

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

41055



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

OCT 11 1994

Sara E. Duff
EXECUTIVE SECRETARY

September 16, 1994

Office of Board of Directors

To: Board of Directors
From: Chairman, Special Nominating Committee
Subject: Nomination of Chairman of the Board

Pursuant to established procedure, the election of the Chairman of the Board will take place at the Board Meeting in October.

In compliance with the regular advance notice requirement, the Special Nominating Committee gives notice that after due consideration of all potential candidates, the Special Nominating Committee unanimously nominates

John V. Foley

to be elected to the office of Chairman of the Board for the Two-year term commencing January 1, 1995.

Charles L. Stuart
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