MINUTES

REGULAR MEETING OF THE

BOARD OF DIRECTORS

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

AUGUST 12, 1997

42517 At the time and place established for the Regular Meeting of the Board of Directors on August 12, 1997, no Directors being present, the Acting Executive Secretary declared the Meeting adjourned to Tuesday, August 19, 1997, at 12:30 p.m.

ACTING EXECUTIVE SECRETARY