

**MINUTES**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**AUGUST 10, 1999**

**43648**      At the time and place established for the Regular Meeting of the Board of Directors on August 10, 1999, no Directors being present, the Executive Secretary declared the Meeting adjourned to Tuesday, August 17, 1999, at 10:00 a.m.

DAWN M. CHIN  
**EXECUTIVE SECRETARY**