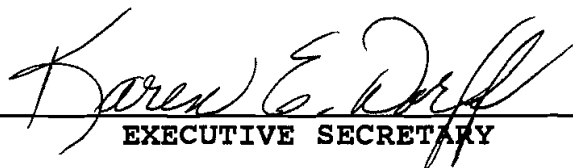


MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
AUGUST 9, 1994

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.


EXECUTIVE SECRETARY