

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

SEP 13 1994


EXECUTIVE SECRETARY

MINUTES

REGULAR MEETING OF THE

BOARD OF DIRECTORS

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

AUGUST 9, 1994

40944 At the time and place established for the Regular Meeting of the Board of Directors on August 9, 1994, no Directors being present, the Executive Secretary declared the Meeting adjourned to Friday, August 19, 1994, at 12:30 p.m.

KAREN E. DORFF
EXECUTIVE SECRETARY