


**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

June 12, 1997

Office of the General Counsel

To: Board of Directors (Executive Committee--Action)
 (Legal and Claims Committee--Action)

From: General Counsel 

Subject: Change of Legal and Claims Committee Meeting Time and Amendment of
 Administrative Code Section 2460

RECOMMENDATION(S)

It is recommended that Administration Code section 2460 be amended as follows:

§2460. Time of Regular Meetings.

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

EXECUTIVE SUMMARY

The Legal and Claims Committee presently meets at 7:30 a.m. For purposes of expediency and convenience, the committee has requested that the meeting time be changed from 7:30 a.m. to 7:00 a.m. The changes to Administrative Code section 2460 are shown by strikeout and underlining on Attachment A.

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 Attms.

ATTACHMENT A

**Administrative Code
Division 11, Chapter 4, Article 6
LEGAL AND CLAIMS COMMITTEE**

§ 2460. 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~~ 7:00 a.m.