



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

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Office of Board of Directors

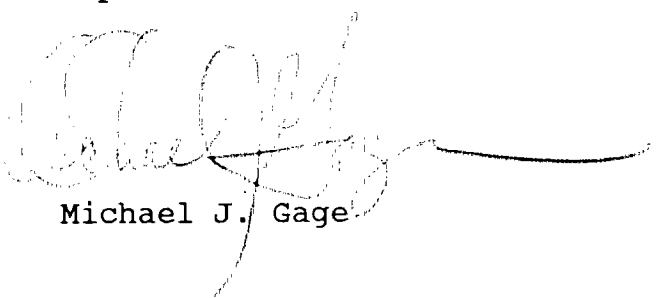
April 2, 1993

To: Board of Directors
From: Chairman of the Board
Subject: Position of General Counsel

Report

The recruitment and selection of the General Counsel is in its final stage. After focused recruitment efforts were completed, forty individuals indicated an interest in this position. Twenty candidates were interviewed by the recruiter. The combined Organization and Personnel and Legal and Claims Committees then interviewed four candidates.

The Executive Committee has just completed its interview of three finalists. It has decided to recommend to the Board of Directors two highly qualified candidates, Karen Tachiki and Greg Taylor, who are both with the Metropolitan Water District. It was determined that both Karen and Greg could function effectively as the District's General Counsel. No clear consensus could be developed within the Executive Committee on who should be proposed to the Board. Both have skills, capabilities and experiences which were valued by the Executive Committee.



Michael J. Gage