

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
AUGUST 9, 2011

48742 At the time and place established for the Regular Meeting of the Board of Directors on August 9, 2011, no Directors being present, the Board Executive Secretary declared the Meeting adjourned to Tuesday, August 16 2011, at 12:00 p.m.

DAWN M. CHIN

BOARD EXECUTIVE SECRETARY