MINUTES

REGULAR MEETING OF THE

BOARD OF DIRECTORS

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MAY 8, 2001

At the time and place established for the Regular Meeting of the Board of Directors on May 8, 2001, no Directors being present, the Executive Secretary declared the Meeting adjourned to Tuesday, May 15, 2001, at 12:00 p.m.

EXECUTIVE SECRETARY