



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

FILED by order
of the Board of Directors of
The Metropolitan Water District
of Southern California
at its meeting held JAN 14 1992

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[Handwritten Signature]
Executive Secretary

December 23, 1991

Board of Directors

General Counsel

Sufficiency of Credentials for Appointment of a Director from the
Foothill Municipal Water District

Report

Credentials have been received from the Foothill Municipal Water District evidencing that on December 18, 1991, its Board of Directors approved the appointment of Mr. William T. O'Neil as a representative on Metropolitan's Board of Directors, replacing the late Brooks T. Morris for an indefinite term. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

Recommendation

That the attached credentials evidencing the appointment of Mr. William T. O'Neil as a Director of The Metropolitan Water District of Southern California representing the Foothill Municipal Water District be received and filed, and that the oath of office be administered to Mr. O'Neil.

[Handwritten Signature]
Fred Vendig

SS\jb
O'Neil



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The Metropolitan Water District of Southern California

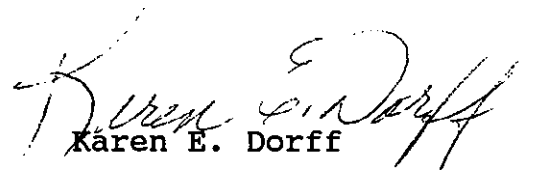
December 19, 1991

To: General Counsel
From: Executive Secretary
Subject: New Director from Foothill MWD

Mr. William T. O'Neil has been appointed by the Board of Foothill Municipal Water District as its representative on Metropolitan's Board replacing the late Brooks T. Morris for an indefinite term.

Attached are the credentials received from Foothill Municipal Water District showing the appointment of Mr. O'Neil. Please review for legal sufficiency.

If the credentials are legally sufficient, Mr. O'Neil will be sworn in at our January 14, 1992, Board Meeting.


Karen E. Dorff

dc

Attachments

cc w/out attach.

C. Boronkay
R. W. Balcerzak
D. L. Georgeson
M. J. McGuire
T. M. Spencer



FOOTHILL MUNICIPAL WATER DISTRICT

ALTADENA • La CANADA FLINTRIDGE • La CRESCENTA

December 19, 1991

Ms. Karen Dorff, Executive Secretary
Metropolitan Water District
PO Box 54153
Los Angeles, California 90054

Dear Karen,

At its regular meeting of December 18, 1991, the Board of Directors of the Foothill Municipal Water District officially acted to appoint Mr. William T. O'Neil to represent Foothill on the Board of Directors of the Metropolitan Water District of Southern California.

Enclosed is a copy of excerpts (pages 1 and 4) of the minutes of the December 18, 1991 Board meeting; such excerpts serving as certification of the Foothill Board action appointing Mr. O'Neil. I have also enclosed some general background information on Mr. O'Neil for your files.

I trust that the above and enclosed provide adequate credentials for certification of Mr. O'Neil's appointment. If you need further information on this matter, please contact me at your convenience.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Ronald C. Palmer", written over a horizontal line.

Ronald C. Palmer
General Manager

Enclosures

cc: FMWD Board of Directors
Mr. Henry Melby, Legal Counsel
Mr. William T. O'Neil

M I N U T E S
REGULAR MONTHLY MEETING
OF THE BOARD OF DIRECTORS
FOOTHILL MUNICIPAL WATER DISTRICT
DECEMBER 18, 1991

A regular monthly meeting of the Board of Directors of the Foothill Municipal Water District was held at the office of the District at 4536 Hampton Road, La Canada Flintridge, California, on the 18th day of December, 1991 at 4:30 P. M.

The following Directors were present at said meeting:

Barnard Morse, Director Division No. 1
Arnold M. Ames, Director Division No. 2
Robert Williams, Director Division No. 5
Richard M. Miller, President & Director Division No. 3

Absent:

Lee B. Kline, Director Division No. 4

The said Directors remained present during the entire meeting. Also present were Mr. Henry Melby, Attorney for the District; Mr. Ronald C. Palmer, General Manager/Secretary; Mrs. Linda S. Thomas, Treasurer; and Mr. Robert Horner, President of Lincoln Avenue Water Company.

President Miller called the meeting to order at 4:30 P.M., and determined that a quorum was present.

President Miller inquired if there were any requested additions to the agenda. There being no requests, he declared that only those matters listed on the agenda will be consid-

The President declared said Resolution No. 551-1291 to be adopted, and ordered that a copy thereof be attached to the minutes of this meeting, designated as "Attachment A".

President Miller reported on the need to appoint a director to represent Foothill on the MWD Board. He stressed the importance of selecting a qualified, knowledgeable representative that can effectively represent Foothill on such Board.

After discussing candidates for appointment, motion was made by Director Morse, seconded by Director Ames and carried unanimously, that Mr. William T. O'Neil be appointed to serve as Foothill's representative on the MWD Board of Directors; such service to be at the pleasure of the Foothill Board, with no definite term of appointment.

The General Manager presented his proposed plan to reorganize responsibilities and duties at the administrative and operations level of the District.

After discussion, motion was made by Director Morse, seconded by Director Ames and carried unanimously, that the General Manager's employment status with the District be increased to 90% of full-time, effective January 1, 1992.

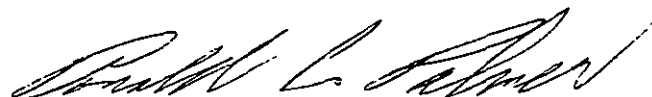
Attorney Melby reported on various legal matters of interest to the District.

It was called to the attention of the Board that it is customary at the December meeting to elect a Board president for the ensuing year.

President Miller nominated Director Morse for the

STATE OF CALIFORNIA) ss.
COUNTY OF LOS ANGELES)

I, Ronald C. Palmer, Secretary of the Board of Directors of Foothill Municipal Water District, DO HEREBY CERTIFY that the attached is a true copy of excerpts of the Minutes, pages 1 and 4, of the December 18, 1991 Regular Monthly Meeting of the Board of Directors of the Foothill Municipal Water District, and that the same has not been amended.



Ronald C. Palmer
Secretary of Foothill Municipal Water District

December 18, 1991

William T. O'Neil
2142 La Canada Crest Dr. #3
La Canada, California 91011

Summary of Background & Experience
(prepared for Foothill Municipal Water District)

Date of birth: July 21, 1921.

Resident of FMWD since its formation.

Received Bachelor of Science Degree in Electrical Engineering
Iowa State University - Ames, Iowa - June 1943.

Performed design engineering, engineering project management
and patent prosecution for Gilfillan Corp. (Los Angeles) and
its successor ITT Corporation (Los Angeles) until 1984.

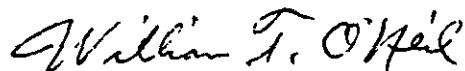
California Registered Professional Engineer - Reg. #343 E.
Registered to Practice before the United States Patent Office.

First elected to the Board of Directors of Crescenta Valley
County Water District in 1956 and reelected or unchallenged
in subsequent elections until 1991.

Member of the CVCWD board engineering committee during the
period between 1957 and 1991 and was in the forefront of
CVCWD planning and implementation of projects for water
system improvement, including project liaison and successful
efforts to obtain low interest loans for the CVCWD ion-exchange
water de-nitrating plant.

Over the period of the past fifteen years - in the forefront
of planning, engineering liaison and construction monitoring
for the district-wide sewer system, including participation
in successful efforts to obtain Federal and State grant
funding for over 80% of project costs.

Respectfully submitted



William T. O'Neil - December 14, 1991

FILED by order
of the Board of Directors of
The Metropolitan Water District
of Southern California
at its meeting held JAN 14 1992

[Signature]
Executive Secretary

OATH OF OFFICE

I, WILLIAM T. O'NEIL, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

[Signature]
Signature

Subscribed and sworn to before me this 14th day
of January, 1992.

[Signature]
Notary Public in and for the
County of Los Angeles,
State of California

(SEAL)

My commission expires 10-11-92.