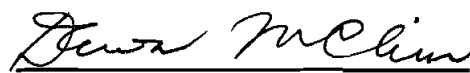


MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
AUGUST 8, 2000

44113 At the time and place established for the Regular Meeting of the Board of Directors on August 8, 2000, no Directors being present, the Executive Secretary declared the Meeting adjourned to Monday, August 21, 2000, at 9:30 a.m.


EXECUTIVE SECRETARY