

JUN 14 1994

8-2  
(Revised)



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

*[Signature]*  
EXECUTIVE SECRETARY

June 14, 1994

To: Board of Directors (Executive Committee--Action)  
From: General Manager  
Subject: Reorganization of the General Manager's Department

**Report**

At yesterday's Organization and Personnel Committee meeting, the committee voted to amend the General Manager's recommendation in Item 8-2, by postponing action on Recommendation No. 4, until an analysis of policy and legal issues could be considered by the Board. The revised recommendation reads as follows:

1. That the Board approve, effective July 1, 1994, the creation of the job classifications of Deputy General Manager, Chief of Planning and Resources, Assistant Chief of Planning and Resources, Associate Director of Planning and Resources, Right of Way Program Manager, and Assistant Right of Way Program Manager;

2. That the Board authorize, effective July 1, 1994, nine positions for the classifications outlined in this letter, upon the terms and conditions discussed herein;

3. That the Board approve the General Manager's selection of Dr. Timothy Quinn and Dr. Wiley Horne as Deputy General Managers, effective July 1, 1994;

4. ~~That the General Manager be authorized to enter into employment agreements upon the terms and conditions outlined in this letter, and in a form approved by the General Counsel;~~

5. That the Board approve the General Manager's selection of Duane Georgeson as the Executive Assistant to the General Manager;

6. That the Board approve the General Manager's selection of Debra Man to be the Chief of Planning and Resources;

7. That the Board authorize the necessary amendments to the Administrative Code as shown in Attachment 12. The proposed revisions are shown by strikeover and underlining on Attachment 13; and

8. That the Board authorize the General Manager to make the necessary changes to the Administrative Code when all incumbents have vacated the position of Assistant General Manager.

  
John R. Wodraska

db/gld  
reorg2.rev