


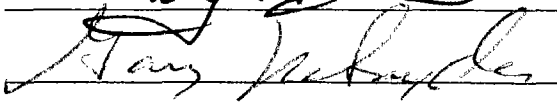
**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

April 2, 1996

To: Board of Directors (Finance and Insurance Committee--Action)
 (Engineering and Operations Committee--Action)

From: General Manager 

Submitted by: Gary M. Snyder
 Chief Engineer 

Subject: Authorization No. 27 to Increase Appropriation No. 560 by \$3,000,000 from \$1,205,223,000 to \$1,208,223,000 to Expend Budgeted Funds for Fixed Cone Valves and Spherical Valve Procurement for the Eastside Reservoir Project.

The Contract Amount of \$2,198,300 specified in Board letter 8-3 dated March 26, 1996, was in error. The correct amount of the contract is \$2,093,000.

APPROVED IN CONJUNCTION WITH LETTER DATED
 3-26-96
 By the Board of Directors of
 the Metropolitan Water District
 of Southern California
 at its meeting held

APR - 9 1996


 EXECUTIVE SECRETARY