992**

**39807** At the time and place established for the Regular Meeting of the Board of Directors on September 8, 1992, no Directors being present, the Executive Secretary declared the Meeting adjourned to Tuesday, September 15, 1992, at 12:30 p.m.

  
**EXECUTIVE SECRETARY**