

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

February 20, 1996

To: Board of Directors

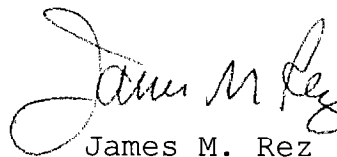
From: Chairman, Special Nominating Committee

Subject: Advance Report of Nomination for
Vice Chairman of the Board

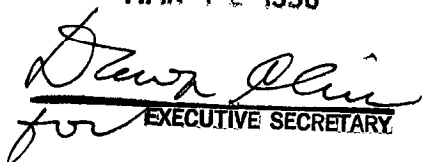
The Special Nominating Committee will be nominating Director George Wein to serve as Vice Chairman of the Board for the unexpired portion of the term of Carolyn L. Green ending December 31, 1996.

The election will take place at the March 12, 1996, meeting of the Board.

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


James M. Rez

MAR 12 1996


EXECUTIVE SECRETARY