

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

February 16, 1993

To: Board of Directors (Executive Committee)  
From: Chairman Michael J. Gage  
Subject: **Change of Executive Committee Meeting Time**

The starting time for each regular meeting of the Executive Committee is currently 8:30 a.m. on Tuesday of the Board meeting. To provide an opportunity for the Legislative Committee to meet from 8:00 to 9:00 a.m. on these days, it is proposed to change the starting time of the Executive Committee to 9:00 a.m.

Recommendation

That Administrative Code Section 2416 be revised to provide:

"The regular meeting of the Executive Committee shall be held on the Tuesday on which regular Board meetings are held beginning at 9:00 a.m."

A handwritten signature in cursive script, appearing to read 'Michael J. Gage', written in dark ink.

Michael J. Gage