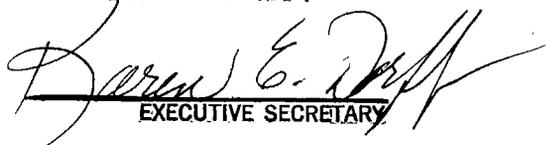


MAY 10 1994


EXECUTIVE SECRETARY

MINUTES

ADJOURNED REGULAR MEETING OF THE

BOARD OF DIRECTORS

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MARCH 29, 1994

40745 The Board of Directors of The Metropolitan Water District of Southern California met in Adjourned Regular Meeting on the 3rd floor of the building located at 350 South Grand Avenue in the City of Los Angeles, State of California, on Tuesday, March 29, 1994.

The Meeting was called to order by Chairman Foley at 10:05 a.m.

40746 The Meeting was opened with an invocation by Director Kenneth H. Witt.

40747 The Pledge of Allegiance to the Flag was given, led by Director Lee J. Harry.

40748 Secretary Murph called the roll. Those answering present were: Directors Barker, Blake, Boen, Brick, Davenport, Fellow, Foley, French, Grandsen, Griffen, Handelman, Harry, Hawkins, Ibbetson, Kazarian, King, Krieger, Little, Lombard, Luddy, Malburg, Mason, McMurray, Meyer, Miller, Milne, Morris, Morse, Murph, Mylne, Pak, Parker, Peterson, Rez, Stuart, Watton, Wein, Witt, and Wright.

Those not answering were: Directors Bannister, Brandt (entered 10:28 a.m.), Frahm, Green, Hill, Krauel, Moret (entered 10:46 a.m.), O'Neil, Reed, Stamper, Webster, and Wysbeek.

The Chair declared a quorum present.

40749 Chairman Foley 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.

40750 Chairman Foley invited members of the public to address the Board on matters within the Board's jurisdiction. No member of the public responded.

40751 Chairman Foley ordered received and filed a Declaration from the Executive Secretary dated March 9, 1994, stating that she had posted the Notice of Adjournment of the Board of Directors Meeting of March 8, 1994, to March 29, 1994, at 10:00 a.m. in Conference Room 311 in the building located at 350 South Grand Avenue, Los Angeles.

40752 Director Brick, Chairman of the Building Site Task Force, discussed the efforts of the Task Force over the years. General Manager Wodraska invited Director of Administrative Services Ivey to present a chronology of staff involvement in the building site selection process.

Director Brandt took his seat at 10:28 a.m.

40753 Ted Tanner, Vice President of Catellus Management Corporation, described the benefits of the site located at Union Station.

Director Moret took her seat at 10:46 a.m.

Greg Schultz of MS Management, provided information on the proposal submitted for Two Cal Plaza.

40754 At 10:56 a.m., there being no objection, the Chair called the Meeting into closed session pursuant to Government Code Section 54956.8 to confer with real property negotiator, Dick Volpert.

Director Hawkins withdrew from the Meeting at 11:53 a.m.

Directors Davenport and Fellow withdrew from the Meeting at 12:10 p.m.

Directors Brandt, Griffen, and Wein withdrew from the Meeting at 12:12 p.m.

At 12:39 p.m., the Chair called the Meeting into open session, declaring no action was taken in closed session.

40755 There being no objection, Chairman Foley adjourned the Meeting at 12:40 p.m.

REGINA MURPH
SECRETARY

JOHN V. FOLEY
CHAIRMAN