

**MINUTES**  
**SPECIAL MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**FEBRUARY 25, 2003**

**45221** 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 Tuesday, February 25, 2003.

Chairman Pace called the Meeting to order at 11:20 a.m.

**45222** Board Secretary Hansen called the roll. Those answering present were: Directors Bakall, Bannister, Blake, Brick, Brown, Coughran, De Jesus, Dentler, Fellow, Foley, Grandsen, Hansen, Harris, Kwan, Lewis, Loveland, Luddy, Morris, Morse, Murray, Mylne, Pace, Parker, Peterson, Rez, Stanton, Turner, and Wright.

Those not answering were: Directors Abdo, Castro, Edwards, Herman, Mejia, Murph, Owen, Record, and Troxel.

Board Secretary Hansen declared a quorum present.

**45223** Chairman Pace announced that this is a Special Meeting of the Board and discussion, comments, and actions are necessarily confined to the items listed on the Board agenda.

**45224** Chairman Pace invited members of the public to address the Board on matters within the Board's jurisdiction. No member of the public responded.

**45225** At 11:24 a.m., the Chair called the Meeting into closed session pursuant to Government Code Section 54956.8 to

hear a report on the status of the Quantification Settlement Agreement, Interim Surplus Guidelines and Colorado River issues.

Director Lewis withdrew from the Meeting at 11:55 a.m.

At 12:45 p.m., the Chair called the Meeting into open session.

The Chair reported that the Board conferred with Metropolitan's negotiators on the Quantification Settlement Agreement, Interim Surplus Guidelines and Colorado River issues. No action was taken.

**45226** There being no objection, the Chair adjourned the Meeting at 12:46 p.m.

  
SECRETARY

  
CHAIRMAN