

FILED by order

of the Board of Directors of  
The Metropolitan Water District  
of Southern California  
at its meeting held

39488  
39489

MAR 10 1992

*Barry E. Duff*  
Executive Secretary



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

February 26, 1992

Board of Directors

General Counsel

Sufficiency of Credentials for Appointment of a Director from  
City of Beverly Hills

Report

Credentials have been received from the City of Beverly Hills evidencing that on February 18, 1992, its City Council approved the appointment of Mr. Dan Webster as a representative on Metropolitan's Board of Directors to fill out the remaining term of Director Ina S. Roth ending December 31, 1992. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

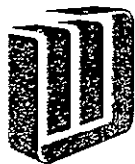
Recommendation

That the attached credentials evidencing the appointment of Mr. Dan Webster as a Director of The Metropolitan Water District of Southern California representing the City of Beverly Hills be received and filed, and that the oath of office be administered to Mr. Webster.

*Fred Vendig*  
Fred Vendig

SS\jb  
webster

Attach.



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

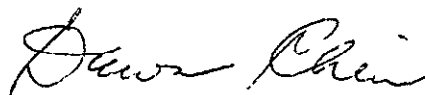
February 24, 1992

To: General Counsel  
From: Executive Secretary  
Subject: New Director from City of Beverly Hills

Following the resignation of Director Ina S. Roth, Mr. Dan Webster has been appointed by the City Council of the City of Beverly Hills as its representative on Metropolitan's Board to fill out the remaining term of Director Roth ending December 31, 1992.

Attached are the credentials received from the City of Beverly Hills showing the appointment of Mr. Webster. Please review for legal sufficiency.

If the credentials are legally sufficient, Mr. Webster will be sworn in at our March 10, 1992, Board Meeting.

  
for Karen E. Dorff

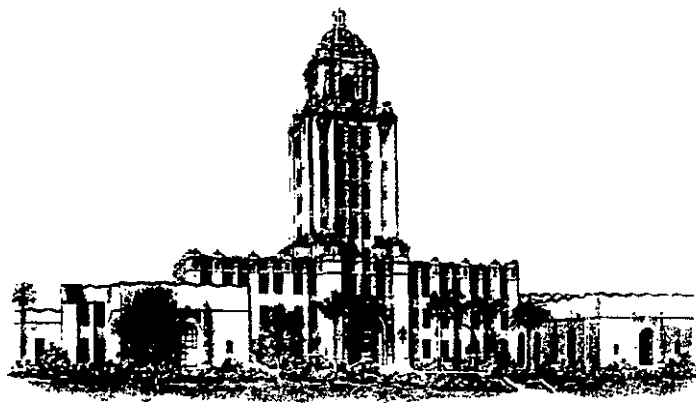
dc

Attachments

cc w/out attach.

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

CITY CLERK  
455 N. Rexford Drive  
Beverly Hills, CA 90210-4817



39488  
39489

JEAN M. USHIJIMA, CMC  
City Clerk  
(310) 285-2400  
FAX: (310) 273-1096

## CITY OF BEVERLY HILLS

February 21, 1992

Karen Dorff, Secretary to the Board  
Metropolitan Water District  
1111 Sunset Boulevard  
Los Angeles, California 90012

Dear Karen:

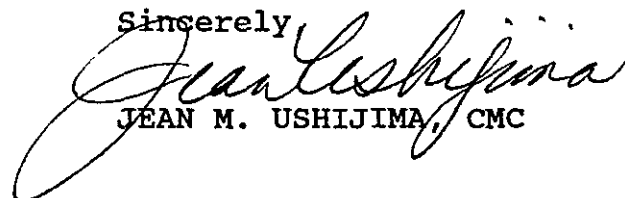
The City Council acted at the February 18 meeting to appoint Public Works Director Dan Webster to the unexpired term due to Ina Roth's resignation.

A certification of the excerpt of the Minutes, and a certified copy of the Resolution of appointment are enclosed.

If there is anything else needed, please let me know.

I'm enclosing a copy of our next meeting notice for your information. It's a long way, but Pauline and I missed the last meeting because it was in Palm Springs and election time is a hard time to get away for too long.

Sincerely,

  
JEAN M. USHIJIMA, CMC

Encls.

**CERTIFICATION**  
**MINUTES**  
**REGULAR COUNCIL MEETING**  
**CITY OF BEVERLY HILLS**

February 18, 1992

The Regular meeting of the Beverly Hills City Council was held in the Council Chambers of the City Hall at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

**A. ROLL CALL**

**Present:** Councilmembers Hecht, Alexander, Salter, and Mayor Reynolds

**Absent:** Councilmember Tanenbaum

\* \* \* \* \*

**MOVED** by Councilmember Hecht, seconded by Councilmember Salter, to adopt Resolution K-3, as follows:

**3.** RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPOINTING REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA. (DAN WEBSTER)

#92-R-8521

**Ayes:** Councilmembers Hecht, Alexander, Salter, and Mayor Reynolds

**Noes:** None

**Absent;** Councilmember Tanenbaum

**CARRIED**

\* \* \* \* \*

I HEREBY CERTIFY that the above is a true excerpt of the minutes of the Regular Council meeting of the City of Beverly Hills held on February 18, 1992.

  
 JEAN M. USHIJIMA, City Clerk

February 21, 1992

RESOLUTION NO. 92-R-8521

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPOINTING REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (DAN WEBSTER)

The Council of the City of Beverly Hills does hereby resolve as follows:

Section 1. The following individual is hereby designated by MAYOR VICKI REYNOLDS to be the City's representative to the Board of Directors of the METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA for the unexpired portion of the term ending December 31, 1992:

Name	Address
DAN WEBSTER	455 N. Rexford Drive, Beverly Hills 90210

Section 2. The City Clerk is hereby directed to forward a copy of this Resolution to the newly appointed member, and the METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA.

Section 3. The City Clerk shall certify to the adoption of this Resolution and shall cause this Resolution and her certification to be entered in the Book of Resolutions of the Council of this City.

Adopted: February 18, 1992

*Vicki Reynolds*  
VICKI REYNOLDS, Mayor

ATTEST:  
*Jean M. Mushajina* SEAL  
City Clerk

APPROVED:  
*Mark Scott*  
City Manager

*[Signature]*  
City Attorney

I CERTIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.  
ATTEST:  
*Jean M. Mushajina*  
CITY CLERK, CITY OF BEVERLY HILLS, CALIFORNIA

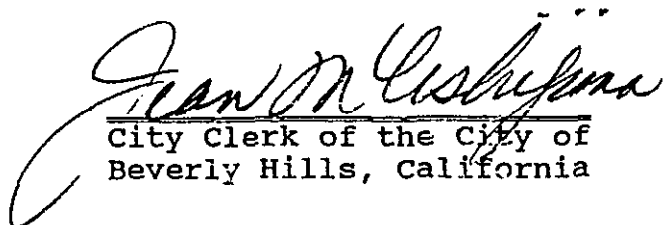
STATE OF CALIFORNIA            )  
   )  
 COUNTY OF LOS ANGELES        )  
   )  
 CITY OF BEVERLY HILLS         )

I, JEAN M. USHIJIMA, City Clerk of the City of Beverly Hills, California, do hereby certify that the foregoing is a true and correct copy of Resolution No. 92-R-8521 duly passed, approved, and adopted by the Council of said City at a meeting of said Council on February 18, 1992 and thereafter duly signed by the Mayor, or the Vice Mayor, as indicated; and that the Council of the City consists of five (5) members and said Resolution was passed by the following vote of said Council, to wit:

AYES:           Councilmembers Hecht, Alexander, Salter, and Mayor  
   Reynolds

NOES:           None

ABSENT:         Councilmember Tanenbaum

  
 City Clerk of the City of  
 Beverly Hills, California

(1e140015)

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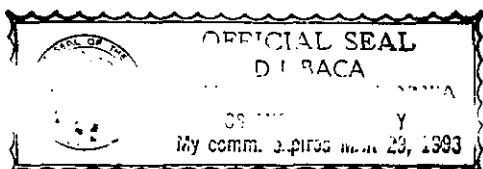
*Derek E. Deiff*  
Executive Secretary

OATH OF OFFICE

I, DAN WEBSTER, 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.

*Dan Webster*  
\_\_\_\_\_  
Signature

Subscribed and sworn to before me this 10th day  
of March, 1992.



(SEAL)

*D. L. Baca*  
\_\_\_\_\_  
Notary Public in and for the  
County of Los Angeles,  
State of California

My commission expires ~~10-11-92~~.  
*3/29/93 DS*

