

BOARD MEETING OF MAY 12, 1992

7 Directors absent from full Board Meeting

44 Directors present at full Board Meeting

Directors Scott and Stickney withdrew from Meeting.

42 Directors present

9 directors absent

10 Directors vote no on 8-6

31 Directors vote yes on 8-6

1 Director (Jones) vote was split -- no on the parcel charge
(Attachment A) and yes on the service charge (Attachment B)

(Although no actual roll call was taken at the Meeting, the
attached roll calls were calculated to see how the Directors
voted.)

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	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>

MEETING OF 5-12-92
SERVICE CHARGE

8-6

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	1,507	(✓)	()	()	()
Beverly Hills	Webster	846	()	(✓)	()	()
Burbank	Stamper	733	(✓)	()	()	()
Calleguas MWD 2,768 votes	Miller	1,384	(✓)	()	()	()
	Ward	1,384	(✓)	()	()	()
Central Basin MWD 4,937 votes 2 present-2,468-1/2	Ferguson	1,645-2/3	(✓)	()	()	()
	Ibbetson	1,645-2/3	(✓)	()	()	()
	Malburg	1,645-2/3	()	()	()	(✓)
Chino Basin MWD 2,795 votes	French	1,397-1/2	()	(✓)	()	()
	Hill	1,397-1/2	()	(✓)	()	()
Coastal MWD 2,514 votes	Killefer	1,257	(✓)	()	()	()
	McMurray	1,257	(✓)	()	()	()
Compton	Murph	129	()	(✓)	()	()
Eastern MWD	Boen	1,696	(✓)	()	()	()
Foothill MWD	O'Neil	430	(✓)	()	()	()
Fullerton	Blake	636	(✓)	()	()	()
Glendale	Rez	993	()	()	()	(✓)

<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	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 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>	<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>64,361.15</u>	<u>15,157.85</u>		<u>1,060</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 # 4 5-12-92

SUBJECT: 8-6 service chg

Line No.	Director's Name	Vote
1	Kazarian	Y
2	Webster	N
3	Stamper	Y
4	Miller	Y
5	Ward	Y
6	Ferguson	Y
7	Ibbetson	Y
8	Malburg	O
9	French	N
10	Hill	N
11	Killefer	Y
12	McMurray	Y
13	Murph	N
14	Boen	Y
15	O Neil	Y
16	Blake	Y
17	Rez	O
18	Stelle	Y
19	Lowry	Y
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	Y
30	Knauft	Y
31	Kymla	Y
32	Witt	O
33	Brick	N
34	Frahm	N
35	Griffen	Y
36	Krauel	N
37	Madigan	Y
38	Mason	Y
39	Stickney	O
40	Wysbeek	O
41	John Morris	Y
42	Young	Y
43	Reed	N
44	Milne	N
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 # 4 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	32	64361.15	79.87	80.94
NO	10	15157.85	18.81	19.06
ABSTAIN	0	0.00	0.00	0.00
	42	79619.00	98.68	100.00

<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	<u>765</u>	<u>(✓)</u>	<u>()</u>	<u>()</u>	<u>()</u>
Long Beach	Lowry	<u>1,758</u>	<u>(✓)</u>	<u>()</u>	<u>()</u>	<u>()</u>
Los Angeles 17,783 votes	Abernethy	<u>2,222-7/8</u>	<u>(✓)</u>	<u>()</u>	<u>()</u>	<u>()</u>
7 present-2,540-3/7	Brandt	<u>2,222-7/8</u>	<u>(✓)</u>	<u>()</u>	<u>()</u>	<u>()</u>
6 present-2,963-5/6	Gage	<u>2,222-7/8</u>	<u>(✓)</u>	<u>()</u>	<u>()</u>	<u>()</u>
5 present-3,556-3/5	Garcia	<u>2,222-7/8</u>	<u>(✓)</u>	<u>()</u>	<u>()</u>	<u>()</u>
4 present-4,445-3/4	Kussman	<u>2,222-7/8</u>	<u>(✓)</u>	<u>()</u>	<u>()</u>	<u>()</u>
3 present-5,927-2/3	Scott	<u>2,222-7/8</u>	<u>()</u>	<u>()</u>	<u>()</u>	<u>(✓)</u>
2 present-8,891-1/2	Shaw	<u>2,222-7/8</u>	<u>()</u>	<u>()</u>	<u>()</u>	<u>(✓)</u>
	Watkins	<u>2,222-7/8</u>	<u>()</u>	<u>()</u>	<u>()</u>	<u>(✓)</u>
MWD of Orange County 10,441 votes	Davenport	<u>2,088-1/5</u>	<u>()</u>	<u>(✓)</u>	<u>()</u>	<u>()</u>
4 present-2,610-1/4	Foley	<u>2,088-1/5</u>	<u>(✓)</u>	<u>()</u>	<u>()</u>	<u>()</u>
3 present-3,480-1/3	Knauft	<u>2,088-1/5</u>	<u>(✓)</u>	<u>()</u>	<u>()</u>	<u>()</u>
2 present-5,220-1/2	Kymla	<u>2,088-1/5</u>	<u>(✓)</u>	<u>()</u>	<u>()</u>	<u>()</u>
	Witt	<u>2,088-1/5</u>	<u>()</u>	<u>()</u>	<u>()</u>	<u>(✓)</u>
Pasadena	Brick	<u>778</u>	<u>()</u>	<u>(✓)</u>	<u>()</u>	<u>()</u>
San Diego CWA 12,389 votes	Frahm	<u>2,064-5/6</u>	<u>()</u>	<u>(✓)</u>	<u>()</u>	<u>()</u>
5 present-2,477-4/5	Griffen	<u>2,064-5/6</u>	<u>(✓)</u>	<u>()</u>	<u>()</u>	<u>()</u>
4 present-3,097-1/4	Krauel	<u>2,064-5/6</u>	<u>()</u>	<u>(✓)</u>	<u>()</u>	<u>()</u>
3 present-4,129-2/3	Madigan	<u>2,064-5/6</u>	<u>(✓)</u>	<u>()</u>	<u>()</u>	<u>()</u>
2 present-6,194-1/2	Mason	<u>2,064-5/6</u>	<u>(✓)</u>	<u>()</u>	<u>()</u>	<u>()</u>
	Stickney	<u>2,064-5/6</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>
San Fernando	Wysbeek	<u>67</u>	()	()	()	(✓)
San Marino	John 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 Valley MWD 3,037 votes	Jones	<u>1,518-1/2</u>	()	(✓)	()	()
	Maulding	<u>1,518-1/2</u>	()	()	()	(✓)
West Basin MWD 5,874 votes	Barker	<u>1,958</u>	(✓)	()	()	()
	Goldsworthy	<u>1,958</u>	(✓)	()	()	()
2 present-2,937	Stuart	<u>1,958</u>	(✓)	()	()	()
Western MWD of Riverside Co.	Krieger	<u>2,371</u>	(✓)	()	()	()
		<u>80,579</u>	61,324.15	18,194.85		1,060

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 # 3 5-12-92

SUBJECT: 8-6 Standby (parcel) charge

Line No.	Director's Name	Vote
1	Kazarian	Y
2	Webster	N
3	Stamper	Y
4	Miller	Y
5	Ward	Y
6	Ferguson	Y
7	Ibbetson	Y
8	Malburg	O
9	French	N
10	Hill	N
11	Killefer	Y
12	McMurray	Y
13	Murph	N
14	Boen	Y
15	O Neil	Y
16	Blake	Y
17	Rez	O
18	Stelle	Y
19	Lowry	Y
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	Y
30	Knauft	Y
31	Kymla	Y
32	Witt	O
33	Brick	N
34	Frahm	N
35	Griffen	Y
36	Krauel	N
37	Madigan	Y
38	Mason	Y
39	Stickney	O
40	Wysbeek	O
41	John Morris	Y
42	Young	Y
43	Reed	N
44	Milne	N
45	Brewer	Y
46	Jones	N
47	Maulding	O
48	Barker	Y
49	Goldsworthy	Y
50	Stuart	Y
51	Krieger	Y

The vote on roll call # 3 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	31	61324.15	76.10	77.12
NO	11	18194.85	22.58	22.88
ABSTAIN	0	0.00	0.00	0.00
	42	79519.00	98.68	100.00