



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 FEB 11 1992

39444

39445

Doris E. Duff
Executive Secretary

February 4, 1992

Board of Directors

General Counsel

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

Report

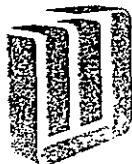
Credentials have been received from the Chino Basin Municipal Water District evidencing that on January 22, 1992, its Board approved the appointment of Mr. Dwight F. French as a representative on Metropolitan's Board of Directors for an indefinite term, replacing Anne W. Dunihue. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

Recommendation

That the attached credentials evidencing the appointment of Mr. Dwight F. French as a Director of The Metropolitan Water District of Southern California representing the Chino Basin Municipal Water District be received and filed, and that the oath of office be administered to Mr. French.

Fred Vendig
Fred Vendig

SS\jb
french

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA


January 23, 1992

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

Mr. Dwight F. French has been appointed for an indefinite term by the Board of Chino Basin Municipal Water District as its representative on Metropolitan's Board, replacing Director Anne W. Dunihue.

Attached are the credentials received from Chino Basin Municipal Water District showing the appointment of Mr. French. Please review for legal sufficiency.

If the credentials are legally sufficient, Mr. French will be sworn in at our February 11, 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



CHINO BASIN
MUNICIPAL WATER DISTRICT

Since 1950

TEL (714) 987-1712
FAX (714) 989-6702

8555 Archibald Ave., P.O. Box 697
Rancho Cucamonga, CA 91729

January 23, 1992

Metropolitan Water District
of Southern California
P.O. Box 54153, Terminal Annex
Los Angeles, CA 90054

Attention: Karen Dorff
Executive Secretary

Subject: Appointment of Dwight F. French

Enclosed is a certified copy of Resolution No. 92-1-7 appointing Dwight F. French to represent the Chino Basin Municipal Water District on the Board of Directors of the Metropolitan Water District of Southern California, replacing Anne W. Dunihue.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Edna J. Morasse, Board Secretary
CHINO BASIN MUNICIPAL WATER DISTRICT

Dwight F. French
President

George A. Borba
Vice President

John L. Anderson
Secretary/Treasurer

Anne W. Dunihue
Director

Bill Hill
Director

Thomas J. Homan
General Manager

EXCERPT OF THE DRAFT MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
CHINO BASIN MUNICIPAL WATER DISTRICT
JANUARY 22, 1992

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Directors Present:

Dwight F. French, President
George A. Borba, Vice President
John L. Anderson, Secretary/Treasurer
Anne W. Dunihue
Bill M. Hill

Directors Absent:

None

A regular meeting of the Board of Directors of Chino Basin Municipal Water District was held at the office of the District, 8555 Archibald Avenue, Cucamonga, California on the above date at 9 a.m.

The meeting was called to order by Chairman French and the pledge of allegiance to the flag followed. All directors were present.

Discussion ensued regarding District representation on the Board of Directors of the Metropolitan Water District. The following motion was made by Director Borba, seconded by Director Hill:

MOVED, that the position representing the District on the Metropolitan Water District Board held by Director Dunihue be vacated.

Roll Call Vote: Ayes: Directors Hill, Borba,
French
Noes: Directors Anderson, Dunihue
Absent: None

Director Borba suggested the nomination of Chairman French to fill the vacated position. Chairman French left the room and did not participate in any discussion.

Lois Jeffrey, Legal Counsel, assumed the Chair. The following motion was made by Director Borba, seconded by Director Hill:

MOVED, that Dwight French be nominated to represent the District on the Board of Directors of the Metropolitan Water District.

Roll Call Vote: Ayes: Directors Hill, Borba, Anderson
Noes: Director Dunihue
Absent: Director French

Director French entered the meeting.

Temporary Chairperson Jeffrey reviewed the necessity to add the item of the formal appointment of Mr. French to the agenda since the need for this emergency action arose after the agenda was posted.

The following motion was made by Director Hill, seconded by Director Borba:

MOVED, that the item regarding the appointment of Director French to the Board of Directors of the Metropolitan Water District be added to the agenda.

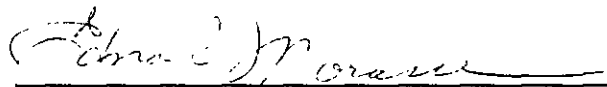
Roll Call Vote: Ayes: Directors Hill, Borba,
Anderson, French
Noes: Director Dunihue
Absent: None

The following motion was made by Director Hill, seconded by Director Borba:

MOVED, that the Board of Directors adopt Resolution No. 92-1-7:

RESOLUTION OF THE BOARD OF DIRECTORS OF CHINO BASIN MUNICIPAL WATER DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA DESIGNATING A REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
(For full text, see Resolution Book)

Roll Call Vote: Ayes: Directors Hill, Borba,
Anderson
Noes: Director Dunihue
Abstain: Director French


Edna J. Morasse
Recording Secretary for the
Board of Directors of Chino
Basin Municipal Water District

RESOLUTION NO. 92-1-7

RESOLUTION OF THE BOARD OF DIRECTORS OF CHINO BASIN MUNICIPAL WATER DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA DESIGNATING A REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

WHEREAS, the Board of directors of the Chino Basin Municipal Water District desires to designate and appoint Dwight F. French to represent the District on the Metropolitan Water District Board, replacing Anne W. Dunihue.

WHEREAS, prior to making such appointment, Dwight F. French has removed himself from the meeting and has refrained from participating in or influencing any decision on the appointment.

NOW, THEREFORE, The Board of Directors of Chino Basin Municipal Water District does hereby RESOLVE, DETERMINE AND ORDER as follows:

Section 1. That the Board of Directors does hereby consent and approve the designation and appointment of Dwight F. French to represent the Chino Basin Municipal Water District on the Metropolitan Water District Board.

Section 2. That the foregoing appointee shall serve on the Metropolitan Water District Board and receive compensation from the Chino Basin Municipal Water District for meeting attendance in accordance with the Board's established policy in District's Ordinance No. 44, Exhibit "A" attached.

Section 3. This resolution shall take effect upon adoption hereof.

Section 5. The Secretary is hereby directed to forward a certified copy of this resolution to the Secretary of the Metropolitan Water District.

ADOPTED this 22nd day of January, 1992.

George Barba
Vice President of the Chino Basin
Municipal Water District and of the
Board of Directors thereof

ATTEST: Jim L. Anderson
Secretary of the Chino Basin
Municipal Water District and of
the Board of Directors thereof

(SEAL)

ORDINANCE NO. 44

ORDINANCE OF THE BOARD OF DIRECTORS OF THE CHINO BASIN MUNICIPAL WATER DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING PROCEDURES AND TERM OF SERVICE AND FIXING COMPENSATION FOR ITS REPRESENTATIVE(S) TO THE METROPOLITAN WATER DISTRICT

WHEREAS, the Board of Directors may from time to time appoint a representative(s) to serve on the Board of Directors of the Metropolitan Water District pursuant to Water Code Section 71256; and

WHEREAS, Section 71256 of the Water Code provides that Chino Basin Municipal Water District may compensate its representative(s) for service on the Board of Directors of the Metropolitan Water District.

NOW, THEREFORE, BE IT ORDAINED by the Board of Directors of the Chino Basin Municipal Water District:

Section 1. Repeal. Ordinance numbers 34, 39, and 40 are hereby repealed in their entirety.

Section 2. Appointment to Metropolitan Water District Board of Directors. The Board shall appoint from time to time representative(s) to the Metropolitan Water District Board of Directors. Said representatives shall serve an indefinite term and at the pleasure of the majority of the Board. Said appointments shall be by a majority vote of those members voting and shall be by resolution.

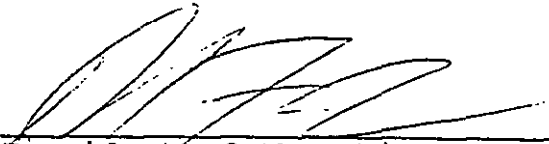
Section 3. Compensation. That each representative shall be paid \$134.00 for attendance at each meeting of the Metropolitan Water District; provided that the total compensation shall not exceed \$134.00 for any one day and not exceeding six (6) days' service in any calendar month.

Section 4. Conflict. That any motion, resolution or ordinance heretofore which conflicts with the provisions of this ordinance shall be deemed repealed.

Section 5. Reimbursement of Expenses. That each member of the Board of Directors shall be reimbursed for reasonable out-of-pocket expenses incurred by such member in performing services rendered pursuant to Section 2 or in performing services otherwise authorized or ratified by the Board of Directors.


Section 6. Effective Date. That this ordinance shall be effective 60 days from the date of adoption and shall supersede any and all prior ordinances and/or resolutions in conflict with the provisions hereof.

ADOPTED this 21st day of February, 1990.



President of the Chino Basin
Municipal Water District and of
the Board of Directors thereof

ATTEST:



Secretary of the Chino Basin
Municipal Water District and
of the Board of Directors
thereof

(SEAL)

LEJ:lw:D:2/9/90(M1001)

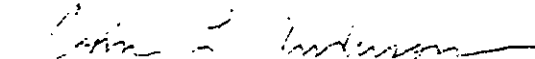
STATE OF CALIFORNIA)
)SS
COUNTY OF SAN BERNARDINO)

I, John L. Anderson, Secretary of the Chino Municipal Water District, DO HEREBY CERTIFY that the foregoing Ordinance being No. 44, was adopted at a regular meeting of said district by the following vote:

AYES: Directors Anderson, Dunihue, Girard

NOES: Directors Borba and French

ABSENT: None




Secretary

(SEAL)

STATE OF CALIFORNIA)
)SS
COUNTY OF SAN BERNARDINO)

I, John L. Anderson, Secretary of the Chino Municipal Water District, DO HEREBY CERTIFY that the foregoing resolution being No. 92-1-7, was adopted at a regular meeting of said district by the following vote:

- AYES: Directors Hill, Borba, Anderson
- NOES: Director Dunihue
- ABSENT: None
- ABSTAIN: Director French


Secretary

(SEAL)