



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 14, 2008, the Board took the following action:

40

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Antonovich being absent), the Board approved the Walnut Valley Water District's attached recommendation to approve the amended Bylaws of the Walnut Valley Water District (1, 4 and 5) to allow the option to designate officers in addition to the President and Vice President, to stipulate that the General Manager and/or Assistant General Manager shall attend all committee meetings and to simplify the process for the restructuring of the District's committees and duties.

05101408_40

Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel

Letter sent to:

General Manager, Walnut Valley Water District