

OCT 13 1998


EXECUTIVE SECRETARY

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
SEPTEMBER 8, 1998

43137 At the time and place established for the Regular Meeting of the Board of Directors on September 8, 1998, no Directors being present, the Executive Secretary declared the Meeting adjourned to Tuesday, September 15, 1998, at 11:00 a.m.

DAWN M. CHIN
EXECUTIVE SECRETARY