MINUTES

REGULAR MEETING OF THE

BOARD OF DIRECTORS

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AUGUST 13, 2002

At the time and place established for the Regular Meeting of the Board of Directors on August 13, 2002, no Directors being present, the Executive Secretary declared the Meeting adjourned to Tuesday, August 20, 2002, at 10:00 a.m.

DAWN M. CHIN
EXECUTIVE SECRETARY