

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
MARCH 29, 1999

43463 The Board of Directors of The Metropolitan Water District of Southern California met in Special Meeting in the Board Room located in the building at 700 North Alameda Street in the City of Los Angeles, State of California, on Monday, March 29, 1999.

The Meeting was called to order by Chairman Pace at 10:16 a.m.

43464 Secretary Hansen called the roll. Those answering present were: Directors Bannister, Barbosa, Barker, Battey, Blake, Brick, Coughran, Fellow, Foley, Forbes, Freeman, Grandson, Hansen, Huntley, King, Koopman, Krauel, Krieger, Little, Luddy, McMurray, Moret, Morse, Murph, Mylne, Owen, Pace, Peterson, Rascon, Rez, Stanton, Tinker, Treviño, Troxel, Turner, Watton, Wein, Witt and Wright.

Those not answering were: Directors Abdo, Gilbert, Herman, Kosmont, Lewis, Morris, Murray, O'Neil, and Webster.

The Chair declared a quorum present.

43465 Chairman Pace invited members of the public to address the Board on matters within the Board's jurisdiction. No member of the public responded.

43466 Chairman Pace announced that this is a Special Meeting of the Board and discussion, comments, and actions are necessarily confined to the item listed on the Notice of Meeting; that is the interview of candidates for the position of General Manager.

43467 At 10:30 a.m., pursuant to Government Code Section 54957, the Chair called the Meeting into closed session to interview the candidates for the position of General Manager.

Interviews were held individually with Ronald R. Gastelum, Brian J. Brady, and Richard W. Atwater.

At 11:45 a.m., the Chair called the Meeting into open session. Chairman Pace reported that in closed session the Board passed a motion to hire Ronald R. Gastelum for the position of General Manager; and that a subsequent vote was taken which the Board unanimously approved to hire Ronald R. Gastelum as General Manager.

43468 There being no objection, Chairman Pace adjourned the Meeting at 12:00 p.m.


SECRETARY


CHAIRMAN