

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Meeting of the Board
of Directors of the District

March 27, 1979

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:00 p.m. on March 27, 1979, at which time Vice-President Ruth E. Richter called the meeting to order.

Directors Present:

Byron E. Cook
Gerald B. Leonard
Jay B. Price

Ruth E. Richter
Charles H. Storing
George Takei

Directors Absent:

Donald Gibbs
David K. Hayward
Marvin L. Holen

Mike Lewis
Thomas G. Neusom

Staff Present:

Jack Stubbs, General Manager Pro Tempore
Richard T. Powers, General Counsel
Samuel M. Black, Manager of Operations
George L. McDonald, Manager of Planning & Marketing
Joe B. Scatchard, Controller-Treasurer-Auditor
John S. Wilkens, Manager of Employee Relations
Richard Gallagher, Chief Engineer & Manager-Rapid Transit
Robert Williams, Manager of Customer Relations
Richard K. Kissick, Secretary

Also present were members of the news media and the public.

Resolution
No. Assigned

Presentation of Certificates of Merit

Director Storing presented Certificates of Merit to Rita Cole, Information Operator-of-the-Month, James W. Stevens, Operator-of-the-Month, and to Frank P. Sanchez, Maintenance Employee-of-the-Month.

Adoption of Resolution of Necessity to Institute Eminent Domain Proceedings for the Acquisition of Property in Connection with Division 2

Vice-President Richter inquired if the interested property owners or legal counsel were present in the audience and wished to be heard on this matter. There being no response, on motion of Director Price, seconded and unanimously carried as noted below, the following Resolution of Necessity was adopted:

Ayes: Cock, Leonard, Price, Richter,
 Storing, Takei
Noes: None
Abstain: None
Absent: Gibbs, Hayward, Holen, Lewis,
 Neusom

R-79-128

WHEREAS, Section 30503 of the Public Utilities Code provides that the Southern California Rapid Transit District (District) may take or acquire real property within the District by condemnation, and Section 30600 of said Code provides that the District may take by condemnation real property within the District necessary to the full or convenient exercise of its powers;

Resolution
No. Assigned

R-79-128
Continued

WHEREAS, the following described real property is within the District: an undivided 15/100 interest in Lots 6 and 7 at the southwest corner of 15th and Griffith Streets in the City of Los Angeles, more particularly described as: an undivided 15/100 interest in Lots 6 and 7 in Block O of the Walnut Grove Tract, commencing at the most southerly corner of Lot 7, thence, northwest on the southwest line of said Lot 100.91 feet, thence, north 34° 12' east to the southwest line of 15th Street, thence, southeast thereon to the northwest line of Griffith Street, thence, southwest thereon 92.31 feet to the beginning;

WHEREAS, the public interest and necessity requires the acquisition of said property for and in connection with the exercise of the District's power pursuant to Section 30630 of the Public Utilities Code to provide a rapid transit system for the transportation of passengers and their incidental baggage, and the District needs immediate possession of said property;

WHEREAS, due and timely notice has been given pursuant to Section 1245.235 of the Code of Civil Procedure and a hearing has been held by the Board of Directors of the Southern California Rapid Transit District pursuant to said code section;

WHEREAS, eminent domain proceedings require special skills and experience;

NOW, THEREFORE, IT IS RESOLVED, by the Board of Directors of the Southern California Rapid Transit District that it finds and determines and hereby declares that:

The public interest and necessity requires the acquisition of the remaining 15/100 undivided interest in the aforementioned parcel, referred to as an

Resolution
No. Assigned

R-79-128
Continued

undivided 15/100 interest in Lots 6 and 7 at the southwest corner of 15th and Griffith Streets in the City of Los Angeles, more particularly described as: an undivided 15/100 interest in Lots 6 and 7 in Block O of the Walnut Grove Tract, commencing at the most southerly corner of Lot 7, thence, northwest on the southwest line of said Lot 100.91 feet, thence north 34° 12' east to the southwest line of 15th Street, thence, southeast thereon to the northwest line of Griffith Street, thence, southwest thereon 92.31 feet to the beginning (and incorporated herein as EXHIBIT 1), in order to continue the operation of its existing operation and maintenance facility denominated Division 2 located between 15th and 16th Street, Griffith Avenue and San Pedro Street in the City of Los Angeles, a public use authorized by Sections 30503 and 30600 of the California Public Utilities Code.

Said proposed acquisition does not involve the construction of additional improvements, but consists of acquisition of legal title to a parcel which is presently devoted to District uses: Said acquisition will be compatible with the greatest public good and the least private injury.

The General Counsel is hereby authorized to prepare and prosecute, in the name of the District, such proceeding or proceedings in the proper court having jurisdiction thereof as are necessary and to acquire in the name of the District a fee simple estate (unless a lesser estate is hereinafter expressly described), in and to the said real property or interests in real property, by condemnation in accordance with the provisions of the Code of Civil Procedure, the Public Utilities Code and the Constitution of California relating to eminent domain.

Resolution
No. Assigned

R-79-128
Continued

The General Counsel is further authorized pursuant to Section 30258 of the Public Utilities Code to associate with, at his election, a private law firm for the preparation and prosecution of said proceedings.

The General Manager is hereby authorized to sign all documents in connection with the preparation and prosecution of said proceedings; form of all documents subject to approval of the General Counsel.

Report of the Surface Operations Committee

Director Price, Chairman of the Surface Operations Committee, reported that under Item No. 3, the Committee had requested the staff to negotiate a lease agreement for additional space in Annex I to coincide with the Master Lease Agreement covering the lease of the Administration Building, and to bring a report back to an adjourned regular meeting of the Board to be convened at 2:00 p.m. on March 29, 1979. With the concurrence of all members present, Item No. 3, reading as follows, will be considered at the adjourned meeting on March 29, 1979:

- "3. Consider authorization of the General Manager to enter into a lease agreement with Pacific Southwest Realty Company covering approximately 14,300 square feet on the fourth floor of the Administration Building Annex I to be

Resolution
No. Assigned

used for expansion of several departments, at a base rental rate of approximately \$6,852 per month for a two-year period, with option for an additional five years; form of lease agreement subject to approval of the General Counsel."

On motion of Director Price, seconded and carried as noted below, Agenda Items No. 4 and 5 were approved and the following resolutions adopted:

Ayes: Cook, Leonard, Price, Richter, Storing, Takei
Noes: None
Abstain: None
Absent: Gibbs, Hayward, Holen, Lewis, Neusom

R-79-129

RESOLVED, that Requisition No. 9-7300-036 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for miscellaneous petroleum products for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-130

RESOLVED, that the apparent low bid submitted by Hausman Bus Parts, 9846 Atlantic Blvd., South Gate, is rejected, and the General Manager is authorized to award a contract to Korody-Colyer, 112 N. Avalon Blvd., Wilmington, the lowest responsible bidder under Bid No. 3-7912, covering the District's requirements for roller assemblies for a one-year period, with option for one additional year at the election of the District, at an estimated annual cost of \$10,494; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

With the concurrence of all members present, an item was added to the agenda for consideration.

Chairman Price reported that the Surface Operations Committee had considered a report concerning the need to replace many steering box components on old look buses, and moved that these components be purchased, which motion was seconded and carried as noted below and the following resolution adopted:

Ayes: Cook, Leonard, Price, Richter,
Storing, Takei
Noes: None
Abstain: None
Absent: Gibbs, Hayward, Holen, Lewis,
Neusom

R-79-131

RESOLVED, that the Purchasing Agent is authorized to purchase on an open order Saginaw and Ross steering boxes and parts on a sole source basis from General Motors Corporation and The Flexible Company in a sufficient quantity for installation on the District's old look buses, in order to meet the more restrictive inspection standards of the California Highway Patrol.

Report of the Facilities & Construction Committee

On motion of Director Price, Vice-Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Item No. 6 was approved and the following resolution was adopted:

Resolution
No. Assigned

R-79-132

RESOLVED, that Requisition No. 9-9300-004 is approved, and the Purchasing Agent is authorized to call for bids covering the expansion of Cash Counting Building at Division 2, which project is funded in part under UMTA Capital Grant Project No. CA-03-0132; form of bid requirements and specifications subject to approval of the General Counsel.

Rapid Transit Committee Report

On motion of Director Leonard, Chairman of the Rapid Transit Committee, seconded and carried as noted below, Agenda Item No. 7 was approved and the following resolution adopted:

R-79-133

RESOLVED, that the report dated March 22, 1979, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute a contract with Continental Graphics, 101 South La Brea Avenue, Los Angeles, the lowest responsible bidder under Bid No. 3-7922-A, covering the printing of the Executive Summary, and the Draft and Final Reports and Appendices for the Alternative Analysis/Environmental Impact Statement/Environmental Impact Report on Regional Core Transit Alternatives, at a cost not to exceed \$16,000 under Option B; form of contract subject to approval of the General Counsel.

Ayes: Cook, Leonard, Price, Richter,
Storing, Takei

Noes: None

Abstain: None

Absent: Gibbs, Hayward, Holen, Lewis,
Neusom

Resolution
No. Assigned

On motion of Director Leonard, seconded and carried as noted below, Agenda Item No. 8 was approved and the following resolution adopted:

R-79-134

RESOLVED, that the District transmit a letter reply to DOT Secretary Brock Adams responding to the Secretary's adverse comments on rapid transit in Los Angeles, which comments were made on CBS radio on March 15, 1979, with copies of said letter distributed to persons and agencies as discussed in the Rapid Transit Committee meeting on March 27, 1979;

RESOLVED FURTHER, that an attempt be made to obtain a rebuttal by the District on CBS.

Ayes: Cook, Leonard, Price, Richter, Storing, Takei

Noes: None

Abstain: None

Absent: Gibbs, Hayward, Holen, Lewis, Neusom

Appearance of Mr. Sheldon Walter

Mr. Sheldon Walter appeared before the Board and reported that at its meeting today the Los Angeles City Council had approved the people mover project by a vote of 10 to 1, with Councilwoman Joy Picus being the only "no" vote.

Advance Planning Committee Report

On motion of Director Takei, Vice-Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Item Nos. 9 and 10 were approved and the following resolutions adopted:

Resolution
No. Assigned

Ayes: Cook, Leonard, Price, Richter,
Storing, Takei
Noes: None
Abstain: None
Absent: Gibbs, Hayward, Holen, Lewis,
Neusom

R-79-135

RESOLVED, that the report dated March 19, 1979, a copy of which is filed with the Secretary, is approved, and the staff is authorized to negotiate Inter-agency Inter-County Cooperative Service Agreements for Fiscal Year 1980 with the counties of Orange (Orange County Transit District), San Bernardino (OMNITRANS) and Riverside (Riverside Transit Agency).

R-79-136

RESOLVED, that the report dated March 19, 1979, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to make route modifications and extension of service to Line No. 42 - Sunset Blvd.- Temple Street in the City of Los Angeles, and to include in the Official Route Descriptions Second Revised Page 42, effective with the System shake-up in June, 1979.

With respect to Agenda Item No. 11, Director Takei reported that the Advance Planning Committee had received a progress report concerning the negotiations with the City of Santa Monica, including a meeting with the Service Coordination Committee of the Los Angeles County Transportation Commission, with a further report to be submitted to the Board in the next 30 to 60 days.

Resolution
No. Assigned

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, reported that the Committee had not met, but that on two previous occasions the Board had approved the proposal for insurance covering the non-contract long-term disability, and, further, that the bid had come in approximately \$27,000 below the original staff estimate.

On motion of Director Takei, seconded and carried as noted below, Agenda Item No. 12 was approved and the following resolution adopted:

R-79-137

RESOLVED, that the report dated March 22, 1979, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute a contract with Confederation Life Insurance Company, the firm submitting the lowest responsible proposal covering the District's non-contract employee long-term disability insurance for a one-year period at an estimated cost of \$95,000, effective April 1, 1979; form of contract subject to approval of the General Counsel.

Ayes: Cook, Leonard, Price, Richter,
Storing, Takei

Noes: None

Abstain: None

Absent: Gibbs, Hayward, Holen, Lewis,
Neusom

Director Takei reported that the Personnel Committee meeting scheduled for Thursday, March 29, had been changed to Friday, March 30, at 10:30 a.m.

Resolution
No. Assigned

Report of the Finance Committee

On motion of Director Cook, Vice-Chairman of the Finance Committee, seconded and carried as noted below, Agenda Item Nos. 14, 17 and 18 were approved and the following resolutions adopted:

Ayes: Cook, Leonard, Price, Richter,
Storing, Takei
Noes: None
Abstain: None
Absent: Gibbs, Hayward, Holen, Lewis,
Neusom

R-79-138

RESOLVED, that the General Manager is authorized to file a claim with the Southern California Association of Governments (SCAG) and with the Los Angeles County Transportation Commission (LACTC) for Transportation Development Act (TDA) funds (SB-325) for Fiscal Year 1980 in the amount of \$82,750,000 to help finance District operations and capital projects, and to file such additional claims for TDA funds for the fiscal year as are appropriate under SCAG and LACTC rules and regulations.

R-79-139

RESOLVED, that the report dated March 20, 1979, together with Requisition No. 9-7200-24 are approved, and the General Manager is authorized to execute a contract with Univac Corp., 3250 Wilshire Blvd., Los Angeles, covering maintenance service on the District's Sperry Univac 1100 computer, at a cost not to exceed \$217,200 for a two-year period; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

R-79-140

RESOLVED, that Requisition No. 9-7200-23 is approved, and the General Manager is authorized to amend an existing contract with Univac Corp., 3250 Wilshire Blvd., Los Angeles, covering Systems Programmer services, to extend said contract period by three months and to increase the cost to a total amount not to exceed \$35,000; form of contract amendment subject to approval of the General Counsel.

On motion of Director Cook, seconded and unanimously carried, Agenda Item No. 15, a staff report reviewing the outside auditor's report to management on Fiscal Year 1978 audit, and Agenda Item No. 19, the Operating Report for the month of February, 1979, were received and filed.

Director Cook then reported that the Finance Committee had carried Agenda Item No. 16, a contract award covering the annual audit of the District's financial statements for a two-year period, over to the Board meeting pending a further report from staff.

Mr. Scatchard distributed reports providing additional information regarding the proposals submitted by both Coopers & Lybrand/Wilfong & Co., and Arthur Young/Moultrie & Simpson, and explained how the staff had arrived

Resolution
No. Assigned

at the lower estimates of cost for Coopers & Lybrand/Wilfong & Co., which firm the staff had recommended for award of the contract. (\$46,920 as opposed to \$54,020.)

Director Takei felt that a new firm would be able to give the District a new concept on the auditing question, and moved award of the contract to Arthur Young/Moultrie & Simpson, which motion died for lack of a second.

On motion of Director Cook, seconded and carried as noted below, Agenda Item No. 16 was approved and the following resolution adopted:

R-79-141

RESOLVED, that the report dated March 20, 1979, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute a contract under RFP No. 37915 with Coopers & Lybrand/Wilfong & Co., a joint venture, for the annual audit of the District's financial statements for a two-year period at a fixed price amount of \$46,920, with an option for a third year with escalation of the price in line with the cost of living index in the Los Angeles area; form of contract subject to approval of the General Counsel.

Ayes: Cook, Leonard, Price, Richter,
Storing, Takei
Noes: None
Abstain: None
Absent: Gibbs, Hayward, Holen, Lewis,
Neusom

Resolution
No. Assigned

Approval of Consent Calendar

On motion of Director Cook, seconded and carried as noted below, Agenda Items No. 20 through 38 on the Consent Calendar except Items No. 22, 28 and 37, were approved and the following resolutions adopted and/or actions taken:

Ayes: Cook, Leonard, Price, Richter,
Storing, Takei
Noes: None
Abstain: None
Absent: Gibbs, Hayward, Holen, Lewis,
Neusom

R-79-142

RESOLVED, that all bids received in response to Bid No. 2-7912-A covering the procurement of concrete floor cleaner are hereby rejected, and the Purchasing Agent is authorized to reissue bids for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-143

RESOLVED, that all bids received in response to Bid No. CA-03-0121-W covering procurement of a Key to Disc System are hereby rejected, and the Purchasing Agent is authorized to reissue bids with revised specifications; which procurement is funded in part under UMTA Capital Grant Project No. CA-03-0132; form of revised specifications and bid requirements subject to approval of the General Counsel.

R-79-144

RESOLVED, that Requisition No. 9-4410-176 is approved, and the General Manager is authorized to amend an existing contract with Royal Printing, 325 S. Spring Street, Los Angeles, increasing the cost of services and supplies to a

Resolution
No. Assigned

R-79-144
Continued

total amount not to exceed \$15,000;
form of contract amendment subject to
approval of the General Counsel.

R-79-145

RESOLVED, that Requisition No.
9-7300-041 is approved, and the General
Manager is authorized to exercise option
for one additional year with Universal
Coach Parts, 7 East Lake St., North Lake,
Illinois, covering the District's require-
ments for ring gear and pinion assemblies
on the same terms at an estimated cost of
\$50,000; form of option subject to
approval of the General Counsel.

R-79-146

RESOLVED, that Requisition No.
9-7300-040 is approved, and the General
Manager is authorized to execute option
for one additional year with J & R
Manufacturing, 1165 South Soto, Los
Angeles, covering the District's re-
quirements for exterior bus wash on the
same terms, at an estimated cost of
\$42,000; form of option subject to
approval of the General Counsel.

R-79-147

RESOLVED, that the General
Manager is authorized to award a con-
tract to Refiners Marketing Company,
100 South Seaside Ave., Terminal Island,
the lowest responsible bidder under Bid
No. 37908, covering the District's re-
quirements for coolant for a one-year
period, at an estimated bid price of
\$27,800; form of contract subject to
approval of the General Counsel.

R-79-148

RESOLVED, that the General
Manager is authorized to award contracts
to the following lowest responsible
bidders under Bid No. 3-7907 covering the
District's requirements for matched bevel
gear kit assemblies and bevel gear sleeves
for a one-year period;

Resolution
No. Assigned

R-79-148
Continued

- a. Hausman Bus Parts, 9846 Atlantic Ave., South Gate, covering procurement of bevel gear sleeves at an estimated cost of \$12,068; and
- b. Grumman Flexible Distribution Center, 3215 N. Alameda, Compton, covering procurement of matched bevel assembly gear kits at an estimated cost of \$10,670;

form of contracts subject to approval of the General Counsel.

R-79-149

RESOLVED, that Requisition No. 9-7300-037 is approved, and the General Manager is authorized to enter into a contract under the State of California's blanket ordering agreement covering the District's requirements for fluorescent and incandescent lamps for a one-year period at an estimated cost of \$14,000; form of contract subject to approval of the General Counsel.

R-79-150

RESOLVED, that Requisition No. 9-7300-038 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for oil and grease seals for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-151

RESOLVED, that Requisition No. 9-2250-112 is approved, and the District's broker, William M. Mercer, is authorized to solicit premium quotations for renewal of the District's Felonious Assault Insurance Policy for a one-year or a three-year term commencing July 1, 1979.

Resolution
No. Assigned

R-79-152

RESOLVED, that Requisition No. 9-7300-039 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for shifter output gears for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-153

RESOLVED, that the report dated March 19, 1979 relative to minor route modification to Line No. 28 - Whittier Blvd., -West Third St., in the East Los Angeles area of the County of Los Angeles is hereby adopted, and the General Manager is authorized to include in the Official Route Descriptions Fifth Revised Page 28, to become effective April 8, 1979.

R-79-154

RESOLVED, that the report dated March 20, 1979 relative to ratification of minor route modification to Line No. 44 - Beverly Blvd.-West Adams Blvd., in the West Hollywood area of the City of Los Angeles is hereby adopted, and the General Manager is authorized to include in the Official Route Descriptions Third Revised Page 44, effective April 1, 1979.

R-79-155

RESOLVED, that the report dated March 20, 1979 relative to minor route modification to Line No. 832 - Manchester Ave.-Firestone Blvd.-Pioneer Blvd., in the vicinity of Loyola Marymount University in the Westchester area of the City of Los Angeles is adopted, and the General Manager is authorized to include in the Official Route Descriptions Sixth Revised Page 832 to become effective as soon as possible following construction of passenger amenities by the University.

Resolution
No. Assigned

R-79-156

RESOLVED, that the General Manager is authorized to execute a lease agreement with Meridian Sales and Services Company covering the Santiago Peak radio relay and microwave system sites for a one-year period at an annual rental rate of \$1,800; form of agreement subject to approval of the General Counsel.

Approved Minutes of Regular Meeting held March 13, 1979.

Ratified temporary route diversions as described in report dated March 23, 1979, filed with the Secretary.

Ratified bus stop zone changes as described in report dated March 23, 1979 filed with the Secretary.

Received and Filed Purchasing Agent's Statement of Purchases Over \$1,000 for the month of February, 1979.

Agenda Item Nos. 22, 28 and 37 had been removed from the Consent Calendar for separate consideration by Directors Takei and Leonard.

With respect to Item No. 22, Director Takei inquired why only one bid was received for plywood and why the bid price was so much below the cost which had been estimated by staff. Mr. Scatchard replied the staff had inquired from other suppliers as to why they didn't

Resolution
No. Assigned

bid but a satisfactory answer could not be obtained. With respect to the staff estimate of \$160,000 for a two-year period, as opposed to the \$90,000 bid price, it was difficult to estimate building supply costs and the staff was surprised at the low bid price and, in fact, the price is lower than we are paying at the present time.

On motion of Director Takei, seconded and carried as noted below, Item No. 22 was approved and the following resolution adopted:

R-79-157

RESOLVED, that the General Manager is authorized to execute a contract with Royal Plywood Company, P.O. Box 367, La Mirada, the only bidder responding under Bid No. 3-7909, covering the District's requirements for miscellaneous plywood for a two-year period, at an estimated bid price of \$90,000; form of contract subject to approval of the General Counsel.

Ayes: Cook, Leonard, Price, Richter,
Storing, Takei

Noes: None

Abstain: None

Absent: Gibbs, Hayward, Holen, Lewis,
Neusom

At the request of Director Leonard, Agenda Item No. 28, a proposed contract award to Sperry Univac covering a computer program development

Resolution
No. Assigned

for accessible bus evaluation system, was carried over for consideration at the March 29 adjourned regular meeting.

With respect to Item No. 37, Director Leonard inquired if the benefits received from membership in the International Union of Public Transport (UITP) were worth the amount of dues payable. Staff explained the various technical reports received regarding transit operations throughout the world which were helpful, and that staff had proposed payment of less than one-half of the normal dues payment due to distances involved. Director Storing felt that the amount of dues payable was not significant, but that the costs of trips to meetings outside of the U.S. were and felt that no more than two Directors should be authorized to attend such meetings.

On motion of Director Storing, seconded and carried as noted below, the following resolution was adopted:

R-79-158

RESOLVED, that renewal of the District's membership in the International Union of Public Transport (UITP) for the calendar year 1979 is approved, and the Treasurer is authorized to pay dues in the amount of \$2,760;

Resolution
No. Assigned

R-79-158
Continued

RESOLVED FURTHER, that no more than two Directors be authorized to attend meetings of the UITP outside of the United States.

Ayes: Cook, Leonard, Price, Richter,
Storing, Takei
Noes: None
Abstain: None
Absent: Gibbs, Hayward, Holen, Lewis,
Neusom

Mr. Black reported that he had just been advised that the Long Beach Public Transportation Company had received a notice from ARCO that their diesel fuel would be cut back 35 percent. He further reported that the District's contract with ARCO apparently indicates that they could not cut the District's supply back in that amount. Director Price felt that the District should have increased their storage capacity as he had suggested several years ago.

Mr. Wilkens introduced Mr. Thomas Michael to the Board, who had just recently been appointed as Director of Personnel.

Mr. Kent Cooper, representing Arthur Young & Co., attempted to appear before the Board to submit a revised lower proposal for the audit contract under Agenda Item No. 16 (Resolution No. R-79-141), and was advised by Mr. Powers

Resolution
No. Assigned

that the appearance was out of order since once submitted a proposal could not be changed.

Adjournment to an Adjourned Regular Meeting on
March 29, 1979

On motion of Director Cook, seconded and unanimously carried, the following resolution was adopted:

R-79-159

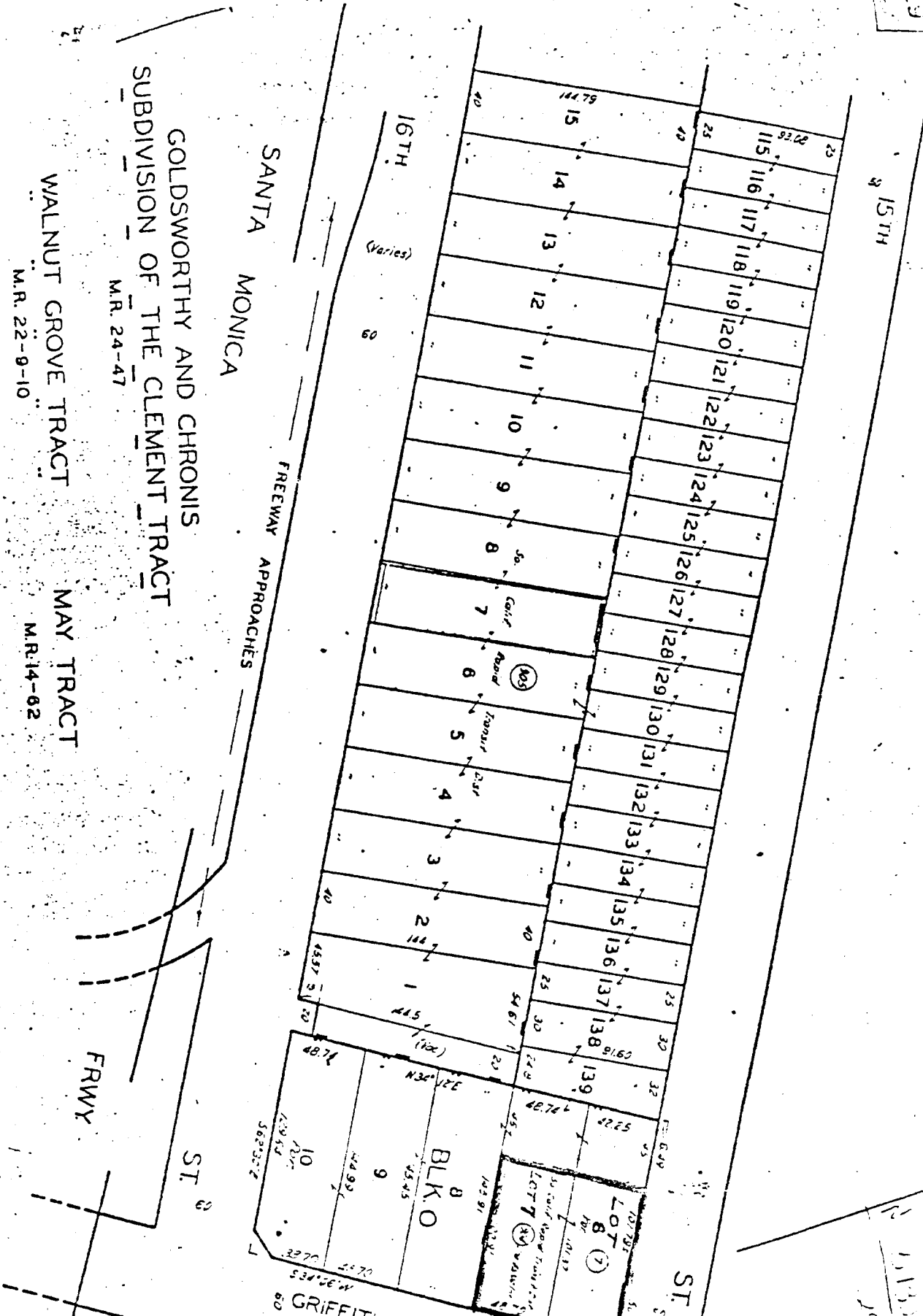
RESOLVED, that the Regular Meeting of the Board of Directors held on March 27, 1979 is adjourned to an Adjourned Regular Meeting to be convened at 2:00 p.m. on March 29, 1979 for the purpose of considering unfinished business carried over from the aforementioned Regular Meeting.

The meeting was adjourned at 1:57 p.m.



R. K. Kissick, Secretary

EXHIBIT I



SANTA MONICA
 GOLDSWORTHY AND CHRONIS
 SUBDIVISION OF THE CLEMENT TRACT
 MR. 24-47

WALNUT GROVE TRACT
 MAY TRACT
 MR. 22-9-10 MR. 14-62

PLAT 25-14

FRWY

ST 8

ST 9

GRIFFITH ST

10-10-65
 2-10-66