

**MINUTES**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**NOVEMBER 11, 1997**

**42688** At the time and place established for the Regular Meeting of the Board of Directors on November 11, 1997, no Directors being present, the Acting Executive Secretary declared the Meeting adjourned to Tuesday, November 18, 1997, at 12:30 p.m.

DAWN M. CHIN  
**ACTING EXECUTIVE SECRETARY**