



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Revised 7-2

January 10, 1994

To. Board of Directors

From. General Manager

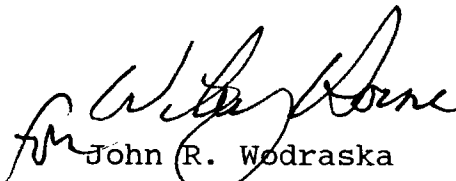
Subject: Appropriation No. 673 for \$440,000 to Finance All Estimated Costs for the Installation of an Electric Fish Barrier System Across the Inlet Canal to Lake Skinner and Delegation of Authority to Negotiate and Execute a Contract

Report

At its meeting on January 10, 1994, the Engineering and Operations Committee amended the recommendation in the General Manager's letter dated December 16, 1993, for installation of the electric fish barrier at Lake Skinner to read as follows:

1. It is recommended that your Board authorize the General Manager to have all work performed for installation of an electric fish barrier system at Lake Skinner, and delegate to the General Manager the authority to negotiate and execute a contract with Smith-Root, Inc.

2. It is recommended that your Board approve Appropriation No. 673 in the amount of \$440,000 from the Pay-As-You-Go Fund to finance all estimated costs for the installation of an electric fish barrier system at Lake Skinner.

  
John R. Wodraska

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