

MEETING OF JUNE 9, 1992

REGARDING RESOLUTIONS 8367 and 8368

*Substitute motion -  
 (was previous recommendation)  
 second stand-by charge.*

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>

<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 7,441 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>	<u>( )</u>	<u>(4)</u>	<u>( )</u>	<u>( )</u>
San Marino	Morris	<u>154</u>	<u>( )</u>	<u>( )</u>	<u>( )</u>	<u>(4)</u>
Santa Ana	Young	<u>1,103</u>	<u>( )</u>	<u>(4)</u>	<u>( )</u>	<u>( )</u>
Santa Monica	Reed	<u>853</u>	<u>( )</u>	<u>(4)</u>	<u>( )</u>	<u>( )</u>
Three Valleys MWD	Milne	<u>2,191</u>	<u>(4)</u>	<u>( )</u>	<u>( )</u>	<u>( )</u>
Torrance	Brewer	<u>1,031</u>	<u>( )</u>	<u>(4)</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>(4)</u>
	Maulding	<u>1,518-1/2</u>	<u>( )</u>	<u>( )</u>	<u>( )</u>	<u>(4)</u>
West Basin MWD 5,874 votes	Barker	<u>1,958</u>	<u>(4)</u>	<u>( )</u>	<u>( )</u>	<u>( )</u>
2 present-2,937	Goldsworthy	<u>1,958</u>	<u>( )</u>	<u>( )</u>	<u>( )</u>	<u>(4)</u>
	Stuart	<u>1,958</u>	<u>( )</u>	<u>(4)</u>	<u>( )</u>	<u>( )</u>
Western MWD of Riverside Co.	Krieger	<u>2,371</u>	<u>(4)</u>	<u>( )</u>	<u>( )</u>	<u>( )</u>
		<u>80,579</u>	<u>21,410</u>	<u>51,195</u>		<u>7,974</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 # 1 MEETING OF JUNE 9, 1992

SUBJECT: Res.8367 &amp; 8368 subst motion

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

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	13	21410.00	26.57	29.49
NO	23	51195.00	<del>63.53</del>	<del>70.51</del>
ABSTAIN	0	0.00	0.00	0.00
	<u>36</u>	<u>72605.00</u>	<u>90.10</u>	<u>100.00</u>