



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

7-8

June 12, 1997

To: Board of Directors (Executive Committee--Action)
(Special Committee on Real Property Management--Action)

From: *for* General Manager

Submitted by: Gary M. Snyder
for Chief Engineer

Subject: Amendment to Administrative Code Section 2572 Regarding Reports by the Special Committee on Real Property Management.

RECOMMENDATION

It is recommended that Administrative Code section 2572 be amended to authorize the Special Committee on Real Property Management to report its recommendations on resolutions of necessity to the Legal and Claims Committee, and to make reports on matters requiring Board action directly to the Board of Directors.

EXECUTIVE SUMMARY AND DETAILED REPORT

Section 2572 of the Administrative Code requires the Special Committee on Real Property Management to make its reports to the Executive Committee. The expanded duties of the Special Committee include holding hearings on the adoption of resolutions of necessity authorizing the commencement of eminent domain actions. The Special Committee's recommendations have always been reviewed by the Legal and Claims Committee, which also has authority over litigation commenced by Metropolitan. It is further recommended that the Special Committee be authorized to report directly to the Board on other matters requiring Board action to avoid unnecessarily burdening the agenda of the Executive Committee. The recommended amendment to Section 2572 is shown in "redlining," attached hereto.

ATTACHMENT A

Administrative Code
Division II, Chapter 5, Article 7

SPECIAL COMMITTEE ON REAL PROPERTY MANAGEMENT

§ 2572. Relations with Standing Committees.

The reports of the Special Committee on Real Property Management relating to adoption of resolutions of necessity to acquire property by eminent domain shall be made to the Legal and Claims Committee and the Board of Directors. Other matters requiring action by the Board of Directors shall be reported directly to the Board. On matters not requiring action by the Board of Directors, the Special Committee on Real Property Management shall make reports to the Executive Committee.

ATTACHMENT B

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