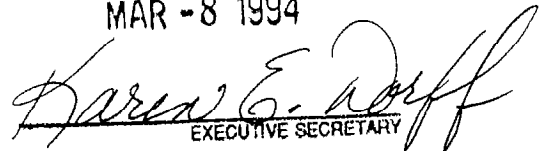


II Cal Plaza -- Take from table and  
Analyze

Mr. Chairman -- Pursuant to the action taken at the February 16th meeting of the Task Force on Office Space and Building Sites, I move that the previously tabled proposal submitted by MS Management Services regarding Two California Plaza be taken from the table and that the proposal, as subsequently amended, be thoroughly evaluated on a comparative basis with the present build-to-suit long-term headquarters project proposed by Catellus Development Corporation at the Union Station site and that the results of such evaluation be reported to the Board on or before April 12, 1994.

APPROVED  
by the Board of Directors of  
The Metropolitan Water District  
of Southern California  
at its meeting held

MAR -8 1994

  
EXECUTIVE SECRETARY