

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

Date: September 29, 1998
To: Board of Directors
From: James M. Rez, Chairman
Special Nominating Committee
Subject: Nomination of Chairman of the Board

Pursuant to the Administrative Code, the election of the Chairman of the Board will take place at the Board Meeting on October 13, 1998.

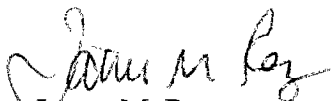
The Special Nominating Committee gives notice that after due consideration of all potential candidates, the Special Nominating Committee submits as nominees for the Board Chairmanship for the two year term commencing January 1, 1999, the following Directors:

James H. Blake
Timothy F. Brick
Jerry A. King
John T. Morris
Phillip J. Pace

The Director receiving more than 50% of the total vote will be elected Chairman.

The Special Nominating Committee also recommends that the Board proceed directly to a vote without further presentations on behalf of any candidate as each candidate has made presentations before the Committee and a Board Candidate Forum.

In addition, the Committee will recommend an expansion of its Duties and Functions to include authority over election procedures and insuring the fairness of the process.



James M. Rez

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