

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
APRIL 13, 1993

40144 The Board of Directors of The Metropolitan Water District of Southern California met in Regular Meeting in the Board Room located in the Building at 1111 Sunset Boulevard in the City of Los Angeles, State of California, on Tuesday, April 13, 1993.

The Meeting was called to order by Chairman Gage at 12:31 p.m.

40145 The Meeting was opened with an invocation by Director Larry L. Stamper.

40146 The Pledge of Allegiance to the Flag was given, led by Director Howard H. Hawkins.

40147 Secretary Killefer called the roll. Those answering present were: Directors Abernethy, Blake, Boen, Brandt, Brick, Davenport, Fellow, Ferguson, Foley, Frahm, French, Gage, Grandsen, Green, Griffen, Hawkins, Hill, Ibbetson, Kazarian, Killefer, Kussman, Kymla, Leach, Luddy, Malburg, Mason, McMurray, Meyer, Miller, Morris, Murph, O'Neil, Peterson, Reed, Rez, Scott, Shaw, Stamper, Stuart, Witt, and Wysbeek.

Those not answering were: Directors Bannister, Barker (entered 12:46 p.m.), Brewer, Goldsworthy, Krauel, Krieger (entered 12:46 p.m.), Milne, Webster, and Young.

The Chair declared a quorum present.

40148 Chairman Gage inquired if there were any additions to the agenda. There being none, the Chair declared only those matters listed on the agenda would be considered.

40149 Chairman Gage invited members of the public to address the Board on matters within the Board's jurisdiction.

Andy Domenigoni addressed the Board advising three issues remain unresolved in connection with Metropolitan's acquisition of the Domenigoni family properties: (1) providing an interim source of water, (2) relocation, and (3) the variance in the appraisals for crops.

Chairman Gage stated that Acting General Manager Balcerzak will meet with Mr. Domenigoni and attempt to resolve these issues.

40150 There being no objection, the Chair ordered the reading of the Minutes of March 9, 1993, dispensed with, a copy having been mailed to all Directors.

Director Stuart moved, seconded by Vice Chairman Blake and carried, that the foregoing Minutes be approved as mailed.

40151 The Assistant General Counsel's letter dated March 18, 1993, was presented transmitting the credentials evidencing the appointment by San Diego County Water Authority of Joseph Parker as one of its representatives on Metropolitan's Board to fill the unexpired portion of the term of Herbert H. Stickney, ending December 31, 1994.

Assistant General Counsel Tachiki reported the credentials had been examined and found legally sufficient.

The Chair ordered the credentials, together with the Assistant General Counsel's letter, received and filed.

40152 Executive Secretary Dorff, Notary Public, administered the Oath of Office to Mr. Parker.

Following an introduction by Vice Chairman Griffen, Mr. Parker took his seat as a Director representing San Diego County Water Authority.

40153 The Assistant General Counsel's letter dated February 18, 1993, was presented transmitting the credentials evidencing the reappointment by San Diego County Water Authority of Harry Griffen as one of its representatives on Metropolitan's Board for a four-year term ending December 31, 1996.

Assistant General Counsel Tachiki reported the credentials had been examined and found legally sufficient.

The Chair ordered the credentials, together with the Assistant General Counsel's letter, received and filed.

Chairman Gage reported that the Oath of Office had been administered to Vice Chairman Griffen by Executive Secretary Dorff, Notary Public, and ordered the Oath filed.

Directors Barker and Krieger took their seats at 12:46 p.m.

40154 Vice Chairman Barker moved, seconded by Vice Chairman Blake and carried, approving the Executive Committee's recommendations that Director Parker be assigned to the Engineering and Operations and the Land Committees.

40155 Vice Chairman Barker moved, seconded by Vice Chairman Blake and carried, approving the committee reassignment for Director Daniel Young from the Land Committee to the Legal and Claims Committee.

40156 Chairman Gage announced that he has appointed Director McMurray to the Special Budget Committee to fill the seat held by former Director Jones.

40157 Chairman Gage announced that he has appointed Director Grandson to fill the vacancy existing on the Bay/Delta Political Advisory Ad Hoc Committee.

40158 Chairman Gage presented a Commendatory Resolution to former Director Ida Frances Lowry, who had represented the City of Long Beach from March 12, 1985, to February 9, 1993.

40159 Chairman Gage presented a Commendatory Resolution to former Director Carl E. Ward, who had represented Calleguas Municipal Water District from September 16, 1969, to February 9, 1993.

40160 Chairman Gage presented to Director Reed a pin emblematic of her completion of five years of service on March 8, 1993, representing the City of Santa Monica.

40161 Director Stuart moved, seconded by Director Shaw and carried, granting the requests for sixty-day leaves of absence for:

Director Patrick H. Miller, commencing April 17, 1993
 Director Regina Murph, commencing April 15, 1993

40162 Vice Chairman Barker moved, seconded by Vice Chairman Blake and carried, authorizing the preparation of a Commendatory Resolution for former Director Herbert H. Stickney, who represented the San Diego County Water Authority on our Board from November 14, 1989, to April 13, 1993.

40163 At 1:01 p.m., Chairman Gage called the Meeting into closed session to consider Agenda Items K, L, 8-8, 8-12, 8-13, 8-14, 8-15, 9-20, and 9-21, pursuant to Government Code Sections 54957, 54956.9, 54956.9(a), (b), and (c), and 54956.8.

Director Kazarian withdrew from the Meeting at
 1:30 p.m.

Director Foley withdrew from the meeting at
 1:58 p.m.

At 2:05 p.m., the Chair called the Meeting into regular session.

Chairman Gage reported that in closed session the Board:

1. Appointed N. Gregory Taylor to the position of General Counsel, effective April 19, 1993, at an annual flat-rate salary of \$140,000 (Item K-1);
2. Created a five-member search committee for the selection of the General Manager (Item K-2);
3. Ratified the action of the Board Officers in connection with legal issues arising out of space problems, as set forth in the Board Chairman's revised confidential letter dated April 5, 1993 (Item L);
4. Authorized the General Counsel to take action in the City of Monterey Park v. MWD, et al., as set forth in the General Counsel's letter dated March 30, 1993 (Item 8-8);

5. Approved the recommendation of the General Manager as set forth in his confidential supplemental letter dated April 13, revised from that contained in his confidential letter dated March 26, 1993 (Item 8-12);
6. Approved the recommendation contained in the General Manager's confidential letter dated April 1, 1993, relating to acquiring property in the Domenigoni Valley in Riverside County from the owners, Mr. and Mrs. Albert T. Peterson (Item 8-13);
7. Authorized the Assistant General Counsel to take action in the case of Metropolitan Water District v. Mortara, as set forth in the Assistant General Counsel's confidential letter dated April 2, 1993 (Item 8-14);
8. Approved the recommendation contained in the Assistant General Counsel's confidential letter dated April 2, 1993, in connection with environmental documentation for the San Joaquin Reservoir Improvement Project (Item 8-15);
9. Considered the information contained in the General Manager's confidential letter dated March 23, 1993, responding to public comments regarding land acquisition activities in the Domenigoni Valley (Item 9-20); and
10. Considered the information contained in the Assistant General Counsel's confidential letter dated April 1, 1993, presenting an analysis of legal issues in connection with the Robert B. Diemer Filtration Plant Washwater Reclamation Facility Expansion construction contracts (Item 9-21).

40164 Vice Chairman Blake moved, seconded by Director Shaw and carried, approving the recommendation contained in the Board Chairman's March 30, 1993 letter, thereby adding Section 2146 to the Administrative Code to provide time limits on presentations before the Board, to read as follows:

2146. Time limits upon presentations.

Members of the public addressing the Board shall be limited to three minutes at each meeting. Organizations shall be limited to a total of five minutes if more than one representative wishes to speak. Each Director may speak for no more than three minutes on each matter before the Board. The Chairman, or the Board by majority vote, may allow additional time.

40165 Vice Chairman Blake moved, seconded by Vice Chairman Barker and carried, (1) approving the creation of a Blue Ribbon Task Force, to become effective in July, to conduct a six-month review of Metropolitan's business practices and operations, as set forth in the Board Chairman's letter dated April 7, 1993; and (2) authorizing the Executive Committee to make the appointments.

Chairman Gage requested Directors submit to the Executive Committee suggestions and recommendations regarding who might best serve on this task force.

40166 Assistant General Manager Horne advised there are two newly hired staff members; Brian Thomas, Assistant Director of Finance, and Theresa Alvillar-Speake, Program Manager of MBE/WBE. He reported that the Environmental Compliance Division has prepared a Health, Safety, and Environmental Manual, providing the procedures to be followed to comply with existing regulations and standards.

Director of Finance Leddy gave a slide-illustrated presentation of Metropolitan's financial condition.

Chief Engineer Snyder, with the aid of slides, presented a status report of construction projects.

Chief of Operations Adams reported on, and graphically displayed, the accidents which occurred during the performance of maintenance operations, injuring several employees. He advised that during the planned shutdown of the Aqueduct, the five switch houses in the desert were cleaned. He explained the new vacuuming process used for removing the sludge from the floor of the San Joaquin Reservoir, which has proven to be more cost-effective and environmentally safe than previously used methods.

Assistant General Manager Georgeson noted that before each Director is a copy of the testimony being presented by Director of State Water Project and Conservation

Quinn today before the California Assembly Committee on Water, Parks, and Wildlife, enumerating the economic and environmental benefits of voluntary water transfers; urging the implementation of effective water marketing legislation.

40167 Acting General Manager Balcerzak referred to the favorable article in the April 12 edition of the Los Angeles Times reporting on Metropolitan's Domenigoni Valley Reservoir Project. He advised that there will be a second Strategic Plan Study workshop on June 29, and urged all Directors to reserve that date.

Directors Kussman and Morris withdrew from the Meeting at 2:33 p.m.

40168 Assistant General Counsel Tachiki reported that a significant amount of the Legal Department's time will be devoted to the Colorado River endangered species issue. She announced that Deputy General Counsel Mountain will be retiring at the end of April after 27 years of loyal, dedicated, and outstanding service.

Vice Chairman Blake moved, seconded by Director Witt and carried, and the Board approved the Consent Calendar Items, M.I. 40169 through M.I. 40181, as follows:

40169 Adopted Resolution 8396 transmitted with the General Manager's letter dated April 8, 1993, that is mandated by the State Office of Emergency Services and Federal Emergency Management Agency in order to be eligible for reimbursement funds, designating the agents who will be authorized to execute and file applications for Federal assistance on behalf of the District for damages incurred during the winter 1993 storms, said Resolution entitled:

DESIGNATION OF APPLICANT'S AGENT RESOLUTION

40170 The Board (1) authorized the General Manager to enter into a contract with NBS/Lowry for design services on the Newport Road relocation estimated at \$1,497,000 in accordance with the terms of the General Manager's letter dated March 26, 1993, subject to the contract being in form approved by the General Counsel; and (2) considered the Addendum with the EIR for the Domenigoni Valley Reservoir Project and found that the changes to the EIR made by the Addendum did not raise important new issues about the project's significant effects on the environment.

40171 Revised Sections 6300 and 6305(b) of the Administrative Code to read as shown on Attachment A to the General Manager's letter dated March 11, 1993, regarding the Affirmative Action Policy.

40172 Adopted four Resolutions in the form transmitted with the General Manager's letter dated March 23, 1993, providing in substance that the District elects to be allocated that additional portion of revenue from taxes levied on redevelopment property which is attributable to either or both of the following: (1) any increase in Metropolitan's base year tax rate applied to incremental assessed value of project property; and (2) that portion of the increase in assessed valuation attributable to the annual inflation adjustment applied to the base year tax rate on the following specific redevelopment projects:

Resolution 8397 The Third Amendment to the Redevelopment Plan for the Cudahy Redevelopment Project, City of Cudahy

Resolution 8398 Brookhurst Redevelopment Project, City of Anaheim

Resolution 8399 Commercial/Industrial Redevelopment Project, City of Anaheim

Resolution 8400 Tapo Canyon Redevelopment Project Amendment No. 3, City of Simi Valley

each Resolution entitled:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA ELECTING TO RECEIVE ALLOCATION OF TAXES PURSUANT TO PROVISIONS OF THE COMMUNITY REDEVELOPMENT LAW

40173 The Board (1) found that the rate increase for reclaimed water is exempt from the California Environmental Quality Act because it is necessary to meet operating expenses and other ongoing expenses as stated in Attachment A to the General Manager's letter dated March 30, 1993; and (2) suspended the effective date of the new reclaimed water rate of \$113 per acre-foot to July 1, 1993.

Director Peterson requested to be recorded as abstaining.

40174 Amended the Administrative Code by adding Article 10, Sections 2595 and 2596, to Chapter 5 of Division II, and further amended Section 8221, paragraph (e) of Article 2, Chapter 2 of Division VIII as set forth in Attachments A and B to the Assistant General Counsel's letter dated March 23, 1993, to provide a procedure for establishing amount of final offer in eminent domain cases.

40175 Expressed support for Assembly Bill 2014 (Cortese) regarding water rights, as recommended in the General Manager's letter dated March 18, 1993.

40176 Expressed support for Assembly Bill 2110 (Cortese), the Bay/Delta Fish and Wildlife Protection Act of 1993, as recommended in the General Manager's letter dated March 18, 1993.

40177 Expressed support for Assembly Bill 842 (Frazee) regarding water capacity or connection charges as recommended in the General Manager's letter dated March 22, 1993.

40178 Recommended that Metropolitan, at this time, take no position on Assembly Bills 837 (Moore) and 2210 (Polanco) regarding Metropolitan's rate structure, as recommended in the General Manager's letter dated March 19, 1993, and work with the sponsors to:

1. Correct inaccuracies in the legislative findings sections of both bills;
2. Incorporate the objectives of the Financial Structure Study to the findings and/or intent sections of the bill;
3. Work with the authors to develop AB 836 and AB 2210 as two-year bills, which would allow Metropolitan time to complete its Financial Structure Study and address the issue of how increased demand on the system should be financed without legislative requirement, with the study also allowing for the identification of additional authority that Metropolitan might need to raise new sources of revenue; and
4. Commit to a discussion with member agencies and key constituents, such as the building industry, to determine the feasibility of a Metropolitan connection charge to pay for the cost of new development on the system and to determine if such a

fee is a feasible and implementable way to pay for such service.

40179 Expressed opposition to Senate Bills 1262 (Quackenbush) and 695 (Leonard, Kopp, Lewis, and Watson), the Homeowners' Relief Act of 1993, as recommended in the General Manager's letter dated March 31, 1993.

40180 Expressed support for Senate Bill 365 (Kelley) declaring potable domestic water for various nonpotable use is a waste, as recommended in the General Manager's letter dated March 30, 1993.

40181 Authorized the General Manager to advance to Dennis J. and Lucille D. Bennett \$700,000 for the sole purpose of assisting them in relocating to a replacement property in accordance with the General Manager's letter dated March 31, 1993, subject to the agreement being in form approved by the General Counsel.

40182 Water Problems Committee Chairman Malburg reported that the letter of the General Manager dated March 30, 1993, regarding the 1993 Demonstration Local Storage Program has been deferred for one month.

40183 Water Problems Committee Chairman Malburg moved, seconded by Director Ibbetson and carried, authorizing the General Manager to execute the Memorandum of Understanding (MOU) with Chino Basin Municipal Water District, Western Municipal Water District, Three Valleys Municipal Water District, and Chino Basin Watermaster regarding the principles for a Chino Basin Conjunctive-Use Demonstration Program substantially on the terms outlined in his letter dated March 30, 1993, subject to the MOU being in form approved by the General Counsel.

Directors French and Hill requested to be recorded as abstaining.

40184 Water Problems Committee Chairman Malburg moved, seconded by Vice Chairman Barker and carried, and the Board (1) found that the interests of Metropolitan will not be adversely affected by the creation of the resulting window; (2) approved the Plan for Implementing Water Use Efficiency Guidelines for this proposed annexation; and (3) informally approved the concurrent annexation of the Rose Hills Memorial Park Association Annexation to Eastern Municipal Water District and Metropolitan conditioned upon a cash payment to Metropolitan of the annexation charge of \$727,951.84 by

December 31, 1993, subject to such terms and conditions as may be fixed by the Board in granting formal consent to such annexation when a request therefor has been received, as set forth in the General Manager's letter dated March 25, 1993.

Director Reed requested to be recorded as voting no.

Director Scott requested to be recorded as abstaining.

40185 Water Problems Committee Chairman Malburg moved, seconded by Vice Chairman Barker and carried, and the Board (1) prior to reaching its decision, considered the environmental effects of the proposed annexation as shown on the Negative Declaration transmitted with the General Manager's letter dated March 23, 1993; and (2) adopted **Resolution 8401** transmitted with the foregoing letter granting Eastern Municipal Water District's request for consent to the concurrent annexation of the Fifty-Sixth Fringe Area to Eastern and Metropolitan, and fixing Metropolitan's terms and conditions for the annexation, including a cash payment of \$568,127.68, if completed by June 30, 1993, or \$1,467,441.40 if completed after June 30, 1993, but prior to December 31, 1993, said resolution entitled:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA CONSENTING TO THE ANNEXATION OF FIFTY-SIXTH FRINGE AREA UPON CONCURRENT ANNEXATION TO EASTERN MUNICIPAL WATER DISTRICT AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Directors Reed and Scott requested to be recorded as voting no.

Director Brandt withdrew from the Meeting at 2:39 p.m.

40186 Finance and Insurance Committee Chairman Mason moved, seconded by Engineering and Operations Committee Vice Chairman Frahm and carried, authorizing Appropriation No. 641 in the amount of \$2,110,000 from the 1991 Revenue Bond Construction Fund to finance the estimated cost of design, purchase, and installation of dual-flow traveling water screens at the inlet to Lake Skinner Bypass Pipeline No. 2; and to modify or replace existing bar screens to reduce algae and debris that would interfere with filter operations at the Skinner Filtration Plant, as set forth in the General Manager's letter dated March 26, 1993.

Directors Barker and Murph withdrew from the Meeting at 2:40 p.m.

40187 On behalf of the Legal and Claims Committee, Director Frahm moved, seconded by Director Shaw, and by a unanimous vote representing more than the required two-thirds vote, the Board adopted **Resolution 8402** transmitted with the General Manager's letter dated March 23, 1993, declaring the necessity for the Domenigoni Valley Reservoir Project and for the property described in Exhibits A and B attached thereto; directing the General Counsel to commence condemnation proceedings in Riverside County to acquire the property, said Resolution entitled:

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
DIRECTING THE CONDEMNATION OF CERTAIN PROPERTIES SITUATED
IN RIVERSIDE COUNTY (DOMENIGONI VALLEY RESERVOIR PROJECT)**

Director Brandt returned to the Meeting at 2:43 p.m.

40188 Vice Chairman Blake moved, seconded by Special Committee on Legislation Chairman Brandt and carried, adopting the growth management legislation policy principles as set forth in the General Manager's letter dated March 22, 1993.

Director Brick withdrew from the Meeting at 2:44 p.m.

40189 On behalf of the Legal and Claims Committee, Director Rez moved, seconded by Organization and Personnel Committee Vice Chairman Shaw and carried, approving the recommendation as set forth in the letter dated April 12, 1993, jointly signed by the Acting General Manager and the Assistant General Counsel, revised from the recommendation contained in their letter dated March 30, 1993, authorizing the Assistant General Counsel to retain the firm of Best, Best and Krieger as outside counsel in Bay/Delta and related matters as described in their letter dated March 30, 1993; and consenting to Best, Best & Krieger continuing to represent the State Water Contractors in those areas in which that organization has a common position, irrespective of the technical potential conflicts discussed in the March 30 letter, provided that in all cases in which the State Water Contractors' position is not consistent with Metropolitan's

position, Best, Best and Krieger will represent Metropolitan's interest.

Director Scott requested to be recorded as abstaining.

40190 Engineering and Operations Committee Vice Chairman Frahm moved, seconded by Water Problems Committee Chairman Malburg and carried, authorizing the General Manager to enter into an agreement with private entities for the enlargement of Service Connection B5 in the City of Burbank in accordance with the terms set forth in the General Manager's letter dated March 25, 1993.

40191 Chairman Gage reported that the letter of the General Manager dated March 30, 1993, regarding Senate Bill 591 (Torres), funding for San Gabriel Basin groundwater cleanup, is being submitted for information only as stated in the revised letter dated April 12, 1993.

Director Brick returned to the Meeting at 2:47 p.m.

40192 Vice Chairman Blake moved, seconded by Director Stuart and carried, and the Board expressed support for Assembly Bill 1712 (Lee, et al), which authorizes any public entity supplying water at retail to adopt any ordinance or resolution encouraging water conservation through rate structure design, as recommended in the General Manager's letter dated March 30, 1993.

40193 Vice Chairman Blake moved, seconded by Director Stuart and carried, and the Board expressed support for Assembly Bill 1683 (Bowen), to provide a six-month extension to the Department of Water Resources, from July 1, 1993, to January 1, 1994, for the filing of a report to the Legislature on the status of landscape ordinances adopted by local agencies, as recommended in the Acting General Manager's letter dated April 5, 1993.

40194 Vice Chairman Blake moved, seconded by Director Shaw and carried, and the Board expressed support for Assembly Bill 2272 (Martinez, Moore), to require the Department of Water Resources to submit to the Legislature copies of any contract or contract amendments for the sale, delivery, or use of water, power, other services or facilities available from the State Water Project, not less than 30 days before the contract or amendments become effective; instructing staff to continue to work with the Assembly members' legislative staff to accept changes to improve the effectiveness of the bill, as

recommended in the Acting General Manager's letter dated April 5, 1993.

40195 Finance and Insurance Committee Chairman Mason moved, seconded by Engineering and Operations Committee Vice Chairman Frahm and carried, and the Board (1) considered the Addendum to the final Environmental Impact Report for the Inland Feeder Project and found that the changes made by the Addendum did not raise any important new issues about the significant effects on the environment; and (2) contingent upon the execution of a Memorandum of Understanding with Moreno Highlands to resolve any outstanding CEQA issues, authorized Revision No. 5 to Appropriation No. 559, an increase of \$102,900,000 to a total of \$114,000,000 from the 1993 Revenue and Construction Financing Fund, to finance all costs in advance of award of construction contracts for the Inland Feeder Project, as set forth in the General Manager's letter dated March 30, with the revisions as contained in his letter dated April 13, 1993.

40196 Vice Chairman Blake moved, seconded by Director Stuart and carried, adopting the policies recommended in the General Manager's letter dated April 5, 1993, as a means of streamlining the process to obtain permits and regulatory approval, which would have no adverse impact on environmental protection.

40197 The following listed communications were presented for the information of the Board:


- a. Reports of the General Manager
 - i. Activities for the month of March, dated March 31, 1993.
 - ii. Operating data for the month of February, dated March 26, 1993.
- b. Report of the Assistant General Counsel on the activities of the Legal Department for the month of March, dated March 31, 1993.
- c. Report of the Auditor on the activities of the Audit Department for the month of March, dated April 2, 1993.
- d. Letter of the General Manager dated March 29, 1993, transmitting the Monthly Financial Report for the month of February.

- e. Letter of the General Manager dated March 19, 1993, submitting a status report on the progress of Phase Zero of the Information Systems Strategic Plan.
- f. Letter of the General Manager dated March 12, 1993, transmitting a summary of improved productivity within the Water Quality Division.
- g. Letter of the General Manager dated March 12, 1993, reporting on potential significant impacts of expected new United States Environmental Protection Agency Arsenic Regulation.
- h. Letter of the General Manager dated March 25, 1993, reporting on the Hazardous Materials Inventory Committee.
- i. Letter of the General Manager dated March 30, 1993, transmitting the third quarter status report on the Local projects Program.
- j. Letter of the General Manager dated March 30, 1993, reporting on the financial structure study alternatives.
- k. Letter of the Assistant General Counsel dated March 23, 1993, reporting on Ralph M. Brown Act legislation--Senate Bill 36 (Kopp).
- l. Letter of the General Manager dated March 23, 1993, reporting on disinfectants/disinfection by-product negotiations.
- m. Letter of the General Manager dated March 18, 1993, reporting on AB 184 (Collins), SB 61 (Ayala), AB 185 (Knowles, Andal), and AJR 6 (Andal, et al.) regarding Auburn Dam.
- n. Letter of the General Manager dated March 18, 1993, reporting on House Resolution No. 8 (Costa, Cortese, Harvey, Jones, and Polanco) and Senate Resolution No. 14 (McCorquodale) urging SWRCB to prepare an EIR on its Interim Water Rights Decision 1630 prior to its adoption.
- o. Letter of the General Manager dated March 15, 1993, transmitting the semiannual report on equal employment opportunity.

- p. Letter of the General Manager dated March 30, 1993, transmitting an update on State Water Contract Article 18 discussions.
- q. Letter of the General Manager dated March 30, 1993, reporting on the continuance of seasonal storage service.
- r. Letter of the Auditor dated March 16, 1993, transmitting the Audited Cash Basis Financial Statements as of December 31, 1992.
- s. Letter of the Acting General Manager dated April 5, 1993, reporting on Senate Constitutional Amendment 11 (Ayala) repealing area of origin water protection laws.
- t. Letter of the Acting General Manager dated April 5, 1993, reporting on proposed legislation on Minority, Women and Disabled Veterans Business Enterprises.
- u. Letter of the Acting General Manager dated April 5, 1993, reporting on proposed legislation to allow the use of copper sulfate in Drinking Water Reservoirs to control algae growth.

40198 Special Committee for Communications Chairman Shaw announced the committee is conducting a workshop at the Riverside County location of the Domenigoni Valley Reservoir Project on Friday, May 14, 1993, to discuss the community and public relations programs regarding this project, and urged all Directors to attend.

40199 There being no objection, the Chair adjourned the Meeting at 2:55 p.m.



CHAIRMAN



SECRETARY