



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

H

Office of Board of Directors

November 30, 1992

To: Board of Directors (Executive Committee--Action)
(Organization & Personnel Comm.
--Action)

From: Chairman, Organization and Personnel Committee

Subject: Inspection Trip of Metropolitan Facilities

Report

The District and its Board of Directors will shortly be making decisions with respect to wages, hours, terms and conditions of employment. The Directors will be considering managerial compensation as well as negotiated settlements brought to the Board by the General Manager.

So that Directors may have the opportunity to observe first-hand the status of District facilities, programs, and working conditions and operations, it is proposed that a three-day Board inspection trip to Metropolitan's facilities and aqueduct be arranged.

Board Committee Assignments

This letter is referred for action to:

The Organization and Personnel Committee pursuant to Section 2471(c) of Metropolitan's Administrative Code because of its responsibility to study, advise, and make recommendations with regard to wages, hours and other employee benefits, and other terms and conditions of employment.

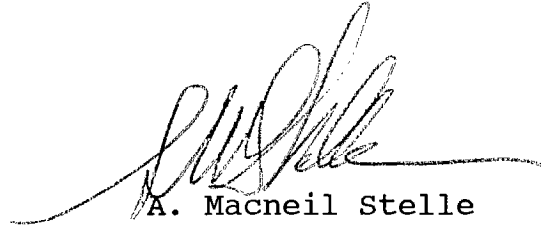
The Executive Committee pursuant to Section 2417(e) of Metropolitan's Administrative Code because of its responsibility to study, advise and make recommendations with regard to policies and procedures to be considered by the Board.

This action is exempt from the provisions of the California Environmental Quality Act because there is no possibility that it may have an effect on the environment.

Recommendation:

ORGANIZATION AND PERSONNEL AND EXECUTIVE COMMITTEES FOR ACTION.

It is recommended that the General Manager be directed to plan and arrange a three-day field inspection trip of Metropolitan facilities for Directors so they can observe first-hand the scope and status of District facilities and operations.



A. Macneil Stelle