



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

7-10

September 23, 1996

To: Board of Directors Executive Committee--(Action)
Land Committee--(Action)

From: General Counsel

Subject: Change of Land Committee Time and Amendment to Administrative Code Section 2450.

RECOMMENDATION(S)

It is recommended that Administrative Code section 2450 be amended as follows:

§ 2450. Time of Regular Meetings.

The regular meetings of the Land Committee shall be held on the Monday preceding regular Board meetings beginning at 7:30 a.m.

EXECUTIVE SUMMARY AND DETAILED REPORT

The Land Committee presently meets at 7:00 a.m. for the purpose of studying, advising and making recommendations with regard to land matters and litigation involving condemnation. The meeting time was changed from 7:30 a.m. to 7:00 a.m. to provide the Committee time to complete its agenda and to accomodate joint meetings with the Legal and Claims Committee for action on eminent domain matters. At present, the Land Committee meetings rarely require the additional time and the Land Committee is no longer meeting jointly with the Legal and Claims Committee. Therefore it is recommended that the regular meetings of the Land Committee be *changed from 7:00 a.m. to 7:30 a.m.*

ATTACHMENT A

Administrative Code
Division II, Chapter 4, Article 5

LAND COMMITTEE

§ 2450. Time of Regular Meetings.

The regular meetings of the Land Committee shall be held on the Monday preceding regular Board meetings beginning at 7:00 7:30 a.m.

ATTACHMENT B

Administrative Code
Division II, Chapter 4, Article 5

LAND COMMITTEE

§ 2450. Time of Regular Meetings.

The regular meetings of the Land Committee shall be held on the Monday preceding regular Board meetings beginning at 7:30 a.m.