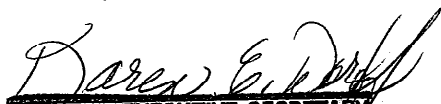


APPROVED  
By the Board of Directors of  
The Metropolitan Water District  
of Southern California  
at its meeting held

OCT 10 1995

  
EXECUTIVE SECRETARY

MINUTES

REGULAR MEETING OF THE

BOARD OF DIRECTORS

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

AUGUST 8, 1995

41507 At the time and place established for the Regular Meeting of the Board of Directors on August 8, 1995, no Directors being present, the Executive Secretary declared the Meeting adjourned to Tuesday, August 22, 1995, at 12:30 p.m.

KAREN E. DORFF  
EXECUTIVE SECRETARY