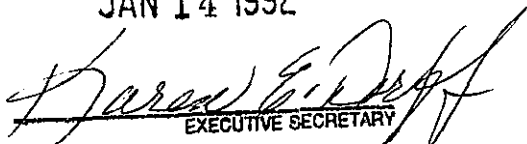


APPROVED  
by the Board of Directors of  
The Metropolitan Water District  
of Southern California  
at its meeting held

JAN 14 1992

  
EXECUTIVE SECRETARY

**MINUTES**

**REGULAR MEETING OF THE**

**BOARD OF DIRECTORS**

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**NOVEMBER 12, 1991**

39293 At the time and place established for the Regular Meeting of the Board of Directors on November 12, 1991, no Directors being present, the Executive Secretary declared the Meeting adjourned to Tuesday, November 19, 1991, at 12:30 p.m.

**KAREN E. DORFF**  

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**EXECUTIVE SECRETARY**