

Substitute

3-10-92  
# 8-1 39503

ROLL CALL VOTE

<u>MEMBER AGENCIES</u>	<u>DIRECTOR</u>	<u>VOTES</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINS</u>	<u>ABSENT</u>
Anaheim	Kazarian	<u>1,507</u>	<u>( )</u>	<u>( ) ✓</u>	<u>( )</u>	<u>( )</u>
Beverly Hills	Webster	<u>846</u>	<u>( )</u>	<u>( ) ✓</u>	<u>( )</u>	<u>( )</u>
Burbank	Stamper	<u>733</u>	<u>( )</u>	<u>( ) ✓</u>	<u>( )</u>	<u>( )</u>
Calleguas MWD 2,768 votes	Miller	<u>1,384</u>	<u>( )</u>	<u>( ) ✓</u>	<u>( )</u>	<u>( )</u>
	Ward	<u>1,384</u>	<u>( )</u>	<u>( ) ✓</u>	<u>( )</u>	<u>( )</u>
Central Basin MWD 4,937 votes 2 present-2,468-1/2	Ferguson	<u>1,645-2/3</u>	<u>( ) ✓</u>	<u>( )</u>	<u>( )</u>	<u>( )</u>
	Ibbetson	<u>1,645-2/3</u>	<u>( )</u>	<u>( )</u>	<u>( )</u>	<u>( ) ✓</u>
	Malburg	<u>1,645-2/3</u>	<u>( ) ✓</u>	<u>( )</u>	<u>( )</u>	<u>( )</u>
Chino Basin MWD 2,795 votes	French	<u>1,397-1/2</u>	<u>( )</u>	<u>( ) ✓</u>	<u>( )</u>	<u>( )</u>
	Hill	<u>1,397-1/2</u>	<u>( )</u>	<u>( )</u>	<u>( )</u>	<u>( ) ✓</u>
Coastal MWD 2,514 votes	Killefer	<u>1,257</u>	<u>( ) ✓</u>	<u>( )</u>	<u>( )</u>	<u>( )</u>
	McMurray	<u>1,257</u>	<u>( ) ✓</u>	<u>( )</u>	<u>( )</u>	<u>( )</u>
Compton	Turney-Murph	<u>129</u>	<u>( )</u>	<u>( ) ✓</u>	<u>( )</u>	<u>( )</u>
Eastern MWD	Boen	<u>1,696</u>	<u>( )</u>	<u>( ) ✓</u>	<u>( )</u>	<u>( )</u>
Foothill MWD	O'Neil	<u>430</u>	<u>( )</u>	<u>( ) ✓</u>	<u>( )</u>	<u>( )</u>
Fullerton	Blake	<u>636</u>	<u>( )</u>	<u>( ) ✓</u>	<u>( )</u>	<u>( )</u>
Glendale	Rez	<u>993</u>	<u>( )</u>	<u>( ) ✓</u>	<u>( )</u>	<u>( )</u>

<u>MEMBER AGENCIES</u>	<u>DIRECTOR</u>	<u>VOTES</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINS</u>	<u>ABSENT</u>
Las Virgenes MWD	Stelle	765	( )	( ) ✓	( )	( )
Long Beach	Lowry	1,758	( ) ✓	( )	( )	( )
Los Angeles 17,783 votes	Abernethy	2,222-7/8	( )	( ) ✓	( )	( )
7 present-2,540-3/7	Brandt	2,222-7/8	( )	( ) ✓	( )	( )
6 present-2,963-5/6	Gage	2,222-7/8	( )	( ) ✓	( )	( )
5 present-3,556-3/5	Garcia	2,222-7/8	( )	( ) ✓	( )	( )
4 present-4,445-3/4	Kussman	2,222-7/8	( )	( ) ✓	( )	( )
3 present-5,927-2/3	Scott	2,222-7/8	( )	( ) ✓	( )	( )
2 present-8,891-1/2	Shaw	2,222-7/8	( )	( ) ✓	( )	( )
	Watkins	2,222-7/8	( )	( )	( )	( ) ✓
MWD of Orange County 10,441 votes	Davenport	2,088-1/5	( )	( ) ✓	( )	( )
4 present-2,610-1/4	Foley	2,088-1/5	( )	( ) ✓	( )	( )
3 present-3,480-1/3	Knauff	2,088-1/5	( )	( ) ✓	( )	( )
2 present-5,220-1/2	Kymla	2,088-1/5	( )	( ) ✓	( )	( )
	Witt	2,088-1/5	( )	( ) ✓	( )	( )
Pasadena	Brick	778	( )	( ) ✓	( )	( )
San Diego CWA 12,389 votes	Griffen	2,064-5/6	( )	( )	( )	( ) ✓
5 present-2,477-4/5	Krauel	2,064-5/6	( )	( ) ✓	( )	( )
4 present-3,097-1/4	Madigan	2,064-5/6	( )	( ) ✓	( )	( )
3 present-4,129-2/3	Mason	2,064-5/6	( )	( ) ✓	( )	( )
2 present-6,194-1/2	Starkey	2,064-5/6	( )	( ) ✓	( )	( )
	Stickney	2,064-5/6	( )	( ) ✓	( )	( )

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San Fernando	Wysbeek	<u>67</u>	<u>( )</u>	<u>( )</u> ✓	<u>( )</u>	<u>( )</u>
San Marino	John Morris	<u>154</u>	<u>( )</u>	<u>( )</u> ✓	<u>( )</u>	<u>( )</u>
Santa Ana	Young	<u>1,103</u>	<u>( )</u>	<u>( )</u> ✓	<u>( )</u>	<u>( )</u>
Santa Monica	Reed	<u>853</u>	<u>( )</u>	<u>( )</u> ✓	<u>( )</u>	<u>( )</u>
Three Valleys MWD	Milne	<u>2,191</u>	<u>( )</u>	<u>( )</u> ✓	<u>( )</u>	<u>( )</u>
Torrance	Brewer	<u>1,031</u>	<u>( )</u>	<u>( )</u>	<u>( )</u>	<u>( )</u> ✓
Upper San Gabriel Valley MWD 3,037 votes	Jones	<u>1,518-1/2</u>	<u>( )</u>	<u>( )</u>	<u>( )</u>	<u>( )</u> ✓
	Maulding	<u>1,518-1/2</u>	<u>( )</u>	<u>( )</u> ✓	<u>( )</u>	<u>( )</u>
West Basin MWD 5,874 votes	Barker	<u>1,958</u>	<u>( )</u>	<u>( )</u> ✓	<u>( )</u>	<u>( )</u>
2 present-2,937	Goldsworthy	<u>1,958</u>	<u>( )</u>	<u>( )</u> ✓	<u>( )</u>	<u>( )</u>
	Stuart	<u>1,958</u>	<u>( )</u>	<u>( )</u>	<u>( )</u>	<u>( )</u>
Western MWD of Riverside Co.	Krieger	<u>2,371</u>	<u>( )</u>	<u>( )</u> ✓	<u>( )</u>	<u>( )</u>
		<u>80,579</u>	<u>11,167</u>	<u>68,381</u>		<u>1,031</u>

3/4 vote is 60,434-1/4 votes  
 2/3 vote is 53,719-3/4 votes  
 1/2 vote is 40,289-1/2 votes  
 (As of 3-10-92)

TALLY ON ROLL CALL # 1

SUBJECT: 8-1 Substitute Motion -- 3/10/92

Line No.	Director's Name	Vote
1	Kazarian	N
2	Webster	N
3	Stamper	N
4	Miller	N
5	Ward	N
6	Ferguson	Y
7	Ibbetson	O
8	Malburg	Y
9	French	N
10	Hill	O
11	Killefer	Y
12	McMurray	Y
13	Turney-Murph	N
14	Boen	N
15	O Neil	N
16	Blake	N
17	Rez	N
18	Stelle	N
19	Lowry	Y
20	Abernethy	N
21	Brandt	N
22	Gage	N
23	Garcia	N
24	Kussman	N
25	Scott	N
26	Shaw	N
27	Watkins	O
28	Davenport	N
29	Foley	N
30	Knauff	N
31	Kymia	N
32	Witt	N
33	Brick	N
34	Griffen	O
35	Krauel	N
36	Madigan	N
37	Mason	N
38	Starkey	N
39	Stickney	N
40	Wysbeek	N
41	John Morris	N
42	Young	N
43	Reed	N
44	Milne	N
45	Brewer	O
46	Jones	O
47	Maulding	N
48	Barker	N
49	Goldsworthy	N
50	Stuart	Y
51	Krieger	N

The vote on roll call # 1 is as follows:

	<u>Hands</u>	<u>Votes</u>	<u>Percent of Total Vote of Bd.</u>	<u>Percent of Total Vote Present</u>
YES	6	11167.00	13.86	14.04
NO	39	68381.00	84.86	85.96
ABSTAIN	0	0.00	0.00	0.00
	45	79548.00	98.72	100.00