

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

JUN 13 1995

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**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

*Daren E. Duff*  
EXECUTIVE SECRETARY

May 30, 1995

**To:** Board of Directors (Executive Committee--Information)  
**From:** General Manager  
**Subject:** General Manager's Priorities (FY 1994-95)

**RECOMMENDATION:**

The General Manager is transmitting the Annual Report on the General Manager's Priorities for Fiscal Year 1994-95 for information only.

*John R. Wodraska*  
John R. Wodraska  
General Manager

(s:virginia\board\gmp\prjune)

**EXECUTIVE SUMMARY:**

The General Manager's Priorities Annual Report for fiscal year 1994-95 is being transmitted for review and consideration by the Board of Directors. The report focuses on the accomplishments of the General Manager's Department in relationship to the priorities established at the beginning of the fiscal year. Overall, the General Manager's Department's efforts yielded a high level of accomplishment, covering Metropolitan's external and internal activities.

The report has functioned as both a workplan and an evaluation tool. The report will be submitted to the Special Committee on Department Head Compensation to facilitate an evaluation of the General Manager's Department performance. The General Manager will be forwarding the priorities for fiscal year 1995-96 at the July Board meeting for consideration.

**DETAILED REPORT:**

At the beginning of the last fiscal year, the General Manager brought to the Board of Directors a recommended list of Priorities for fiscal year 1994-95. On September 13, 1994, the Board approved the General Manager's Priorities for 1994-95. In February of 1995, the General Manager submitted a semi-annual status report to the Board. The report included progress made to date on each priority as well as inclusion of new priorities not originally identified. The General Manager committed to return to the Board in June with the final status report.

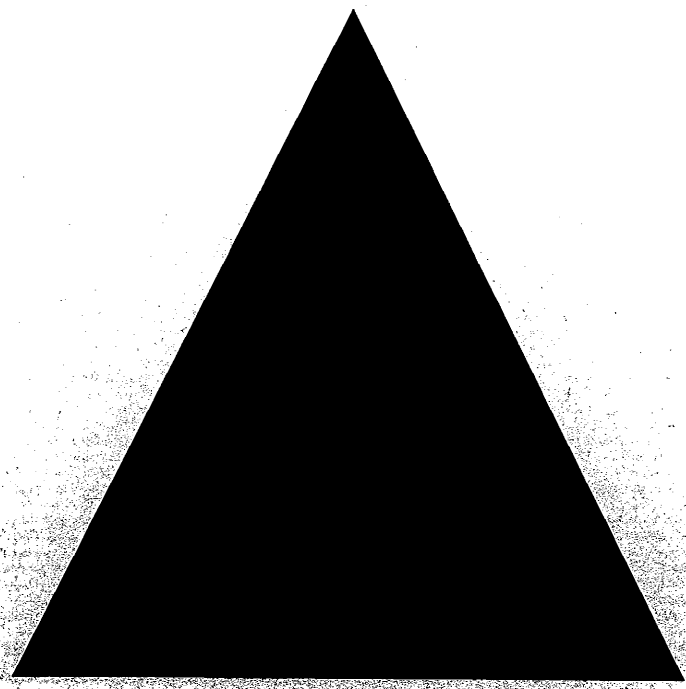
Attached for your review is the Final Annual Report of the General Manager's Priorities for fiscal year 1994-95. The report identifies the guiding principle, priority, project officer and accomplishments during the fiscal year. Overall, this year was marked with a high level of accomplishment, including: the Bay/Delta Framework Agreement; the Monterey Principles and the State water contract resolution; the sale of the Sunset property; the development of innovative administrative tools such as the re-engineering of the treasury operations; yielding a higher return on Metropolitan's investment portfolio; and the early retirement program, which was designed not only to save money but to provide organizational flexibility as well. Additionally, Metropolitan was able to secure an Attorney General Opinion as well as a judicial validation action to reaffirm the rate structure.

The General Manager's Priorities have functioned as a workplan as well as an evaluation tool for the fiscal year. The General Manager has transmitted the annual report to the Special Committee on Department Head Compensation to facilitate an evaluation of the General Manager's Department performance.

The General Manager will be forwarding the priorities for fiscal year 1995-96 at the July Board meeting for consideration.

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