

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<br>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<br>MWD<br>4,937 votes<br>2 present-2,605-1/2 | 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<br>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<br>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  | 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<br>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<br>County<br>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                     | Knauft          | 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<br>12,389 votes           | Frahm           | 2,064-5/6    | ( ) ✓      | ( )       | ( )             | ( )           |
| 5 present-2,477-4/5                     | Griffen         | 2,064-5/6    | ( ) ✓      | ( )       | ( )             | ( )           |
| 4 present-3,097-1/4                     | Krauel          | 2,064-5/6    | ( ) ✓      | ( )       | ( )             | ( )           |
| 3 present-4,129-2/3                     | Madigan         | 2,064-5/6    | ( ) ✓      | ( )       | ( )             | ( )           |
| 2 present-6,194-1/2                     | Mason           | 2,064-5/6    | ( )        | ( )       | ( )             | ( ) ✓         |
|   | Stickney        | 2,064-5/6    | ( )        | ( )       | ( )             | ( ) ✓         |

| <u>MEMBER AGENCIES</u>                           | <u>DIRECTOR</u> | <u>VOTES</u>     | <u>YES</u>       | <u>NO</u>     | <u>ABSTAINS</u> | <u>ABSENT</u> |
|--|-----------------|------------------|------------------|---------------|-----------------|---------------|
| San Fernando                                     | Wysbeek         | <u>67</u>        | ( )              | ( )           | ( )             | ( ) ✓         |
| San Marino                                       | Morris          | <u>154</u>       | ( ) ✓            | ( )           | ( )             | ( )           |
| Santa Ana  | Young           | <u>1,103</u>     | ( ) ✓            | ( )           | ( )             | ( )           |
| Santa Monica                                     | Reed            | <u>853</u>       | ( )              | ( )           | ( ) ✓           | ( )           |
| Three Valleys MWD                                | Milne           | <u>2,191</u>     | ( )              | ( )           | ( )             | ( ) ✓         |
| Torrance   | Brewer          | <u>1,031</u>     | ( ) ✓            | ( )           | ( )             | ( )           |
| Upper San Gabriel<br>Valley MWD<br>3,037 votes   | Jones           | <u>1,518-1/2</u> | ( ) ✓            | ( )           | ( )             | ( )           |
|  | Maulding        | <u>1,518-1/2</u> | ( )              | ( )           | ( )             | ( ) ✓         |
| West Basin MWD<br>5,874 votes<br>2 present-2,937 | Barker          | <u>1,958</u>     | ( ) ✓            | ( )           | ( )             | ( )           |
|  | Goldsworthy     | <u>1,958</u>     | ( ) ✓            | ( )           | ( )             | ( )           |
|  | Stuart          | <u>1,958</u>     | ( ) ✓            | ( )           | ( )             | ( )           |
| Western MWD of<br>Riverside Co.                  | Krieger         | <u>2,371</u>     | ( ) ✓            | ( )           | ( )             | ( )           |
|  |                 | <u>80,579</u>    | <u>54,604.50</u> | <u>13,020</u> | <u>9,574.50</u> | <u>3,380</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 4-14-92)

## TALLY ON ROLL CALL # 2

SUBJECT: 8-12 sub

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

The vote on roll call # 2 is as follows:

|         | <u>Hands</u> | <u>Votes</u>    | <u>Percent<br/>of<br/>Total<br/>Vote of Bd.</u> | <u>Percent<br/>of<br/>Total<br/>Vote Present</u> |
|---------|--------------|-----------------|---|--|
| YES     | 26           | 54604.50        | 67.77   | 70.73  |
| NO      | 7            | 13020.00        | 16.16   | 16.67  |
| ABSTAIN | 6            | 9574.50         | 11.88   | 12.40  |
|         | <u>39</u>    | <u>77199.00</u> | <u>95.81</u>                                    | <u>100.00</u>                                    |