

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

August 19, 1994

*To:* Board of Directors

*From:* General Manager

*Subject:* Supplement to Board Letter 8-12 (Semitropic Groundwater Banking Project) to Authorize Similar Agreements with Local Agencies

It is recommended that the following recommendation be added to Board Letter 8-12, General Manager's letter dated August 5, 1994.

and (3) Authorize the General Manager to negotiate agreements with local agencies for groundwater and surface water storage programs in Southern California, substantially based on the attached Principles for an Agreement between Metropolitan and Semitropic. Such Agreements will be brought to your Board for action in a form approved by the General Counsel.

John R. Wodraska  
General Manager

By

Debra C. Man  
Chief of Planning and  
Resources

Concur:

John R. Wodraska  
General Manager

SPH:cl

APPROVED IN CONJUNCTION WITH LETTER  
DATED 8-5-94  
By the Board of Directors of  
The Metropolitan Water District  
of Southern California  
at its meeting held

AUG 19 1994

EXECUTIVE SECRETARY