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METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Barbara E. Dwyer
Executive Secretary

9-17

March 1, 1994

To: Board of Directors (Executive Committee--Information)

From: Chairman of the Board

Subject: Steering Committee Members for June 1994
Strategic Plan Assembly

Report

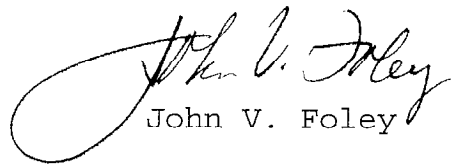
Metropolitan's October 1993 Strategic Plan Assembly (Assembly) proved to be an effective forum for moving Southern California's water community towards consensus on regional water management issues. Accordingly, a second Assembly, based substantially on the format of the October 1993 Assembly, will be held June 9-11, 1994 at the San Pedro Doubletree Hotel. The June 1994 Assembly will bring together the Board of Directors, Member Agency Managers and Metropolitan Management to address issues necessary to move Metropolitan's Integrated Resources Planning process forward.

Central to the success of the June 1994 Assembly will be the Steering Committee composed of representatives of the three constituency groups participating in the Assembly. The Steering Committee members for the Assembly are as follows: Metropolitan Board Members serving on the Bay/Delta Political Advisory Ad Hoc Committee; Member Agency Managers--Lester Snow, Don Kendall, Don Harriger, and Rich Atwater; and Metropolitan Management--Debra Man, Wiley Horne, Ed Means, Tim Quinn, and Duane Georgeson. Anne Baker, Metropolitan's Executive Assistant for Strategic Policy Development, will once again serve as project manager. Dr. Lance deHaven-Smith of the Florida Atlantic University Institute of Government will return to facilitate the Assembly.

The Steering Committee will be responsible for:
(1) planning and coordinating the Assembly; (2) developing the key issue questions the Assembly will consider; and
(3) reviewing and modifying the background papers developed by Metropolitan and Member Agency staff to provide Assembly participants with information essential to understanding the key issues and alternative strategies for addressing the key issues.

Recommendation

For information only.


John V. Foley

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