

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
OCTOBER 7, 1992

39852 The Board of Directors of The Metropolitan Water District of Southern California met in Special Meeting in the Board Room located in the Building at 1111 Sunset Boulevard in the City of Los Angeles, State of California, on Wednesday, October 7, 1992.

The Meeting was called to order by Chairman Krieger at 9:34 a.m.

Chairman Krieger announced that this is a Special Meeting of the Board and discussion, comments, and actions are necessarily confined to only those items listed on the Notice of Meeting.

39853 Secretary Killefer called the roll. Those answering present were: Directors Abernethy, Barker, Blake, Brandt, Frahm, Gage, Goldsworthy, Green, Griffen, Ibbetson, Kazarian, Killefer, Krauel, Krieger, Kussman, Lowry, Malburg, Mason, Morris, Murph, O'Neil, Reed, Rez, Stelle, Stickney, Stuart, and Webster.

Those not answering were: Directors Boen, Brewer, Brick, Davenport, Ferguson, Foley, French, Garcia, Hill, Jones, Knauff, Kymla, Madigan, Maulding, McMurray, Miller, Milne, Scott, Shaw, Stamper, Ward, Witt, Wysbeek, and Young.

The Chair declared a quorum present.

39854 Director Reed expressed concern about the apparent lack of sensitivity demonstrated by holding a Meeting on Yom Kippur.

Chairman Krieger apologized for calling this Meeting on Yom Kippur, the holiest of holidays for the Jewish faith.

39855 At 9:41 a.m., the Chair called the Meeting into closed session pursuant to Government Code Section 54956.9, subdivisions (b) and (c), to consider claims and potential litigation relating to the WCT Building Lease.

Director Abernethy withdrew from the Meeting at 10:40 a.m.

Director Morris withdrew from the Meeting at 11:05 a.m.

Director Webster withdrew from the Meeting at 11:50 a.m.

Directors Griffen, Mason, and Stickney withdrew from the Meeting at 12:10 p.m.

Director Ibbetson withdrew from the Meeting at 12:35 p.m.

Director Rez withdrew from the Meeting at 12:40 p.m.

Director Kussman withdrew from the Meeting at 1:15 p.m.

39856 At 1:36 p.m., the Chair reconvened the Meeting in open session.

Legal and Claims Committee Chairman Krauel reported the Board, in closed session, took the following actions:

1. Authorized the General Counsel to proceed with the negotiations with Dinwiddie Construction Company on the conditions as discussed in closed session.
2. Determined that the General Counsel and the General Manager have the responsibility to take disciplinary action, if any, which will not be usurped by the Board.
3. Instructed the General Counsel to continue representing Metropolitan as Contract Administrator in connection with the contract with Lindley, Lazar, and Scales.

4. Created a seven-member special committee to consider all matters in connection with the WCT Building Lease to report directly to the Board, composed of: Directors Kazarian (Chair), Brick, Frahm, Ibbetson, Killefer, Krauel, and Rez.

In closed session, Director Brandt announced that his fiance is employed with the law firm of Morrison & Foerster.

39857 There being no objection, the Chair adjourned the Meeting at 1:39 p.m.



SECRETARY



CHAIRMAN