



The Metropolitan Water District of Southern California

Office of Board of Directors

May 28, 1998

To: **SPECIAL NOMINATING COMMITTEE**

 James M. Rez, Chair
 Anthony R. Fellow
 Ted Grandsen
 Bill Hill
 Lois B. Krieger

From: **Executive Secretary**

Subject: **Meeting of Monday, June 8, 1998 at 11:15 a.m.**

Committee Chairman Rez requests you be present at a meeting of the Special Nominating Committee on Monday, June 8, 1998, at 11:15 a.m. in Conference Room CP305 (Third Floor), in the Two California Plaza Building at 350 South Grand Avenue, Los Angeles, to consider nominations for Metropolitan's representatives on the Colorado River Board. The election will take place at the June 9, 1998, Board meeting.


Dawn Chin

cc: *All Directors*