



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

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Office of Board of Directors

December 1, 1992

To: Board of Directors (Executive Committee--Action)
From: Chair-Elect Michael Gage
Subject: Standing Committees

Report

Historically, standing committees have been composed of Directors based on broad geographical representation. In keeping with that intent, as well as encouraging new dialogue, I am recommending approval be given to assigning Directors to the standing committees as follows:

ENGINEERING AND OPERATIONS (17)

(MWDOC)	John V. Foley, Chairman
(SDCWA)	Christine M. Frahm, Vice Chairman
(Fullerton)	James H. Blake
(Eastern)	Doyle F. Boen
(Pasadena)	Timothy F. Brick
(MWDOC)	William F. Davenport
(West Basin)	Robert Goldsworthy
(L.A.)	Carolyn L. Green
(Chino)	Bill M. Hill
(Anaheim)	Bob Kazarian
(L.A.)	William G. Luddy
(3 Valleys)	Bruce R.J. Milne
(San Marino)	John T. Morris
(Foothill)	William T. O'Neil
(L. Virgenes)	A. Macneil Stelle
(West Basin)	Charles L. Stuart
(S. Fernando)	Doude Wysbeek

2 - MWDOC 2 - West Basin
2 - L.A.

FINANCE AND INSURANCE (16)

(SDCWA)	Dale Mason, Chairman
(L.A.)	Carolyn L. Green, Vice Chairman
(L.A.)	Alf W. Brandt
(Torrance)	Marvin Brewer
(Central)	Douglas W. Ferguson
(SDCWA)	Harry Griffen
(Upper San)	Burton E. Jones
(Coastal)	John Killefer
(Western)	Lois B. Krieger
(MWDOC)	Carl J. Kymla
(SDCWA)	John M. Leach
(L.A.)	William G. Luddy
(Coastal)	Wayne T. McMurray
(San Marino)	John T. Morris
(S. Monica)	Christine E. Reed
(Santa Ana)	Daniel H. Young

2 - Coastal 3 - SDCWA
3 - L.A.

LAND COMMITTEE (13)

(L.A.)	Edward L. Kussman, Chairman
(Anaheim)	Bob Kazarian, Vice Chairman
(Eastern)	Doyle F. Boen
(L.A.)	Michael J. Gage
(Central)	E. Thornton Ibbetson
(Calleguas)	Patrick H. Miller
(Compton)	Regina Murph
(Burbank)	Larry L. Stamper
(Calleguas)	Carl E. Ward
(Bev. Hills)	Dan Webster
(MWDOC)	Kenneth H. Witt
(S. Fernando)	Doude Wysbeek
(Santa Ana)	Daniel H. Young

2 - Calleguas 2 - L.A.

LEGAL AND CLAIMS (12)

(SDCWA)	Francesca M. Krauel, Chairman
(West Basin)	Robert Goldsworthy, Vice Chairman
(L.A.)	Alf W. Brandt
(Torrance)	Marvin Brewer
(Central)	Douglas W. Ferguson
(SDCWA)	Christine M. Frahm
(L.A.)	Marilyn L. Garcia
(Central)	Leonis C. Malburg
(Upper San)	John E. Maulding
(Glendale)	James M. Rez
(L.A.)	S. Dell Scott
(Bev. Hills)	Dan Webster

2 - Central 3 - L.A.
2 - SDCWA

ORGANIZATION AND PERSONNEL (17)

(Glendale)	James M. Rez, Chairman
(L.A.)	Helen Romero Shaw, Vice Chairman
(West Basin)	Charles D. Barker
(MWDOC)	William F. Davenport
(Chino)	Bill M. Hill
(Central)	E. Thornton Ibbetson
(SDCWA)	Francesca M. Krauel
(Western)	Lois B. Krieger
(L.A.)	Edward L. Kussman
(SDCWA)	John M. Leach
(Upper San)	John E. Maulding
(Coastal)	Wayne T. McMurray
(Calleguas)	Patrick H. Miller
(Burbank)	Larry L. Stamper
(L. Virgenes)	A. Macneil Stelle
(West Basin)	Charles L. Stuart
(MWDOC)	Kenneth H. Witt

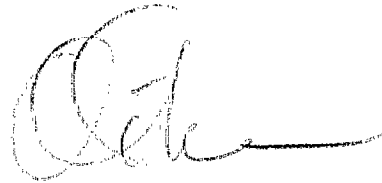
2 - L.A. 2 - MWDOC
2 - SDCWA 2 West Basin

WATER PROBLEMS (18)

(Central)	Leonis C. Malburg, Chairman
(MWDOC)	Carl J. Kymla, Vice Chairman
(West Basin)	Charles D. Barker
(Fullerton)	James H. Blake
(Pasadena)	Timothy F. Brick
(MWDOC)	John V. Foley
(SDCWA)	Harry Griffen
(Upper San)	Burton E. Jones
(Coastal)	John Killefer
(SDCWA)	Dale Mason
(3 Valleys)	Bruce R.J. Milne
(Compton)	Regina Murph
(Foothill)	William T. O'Neil
(S. Monica)	Christine E. Reed
(L.A.)	S. Dell Scott
(L.A.)	Helen Romero Shaw
(L.Virgenes)	A. Macneil Stelle
(Calleguas)	Carl E. Ward

2 - L.A.
2 - SDCWA

2 - MWDOC



Michael J. Gage