

APPROVED  
By the Board of Directors of  
The Metropolitan Water District  
of Southern California  
at its meeting held

OCT 13 1998

  
EXECUTIVE SECRETARY

MINUTES

REGULAR MEETING OF THE

BOARD OF DIRECTORS

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

AUGUST 11, 1998

43091 At the time and place established for the Regular Meeting of the Board of Directors on August 11, 1998, no Directors being present, the Executive Secretary declared the Meeting adjourned to Tuesday, August 18, 1998, at 11:00 a.m.

DAWN M. CHIN  
EXECUTIVE SECRETARY