

**MINUTES**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**AUGUST 8, 2017**

**50895** At the time and place established for the Regular Meeting of the Board of Directors on August 8, 2017, no Directors being present, the Board Executive Secretary declared the Meeting adjourned to Tuesday, August 15, 2017, at 12:00 p.m.



**Rosa A. Castro**  

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**BOARD EXECUTIVE SECRETARY**