



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

January 4, 1993

To: Board of Directors

From: Assistant General Counsel

Subject: Sufficiency of Credentials for Appointment 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 appointment of Wesley M. Bannister 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 appointment of Wesley M. Bannister 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. Bannister.

  
Karen L. Tachiki

CIR:mg  
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Attm.



**MWD**

*METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA*

*Office of Board of Directors*

December 23, 1992

To: General Counsel  
From: Executive Secretary  
Subject: Appointment of New Director and Reappointments  
of Directors from Municipal Water District of  
Orange County

Attached are the credentials received from the  
Municipal Water District of Orange County for its  
representatives on Metropolitan's Board.

**New Director**

Wesley "Wes" M. Bannister for a four-year term  
ending December 31, 1996, replacing M. Roy Knauft, Jr.

**Reappointments of Directors**

1. Carl J. Kymla for a four-year term ending  
December 31, 1996.
2. Kenneth H. Witt for a four-year term ending  
December 31, 1996.
3. William F. Davenport to fill the unexpired portion  
of term ending December 31, 1994.

Please review the credentials for legal sufficiency.

**NOTE:** On MWDOC's Resolution No. 1475 and the  
excerpt of its Minutes there are errors relating to the  
unexpired portion of the term for Director Davenport. MWDOC  
will be sending us corrected pages.

If the credentials are legally sufficient, the Oaths of Office will take place at the January 12, 1993 meeting.



Karen E. Dorff

dc

Attachments

cc w/out attach.

C. Boronkay  
R. W. Balcerzak  
D. L. Georgeson  
F. W. Horne  
T. M. Spencer

RESOLUTION NO. 1477

BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY

RE: APPOINTMENT OF WESLEY M. BANNISTER 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. WESLEY M. BANNISTER is hereby appointed 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, Witt  
NOES: Director Huntley  
ABSENT: None  
ABSTAIN: None

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 1477, 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.

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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)



RESUME

WESLEY "WES" MASTIN BANNISTER

HOME

19242 McLAREN LANE

HUNTINGTON BEACH, CALIFORNIA 92646

WORK

15562 CHEMICAL LANE

HUNTINGTON BEACH, CALIFORNIA 92649

714-968-4547 (HOME)

714-891-2351 (WORK)

714-891-2351 (FAX)

## RESUME

WESLEY "WES" MASTIN BANNISTER  
19242 McLAREN LANE  
HUNTINGTON BEACH, CALIFORNIA 92646

### Personal

Born Houston, Texas, October 11, 1936.

### High School

Graduated Kemper Military School, Boonville, Missouri, June 5, 1954. While in attendance, awarded membership in Military Honor Society, Athletic Honor Society, and General Academic Honor Society. Attained rank of Cadet Captain and served as Company Commander, Company A, First Battalion. Served as Platoon Leader, KMS Special Drill Team 1954.

### College

Graduated University of Houston, Houston, Texas, February 2, 1959, with Bachelor of Science in Political Science. While in attendance served as Parliamentarian of the Student House of Representatives in 1952, President of the Student Senate 1953, and Vice President of Student Body 1953-1954. Attained rank of Cadet Major, Battalion Executive Officer, University of Houston ROTC. Received Distinguished Military Graduate Award upon graduation.

### Military

Entered U. S. Army Artillery as Second Lieutenant (Reserves) February 19, 1959. Graduated U. S. Army and Missile School, Fort Sill, Oklahoma, May, 1959. Assigned as Battery Executive Officer, Battery C, 3rd Howitzer Battalion (Mechanized). Promoted to First Lieutenant, May, 1960, and assigned to USAR School, Denver, Colorado. Promoted to Captain, June, 1963, and assigned as Battalion Liaison Officer, Third Battalion, 6th Artillery, Amarillo, Texas. Assigned as Assistant Director MOS Training, Reserves and National Guard, State of New Mexico, June, 1965. Received Honorable Discharge U. S. Army Reserves, June, 1967.

### Family

Married Elizabeth Rogers of Houston, Texas, April 21, 1959.

Daughter Cathy born January 17, 1961. Cathy now employed by Hoag Hospital, Newport Beach, California.

Daughter Lisa born August 16, 1962. Lisa now employed as Vice President Bannister and Associates Insurance, Huntington Beach, California.

Son Doug born February 22, 1967. Graduated San Diego State with Bachelor of Science, Political Science, 1990. Now works as sales representative for Bannister and Associates Insurance, Huntington Beach, California.

### Employment

Schlitz Brewing Company, Assistant District Manager, Denver, Colorado, 1960-1961. Responsible for all wholesale operations of Schlitz Brewing Company in Colorado and Wyoming.

Lederle Laboratories, sales, Denver, Colorado and Amarillo Texas, 1961-1965.

Pfizer Laboratories, government sales, Albuquerque, New Mexico, 1965-1967.

Lumbermen's Underwriting Alliance, sales, Albuquerque, New Mexico, and Los Angeles, California, 1967-1971.

Cravens, Dargan and Company, Regional Vice President, Los Angeles, California, 1971-1974.

Bannister & Associates Insurance, Inc., President, Huntington Beach, California, 1974-present.

### Awards and Honors

Huntington Beach Voluntary Service Award, 1979-1981

Huntington Beach Distinguished Service Award, 1980-1982.

Boy Scouts of America Exploring Community Service Award, 1987.

Boy Scouts of America, Order of the Silver Beaver, 1988.

Explorer Scouts, Award of Merit, 1989.

### Community

Huntington Beach Rotary, 1976-1983.

Huntington Beach Sunrise Rotary, Charter President, 1983.

Huntington Beach Sunrise Rotary, Member, 1983-present.

Huntington Beach Boys and Girls Club, Co-Chairman, Fund Raising, 1989.

Huntington Beach Search and Rescue Explorer Post 536, Advisor, 1982-present.

West Orange County YMCA Board, Director 1984-1991.

Huntington Beach Boys Club, Director, 1979-1981.

Balboa Angling Club, 1976-present.

Sunset Aquatic Yacht Club, Commodore, 1986.

Tuna Club of Avalon, 1980-present.

### Political

Huntington Beach Planning Commission, 1980.

Huntington Beach City Council, 1986-1990.

Huntington Beach Mayor - 1988-1989.

Executive Committee, California Republican Party, 1990-present.

State Central Committee, Republican Party, 1990-present.

Orange County Central Committee, 1990-present

Republican Candidate, California Insurance Commissioner, 1990.

Director, Orange County Water District, 1992-present.

Member JPIA Executive Committee, 1992-present.

Director Metropolitan Water District, 1992-present.

Republican Nominee Electoral College, 1992.

Hobbies

Fishing

Photography

Travel

December 15, 1992

**OFFICERS**

**STANLEY E. SPRAGUE**  
GENERAL MANAGER

**LORRAINE M. CROSS**  
SECRETARY

**JAN L. ALLNUTT**  
TREASURER

**RUSSELL G. BEHRENS**  
ATTORNEY

**DIRECTORS**

**H.E. "BILL" HARTGE**  
PRESIDENT

**ROBERT J. HUNTLEY**  
VICE PRESIDENT

**WAYNE A. CLARK**

**WILLIAM F. DAVENPORT**

**KENNETH H. WITT**



P.O. BOX 20895 • 10500 ELLIS AVENUE • FOUNTAIN VALLEY, CALIFORNIA 92728 • (714) 963-3058 • FAX (714) 964-9389

December 18, 1992

Ms. Karen Dorff  
Executive Secretary  
Metropolitan Water District  
of Southern California  
P.O. Box 54153  
Los Angeles, CA 90054

Dear Ms. Dorff:

Re: Appointment of Wesley "Wes" M. Bannister and Reappointment of Carl J. Kymla, Kenneth H. Witt and William F. Davenport as MWDOC's Representatives to MET Board of Directors

Attached is a certified copy of Municipal Water District of Orange County (MWDOC) Resolution No. 1477, Appointment of Wesley "Wes" M. Bannister, Resolution No. 1474, Reappointment of Kenneth H. Witt, Resolution No. 1475, Reappointment of William F. Davenport, and Resolution No. 1476, Reappointment of Carl J. Kymla, as Representatives of MWDOC on the Board of Directors of the Metropolitan Water District of Southern California.

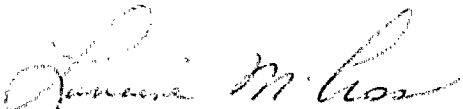
A copy of the Minute Excerpt of the preliminary Minutes of the December 9, 1992 meeting of the Board of Directors concerning this matter is also attached. The Minutes will be presented to the MWDOC Board of Directors for approval on January 20, 1993.

Mr. Bannister's resume is also attached as well as an updated biography for William F. Davenport. Mr. Witt and Mr. Kymla have been requested to update their biography if appropriate. A copy will be forwarded under separate cover if any revisions have been made.

Karen Dorff  
December 18, 1992  
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It is anticipated that MWDOC's Representatives will be formally seated on the MET Board of Directors on January 12, 1993. I will confirm this date following your receipt of the appropriate documents. If I can be of further assistance, please do not hesitate to call me or Dolores Nottleson.

Sincerely,



Lorraine M. Cross  
Assistant Manager/  
District Secretary

Enclosures

dn

## OATH OF OFFICE

I, WESLEY M. BANNISTER, 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.

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

(SEAL)

My commission expires 1-3-97.