

**MINUTES**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**AUGUST 11, 2015**

**50197** At the time and place established for the Regular Meeting of the Board of Directors on August 11, 2015, no Directors being present, the Board Executive Secretary declared the Meeting adjourned to Tuesday, August 18, 2015, at 12:00 p.m.

**DAWN M. CHIN**  

---

**BOARD EXECUTIVE SECRETARY**