

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

April 14, 1992

Board of Directors

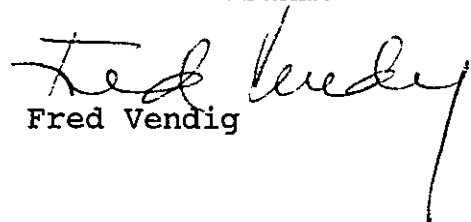
General Counsel

Sufficiency of Credentials for Appointment of a Director from
San Diego County Water AuthorityReport

Credentials have been received from the San Diego County Water Authority evidencing that on April 9, 1992, its Board approved the appointment of Mrs. Christine M. Frahm as a representative on Metropolitan's Board of Directors to fill the remaining term of Director Starkey, who resigned from the Board, ending December 31, 1992. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

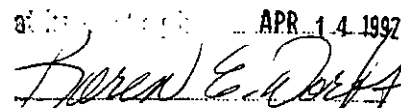
Recommendation

That the attached credentials evidencing the appointment of Mrs. Christine M. Frahm as a Director of The Metropolitan Water District of Southern California representing the San Diego County Water Authority be received and filed, and that the oath of office be administered to Mrs. Frahm.


Fred Vendig

SS\jb
frahm

Attach.

FILED by order
of the Board of Directors of
The Metropolitan Water District
of Southern California
at San Diego, California APR 14 1992

Executive Secretary

MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

April 9, 1992

To: General Counsel
From: Executive Secretary
Subject: New Director from San Diego County Water Authority

Following the resignation of Director John P. Starkey, Mrs. Christine M. Frahm has been appointed by the Board of the San Diego County Water Authority as its representative on Metropolitan's Board to fill out the remaining term of Director Starkey ending December 31, 1992.

Attached are the credentials received from the San Diego County Water Authority showing the appointment of Mrs. Frahm. Please review for legal sufficiency.

If the credentials are legally sufficient, Mrs. Frahm will be sworn in at our April 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

RESOLUTION NO. 92-19

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY CONSENTING AND APPROVING THE APPOINTMENT OF CHRISTINE M. FRAHM TO FULFILL THE UNEXPIRED TERM OF JOHN P. STARKEY AS A REPRESENTATIVE OF THE SAN DIEGO COUNTY WATER AUTHORITY ON THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

WHEREAS, pursuant to Article 18 of the Administrative Code, Mike Madigan, Chairman of the SAN DIEGO COUNTY WATER AUTHORITY, has designated and appointed Christine M. Frahm to fulfill the unexpired term of John P. Starkey as a representative of the Water Authority on the Board of Directors of the METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA;

NOW, THEREFORE, the Board of Directors of the San Diego County Water Authority hereby consents to and approves said designation and appointment, and orders and determines that Christine M. Frahm shall be one of its representatives on the Board of Directors of the Metropolitan Water District of Southern California whose term shall expire on December 31, 1992, or at such time as her successor is appointed.

PASSED, APPROVED and ADOPTED this 9th day of April, 1992.

AYES: Unless noted below, all Directors voted aye.

NOES:

ABSTAIN:


ABSENT: Frahm, Golding, Griffen, Parrish, Turner


Mike Madigan, Chairman
Board of Directors

ATTEST:


John M. Leach, Secretary
Board of Directors

I, Janet R. Maltman, Executive Secretary of the Board of Directors of the San Diego County Water Authority, do hereby certify that the above and foregoing is a full, true and correct copy of said resolution of said Board and that the same has not been amended or repealed.


Janet R. Maltman
Executive Secretary
Board of Directors

jrm

39538 / *11/11/11*
39539
F.g.D.

SAN DIEGO COUNTY WATER AUTHORITY

DIRECTOR'S BIOGRAPHY

Name Christine Marie Frahm ("Chris")
Home Address 4529 Rhode Island Street
City San Diego Zip 92116
Telephone (619) 298-1582

Business Affiliation Christine M. Frahm, A Professional Corporation
Title Owner/President
Business Address 1202 Kettner Boulevard, Suite 6000
City San Diego Zip 92101
Telephone (619) 260-8560

Former Business Affiliations (Name of business, title, dates, location)
Christine M. Frahm, A.P.C., San Diego, California (1982 - Present)
Associate Attorney, Margolis, Chatzky, Dunnett & Muehlenbeck, Los Gatos, CA (1978-1982)
Associate Attorney, Luce, Forward, Hamilton & Scripps, San Diego, CA (1976-1978)

Membership on other boards (Past or present, name of organization, location, dates, offices)
Board Member at Large, Gumpers Science Olympiad
Booster Club, San Diego, California (present)

Membership in Social, Fraternal, Religious, Service, ^{Professional} or Philanthropic Organizations
(Past or present, location, dates, offices)
The State Bar of California
American Bar Association
San Diego County Bar Association
California Women Lawyers
American Civil Liberties Union
Lawyers Alliance for Nuclear Arms Control
National Organization for Women

Single _____ Married X Formerly married (Widowed or divorced) _____

Spouse's Name Louis E. Goebel

Spouse's Business Affiliation Goebel, Shensa & Beale

Spouse's Business Address 1202 Kettner Boulevard, Suite 6000

City San Diego Zip 92101

Family:

Children (Names, birth dates, sex if not clear from names, and cities of residence)

Teresa Goebel (16)

Matthew Goebel (4)

Jessica Goebel (2)

Louis E. Goebel

Parents (Names, whether living, city of residence)

Father _____

Mother Alexandria Frahm, lives in Azusa, California

Brothers/~~XXXXXX~~ (Names, cities of residence)

Barry Frahm	Hemet, CA
Jim Frahm	San Diego, CA
George Frahm	Glendora, CA
Paul Frahm	San Francisco, CA

Date Became CWA Director March 10, 1988

Birth Date October 6, 1949 Birth Place Washington, D.C.

Education: Elementary & High School Azusa, California

College or University B.A. - California State University, Long Beach (1973) (summa cum laude)

~~XXXXXX~~ J.D. - University of Southern California, Los Angeles (1976) (honors)

Publications, Awards, Achievements, Etc.

Staff member, Southern California Law Review (1974-1976)

Published article: "The Corporate 'Termination Bonus' for Executives Entering Public Service: Proper Government Recruiting Aid or Conflict of Interest?"
So. Cal. L. Rev., Vol. 49, No. 4, 827-879 (1976); reprinted in
Corporate Practice Commentary, Vol. 19, No. 4, Winter '78.



San Diego County Water Authority

A Public Agency

3211 Fifth Avenue • San Diego, California 92103-5718
(619) 297-3218 FAX (619) 297-0511
Contacts: Jim Melton/Home (619) 486-0885
Mark Stadler/Home (619) 272-4425

NEWS

April 9, 1992

NEW AUTHORITY REPRESENTATIVE NAMED TO METROPOLITAN BOARD

Christine Frahm of San Diego today was appointed as a representative to the Metropolitan Water District of Southern California (MWD) board of directors, representing the San Diego County Water Authority.

Mike Madigan, Authority board chairman, appointed Frahm to be one of six people representing the Authority on the 51-member MWD board of directors. She replaces John P. Starkey of San Diego. Her term expires Dec. 31, 1992.

Frahm also is an Authority director representing the city of San Diego. She was appointed to the board by Mayor Maureen O'Connor in March 1988. Currently, she chairs the board's Fiscal Policy Committee.

Frahm, an attorney, has practiced law in San Diego since 1976. She was employed by the San Diego law firm of Luce, Forward, Hamilton and Scripps from 1976 to 1978. She has had her own law firm for more than 10 years.

-over-

MEMBER AGENCIES

- CITIES**
- Escondido • Escondido • Imperial City
 - Oceanside • Poway • San Diego

- COUNTY**
- San Diego
 - Imperial

- IRRIGATION DISTRICTS**
- Imperial
 - San Diego

- WATER DISTRICTS**
- Escondido
 - San Diego

- COUNTY WATER DISTRICT**
- San Diego

- PUBLIC UTILITY DISTRICT**
- Fallbrook

- FEDERAL AGENCY**
- Department of the Interior

- MUNICIPAL WATER DISTRICTS**
- Coachella
 - Colorado
 - Fontana
 - Hemet
 - Imperial Valley
 - Indio
 - Los Angeles
 - Modesto
 - Orange
 - Palmdale
 - Riverside
 - San Bernardino
 - San Diego
 - San Gabriel
 - San Joaquin
 - Santa Ana
 - Stanislaus
 - Tulare
 - Yuba

She received her bachelor's degree from California State University at Long Beach in 1973 and her law degree from the University of Southern California in 1976.

The city of San Diego, the largest of the Authority's member agencies, delivered 217,383 acre-feet of water to 1.2 million residents in fiscal 1991. An acre-foot is 325,872 gallons, enough water to meet the household needs of two average families for one non-drought year.

The Metropolitan Water District serves imported water to more than 15 million people living in urban Southern California. MWD comprises 27 member agencies, including the Authority.

The San Diego County Water Authority, a public agency, works through its 24 member agencies to supply imported water to 97 percent of San Diego County residents.