



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

DEC 12 1995

*Karen E. Duff*  
EXECUTIVE SECRETARY

Office of Board of Directors

October 17, 1995

To: All Directors

From: Chairman, Special Nominating Committee

Subject: Advance Report of Nominations for Board Vice  
Chairmen and Nonofficer Members of the Executive  
Committee

After a unanimous vote, the Special Nominating  
Committee will be nominating the following listed Directors  
for two-year terms ending December 31, 1997:

Vice Chairmen

Director Charles D. Barker -- Second 2-year term

Director Patrick H. Miller -- Second 2-year term

Nonofficer Members of  
the Executive Committee

Directors William G. Luddy and Christine E. Reed --  
Second 2-year term

Director Henry J. Meyer -- First 2-year term

The election will take place at the December 12,  
1995, Meeting of the Board.

*James M. Rez*  
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