

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

8-6
Supplemental

June 9, 1994

To: Board of Directors (Land Committee--Action)
 (Engineering and Operations Committee--Action)
 (Finance and Insurance Committee--Information)

From: General Manager

Subject: Authorize the General Manager to Enter into an Agreement for
 Sale and Purchase of the Allen-McColloch Pipeline

Revisions

The following paragraph should be added at the bottom of page 3 of **Revised Board Letter 8-6** (provisions of the Agreement for Sale and Purchase of the Allen-McColloch Pipeline differing from the principles outlined in the Letter of Intent):

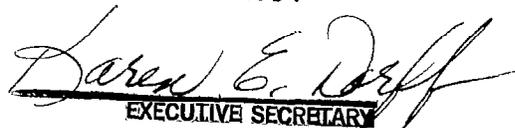
• If improvements are required to augment the capacity of the AMP to meet projected demand, Metropolitan shall construct such improvements at its sole cost and expense. The determination of whether to proceed with the Diemer Pump Station or other means of augmenting capacity along the AMP will be made by Metropolitan in its sole discretion.


 John R. Wodraska

SBB:gm
 bdltr\amp.amd

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

JUN 14 1994


 EXECUTIVE SECRETARY

Approved in conjunction with letters
 dated 6-6-94 and 6-14-94