



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

January 4, 1993

To: Board of Directors

From: Assistant General Counsel

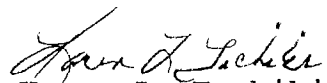
Subject: Sufficiency of Credentials for Reappointment of a Director
from the Municipal Water District of Orange County

Report

Credentials have been received from the Municipal Water District of Orange County evidencing that on December 9, 1992, its Board approved the reappointment of Kenneth H. Witt as a representative on Metropolitan's Board of Directors. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

Recommendation

That the attached credentials, evidencing the reappointment of Kenneth H. Witt as a Director of The Metropolitan Water District of Southern California representing the Municipal Water District of Orange County, be received and filed, and that the oath of office be administered to Mr. Witt.


Karen L. Tachiki

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Attn.

RESOLUTION NO. 1474

BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY

RE: REAPPOINTMENT OF KENNETH H. WITT AS REPRESENTATIVE
OF MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
TO SERVE ON THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
FOR A FOUR YEAR TERM OF SAID APPOINTMENT

WHEREAS, pursuant to Section 54 of the Metropolitan Water District Act of the State of California, the Board of Directors of Municipal Water District of Orange County adopted its Ordinance No. 36, which provides that each representative to which this District is entitled shall serve for a term of four (4) years commencing on the 1st day of January of an odd-numbered year and thereafter until a successor has been appointed and qualified; and

WHEREAS, this District is entitled to five representatives on the Board of Directors of the Metropolitan Water District; and

WHEREAS, it is the intention of this Board of Directors to appoint such representatives and to designate the term of each such representative so that to the extent possible the term of an equal number of representatives will expire on the 31st day of December of an even-numbered year following the effective date of said ordinance and on the 31st day of December of the next succeeding even-numbered year thereafter, or at such time as a successor has been appointed and qualified.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MUNICIPAL WATER DISTRICT OF ORANGE COUNTY as follows:

Section 1. KENNETH H. WITT is hereby reappointed as a Representative of this District to serve on the Board of Directors of the Metropolitan Water District of Southern California and, pursuant to Ordinance No. 36 of this District, his term of office shall commence on the 1st day of January 1993 for four years and shall expire on the 31st of December 1996.

Section 2. Said representative shall continue to serve until a successor has been appointed and qualified.

Section 3. A person appointed to fill a vacancy in the above mentioned office shall hold office for the unexpired term of their predecessor.

Section 4. The above mentioned appointee, although for a specified term, may be removed by the Board of Directors of this District for cause.

Section 5. The repeal of said Ordinance No. 36 by the Board of Directors of this District shall not affect the term of an incumbent representative appointed pursuant to said ordinance.

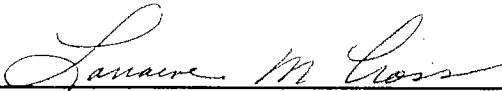
Section 6. Said representative shall, as a responsibility of this appointment, submit an annual report of activities to the Board of Directors of this District in October of each year.

Section 7. The Secretary of this District shall file a certified copy of this resolution with the Secretary of the Board of Directors of the Metropolitan Water District of Southern California.

Said resolution was adopted, on roll call, by the following vote.

AYES: Directors Clark, Davenport, Hartge, Huntley
NOES: None
ABSENT: None
ABSTAIN: Director Witt

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 1474, adopted by the Board of Directors of Municipal Water District of Orange County at its Adjourned Regular Meeting held on December 9, 1992.



LORRAINE M. CROSS, District Secretary
Municipal Water District of Orange County

MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
10500 Ellis Avenue
Fountain Valley, California 92708
(714) 963-3058

EXCERPT OF MINUTES OF ADJOURNED MEETING OF THE
BOARD OF DIRECTORS

DATE OF MEETING: December 9, 1992
DIRECTORS PRESENT: Wayne A. Clark, William F. Davenport, H.E. "Bill" Hartge,
Robert J. Huntley, Kenneth H. Witt
DIRECTORS ABSENT: None.

APPOINTMENT OF REPRESENTATIVES
TO THE BOARD OF DIRECTORS OF
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

President Hartge stated he had appointed a Special Nominating Committee, consisting of Director Huntley and himself, which met with the four candidates who had submitted letters of interest in serving as representatives to the Board of the Metropolitan Water District of Southern California (MET). He further reported the Committee had reviewed the process for appointment of MWDOC's five representatives to the Board of the MET and recommended the District continue its format of appointing two of those representatives from among the members of the MWDOC Board. He also suggested the Board's policy include provisions for rotating members of the MWDOC Board of Directors to serve as MET Representatives.

President Hartge recommended Kenneth H. Witt be reappointed as a Representative of MWDOC to serve on the Board of Directors of MET for a four year term commencing on January 1, 1993 and expiring on December 31, 1996.

Upon MOTION by Director Davenport, seconded by Director Huntley, RESOLUTION NO. 1474, reappointing Kenneth H. Witt as a Representative of Municipal Water District of Orange County to serve on the Board of Directors of Metropolitan Water District of Southern California for a four year term was approved on the following roll call vote:

AYES: Directors Clark, Davenport, Hartge and Huntley.
NOES: None.
ABSENT: None.
ABSTAIN: Director Witt.

President Hartge recommended William F. Davenport be reappointed as a Representative of MWDOC to serve on the Board of Directors of MET to fill the unexpired portion of the term ending December 31, 1994, for a two year term commencing on January

1, 1993 and expiring on December 31, 1994.

Upon MOTION by Director Clark, seconded by Director Huntley, RESOLUTION NO. 1475, reappointing William F. Davenport as a Representative of Municipal Water District of Orange County to serve on the Board of Directors of Metropolitan Water District of Southern California to fill the unexpired term ending December 31, 1994, for a two year term was approved on the following roll call vote:

AYES:	Directors Clark, Hartge, Huntley and Witt.
NOES:	None.
ABSENT:	None.
ABSTAIN:	Director Davenport.

President Hartge recommended Carl J. Kymla be reappointed as a Representative of MWDOC to serve on the Board of Directors of MET for a four year term commencing on January 1, 1993 and expiring on December 31, 1996.

Upon MOTION by Director Witt, seconded by Director Clark, RESOLUTION NO. 1476, reappointing Carl J. Kymla as a Representative of Municipal Water District of Orange County to serve on the Board of Directors of Metropolitan Water District of Southern California for a four year term was approved on the following roll call vote:

AYES:	Directors Clark, Hartge, Huntley and Witt.
NOES:	Director Davenport.
ABSENT:	None.
ABSTAIN:	None.

President Hartge recommended Wesley "Wes" M. Bannister be appointed as a Representative of MWDOC to serve on the Board of Directors of MET for a four year term commencing on January 1, 1993 and expiring on December 31, 1996.

Upon MOTION by Director Davenport, seconded by Director Witt, RESOLUTION NO. 1477, appointing Wesley "Wes" M. Bannister as a Representative of Municipal Water District of Orange County to serve on the Board of Directors of Metropolitan Water District of Southern California for a four year term was approved on the following roll call vote:

AYES:	Directors Clark, Davenport, Hartge and Witt.
NOES:	Director Huntley.
ABSENT:	None.
ABSTAIN:	None.

President Hartge expressed his appreciation to the four members of the public who had submitted letters of interest in these positions.

I, LORRAINE M. CROSS, Secretary of the Board of Directors of Municipal Water District of Orange County, DO HEREBY CERTIFY that the foregoing is a true and correct excerpt of the Preliminary Minutes of the December 9, 1992 Adjourned Regular Meeting of the Board of Directors of the Municipal Water District of Orange County.

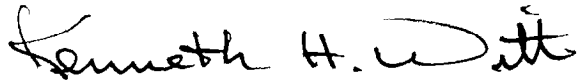
12/18/92
Date

Lorraine M. Cross
Secretary, Municipal Water District
of Orange County

(SEAL)

OATH OF OFFICE

I, KENNETH H. WITT, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation of purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.



Signature

Subscribed and sworn to before me this 12th day of January,
1993.

Notary Public in and for the
County of Los Angeles,
State of California

(SEAL)

My commission expires 1-3-97.