



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

January 21, 1993

To: Board of Directors

From: Assistant General Counsel

Subject: Sufficiency of Credentials for Appointment of a
Director from Calleguas Municipal Water District

Report

Credentials have been received from the Calleguas Municipal Water District evidencing that on January 2, 1993, its Board approved the appointment of Mr. Ted Grandsen as a representative on Metropolitan's Board of Directors for an indefinite term following the resignation of Director Carl E. Ward. 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 Mr. Ted Grandsen as a Director of The Metropolitan Water District of Southern California representing the Calleguas Municipal Water District be received and filed, and that the oath of office be administered to Mr. Grandsen.


Karen L. Tachiki

CIR:mg
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Attm.



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

January 19, 1993

To: General Counsel
From: Executive Secretary
Subject: New Director from Calleguas Municipal Water District

Following the resignation of Director Carl E. Ward, Mr. Ted Grandsen has been appointed by the Calleguas Municipal Water District as one of its representatives on Metropolitan's Board for an indefinite term.

Attached are the credentials received from Calleguas Municipal Water District showing the appointment of Mr. Grandsen. Please review for legal sufficiency.

If the credentials are legally sufficient, Mr. Grandsen will be sworn in at our February 9, 1993, Board Meeting.


Karen E. Dorff

dc

Attachment

cc w/out attach.

C. Boronkay
R. W. Balcerzak
D. L. Georgeson
F. W. Horne
J. W. Malinowski

DIRECTORS

TED GRANDSEN, DIV. 1

L.B. KOVACS, DIV. 2

KURT O. REITHMAYR, DIV. 3

PATRICK H. MILLER, DIV. 4

CARL E. WARD, DIV. 5



OFFICERS

PATRICK H. MILLER
PRESIDENT

CARL E. WARD
VICE-PRESIDENT

L. B. KOVACS
SECRETARY

KURT O. REITHMAYR
TREASURER

DONALD R. KENDALL, Ph.D., P.E.
GENERAL MANAGER

January 14, 1993

Karen E. Dorff, Executive Secretary
Metropolitan Water District of
Southern California
1111 Sunset Boulevard
Los Angeles, California 90012

RE: Resignation of Carl E. Ward

Dear Ms. Dorff,

Enclosed please find a copy of our Resolution No. 871, board minutes of January 6, 1993, and letter dated January 2, 1993 from Carl E. Ward. I hope this will complete the paper work needed for Ted Grandsen to replace Carl E. Ward.

Should you have any questions please feel free to give me a call.

Sincerely,

A handwritten signature in cursive script, appearing to read "Alida Inouye".

Alida Inouye
Secretary

Enclosures

DIRECTORS

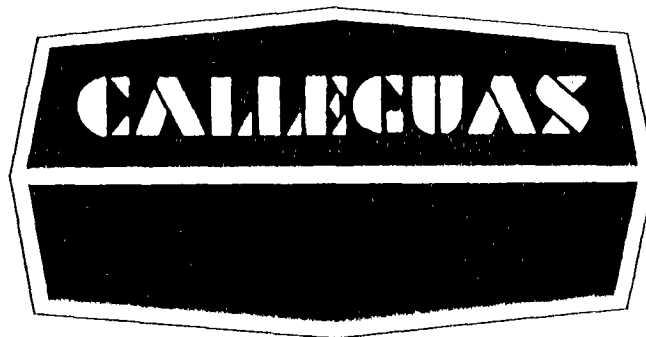
TED GRANDSEN, DIV. 1

L.B. KOVACS, DIV. 2

KURT O. REITHMAYR, DIV. 3

PATRICK H. MILLER, DIV. 4

CARL E. WARD, DIV. 5



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TREASURER

DONALD R. KENDALL, Ph.D., P.E.
GENERAL MANAGER

837 Carty Drive
Oxnard, CA 93030

January 2, 1993

Patrick H. Miller, Chairman
Board of Directors
Calleguas Municipal Water District
2100 Olsen Road
Thousand Oaks, CA 91362

Dear Pat:

This letter will serve as notice of my resignation/retirement as Calleguas representative on the Board of Directors of Metropolitan Water District of Southern California effective February 1, 1993.

The understanding, cooperation and confidence displayed by you and the several Boards during the past twenty-three plus years is something I shall hold in memory always and appreciate beyond words.

Expiration of my term as Calleguas Director is January 2, 1995. I shall continue to serve until further notice plus thirty days. Please fax a copy of this letter to the attention of Karen E. Dorff, Executive Secretary, Metropolitan Water District of Southern California.

Thank you for the many LARGE and small favors and assistance in the past. Dorothy also thanks you!

Respectfully,

A handwritten signature in cursive script that reads "Carl". The signature is written in black ink and is positioned above the printed name.

Carl E. Ward

WRITTEN COMMUNICATION

1. The General Manager discussed a letter he sent to Katherine Mrowka, Associate Engineer for the State Water Resources Control Board, stating the District's position on reclaimed water development, and to provide her information on Calleguas Municipal Water District.

2. The General Manager stated that the letter to the Board Members of the State Water Resources Control Board would be discussed in the General Manager's Report.

ORAL COMMUNICATION

President Miller welcomed this evenings guests.

OLD BUSINESS

1. Counsel requested Executive Session be held at this time. Executive Session was declared at 7:39 P.M.

The General Manager and Assistant General Manager were requested to remain in the room for Executive Session.

Executive Session Continuing

At 8:15 p.m., President Miller declared the meeting reconvened in regular session.

Counsel reported that the Board met in Executive Session to discuss potential and pending litigation matters and he would submit a memorandum stating the specific reasons and legal authority for the closed session within seven days.

2. The General Manager requested that the Board decide from the two styles of stationary presented, one to be used for the District's 40th Anniversary. Director Grandsen moved, seconded by Director Hauser that the District select the center logo style. Director Hauser suggested using the dark blue ink on the background details. Motion carried.

NEW BUSINESS

President Miller announced he had received a letter from Director Ward, that evening, stating his resignation effective February 1, 1993 from the Board of Directors at Metropolitan Water District of Southern California (MWD). Director Ward's term of office as Director of Calleguas MWD expires on January 2, 1995 and he will continue to serve until further notice plus 30 days. President Miller recommended selecting a new Director to replace Director Ward's position at MWD. Director Ward stated that this matter was not an agenda item and moved for adding this matter as an emergency item for discussion. Seconded by Director Grandsen and the motion was carried.

Director Borenstein moved, seconded by Director Ward that Director Grandsen be designated for the position of Director on the Metropolitan Water District Board of Directors. Motion carried.

- AYES: Directors Miller, Ward, Hauser, Borenstein
- NOES: None
- ABSTAIN: Director Grandsen
- ABSENT: None

President Miller presented proposed Resolution No. 871:

A RESOLUTION OF THE BOARD OF DIRECTORS OF
 CALLEGUAS MUNICIPAL WATER DISTRICT
 APPOINTING TED GRANDSEN TO SERVE AS THE
 DISTRICT'S REPRESENTATIVE ON THE BOARD OF
 DIRECTORS OF THE METROPOLITAN WATER
 DISTRICT OF SOUTHERN CALIFORNIA

Director Borenstein moved, seconded by Director Hauser that proposed Resolution No. 871 be adopted. Motion carried with Director Grandsen abstaining. Resolution No. 871 is attached hereto and by this reference, made a part of these minutes.

NEW BUSINESS

1. The General Manager presented, for discussion only, a draft Agreement with Calleguas Municipal Water District and the Fox Canyon Groundwater Management Agency (GMA) on the Conjunctive Use Project in the North Las Posas Basin. This Agreement will formally lay the groundwork for large scale conjunctive use in the North Las Posas Basin. He asked the Board members for their comments to be incorporated in the potential agreement.

ENGINEER'S REPORT

The Assistant General Manager reported that the leak at the Oxnard Santa Rosa Feeder Unit No. 5 has been located. A four foot steel pipe wrapper was ordered and repairs are expected to be completed once weather conditions permit.

COUNSEL'S REPORT

Counsel reported on Annexation 35 and 36. He stated these annexations would be presented to the Board of Directors of MWD at their meeting the week of January 11, 1993. He will have available at the January 20, 1993 Calleguas Board meeting, maps indicating what these two parcels are.

GENERAL MANAGER'S REPORT

The General Manager presented a summary of the Bay/Delta Water Rights Decision 1630 (as discussed under Written Communication #2) and a preliminary staff analysis of draft decision 1630 from MWD. He informed the Board that staff is working with MWD in preparing their written response to the Decision.

OTHER BUSINESS

The General Manager informed the new Directors of the need to have their photos taken. He stated he would contact them to arrange a sitting time.

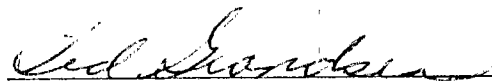
FUTURE AGENDA ITEMS

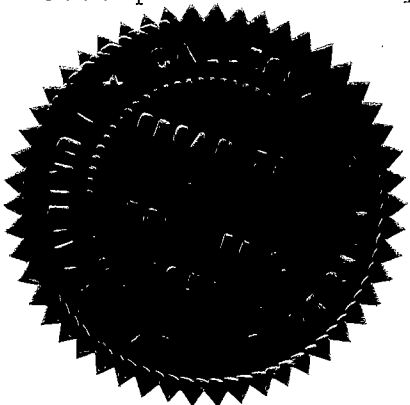
NONE

ADJOURNMENT

President Miller declared the meeting adjourned at 8:50 p.m. to January 13, 1993 at 7:30 p.m.

Respectfully submitted,


 Ted Grandsen, Secretary



RESOLUTION NO. 871

A RESOLUTION OF THE BOARD OF DIRECTORS OF
CALLEGUAS MUNICIPAL WATER DISTRICT
APPOINTING TED GRANDSEN TO SERVE AS THE
DISTRICT'S REPRESENTATIVE ON THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF
CALLEGUAS MUNICIPAL WATER DISTRICT as follows:

Section 1. Purpose

This resolution appoints Ted Grandsen to serve as a member of the Board of Directors of the Metropolitan Water District of Southern California, representing Calleguas Municipal Water District, effective February 1, 1993.

Section 2. Tenure

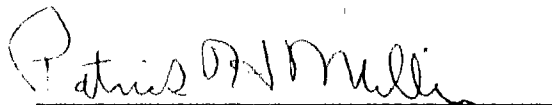
The District's representative shall serve during an indefinite term until replaced by majority vote of the Board of Directors of the District.

Section 3. Transmittal

The Secretary shall transmit a certified copy of this resolution to the Clerk of the Metropolitan Water District of Southern California Board of Directors.

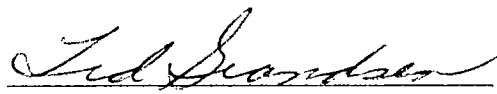
PASSED, APPROVED AND ADOPTED this 6th day of January, 1993.

AYES: Directors Miller, Ward, Borenstein and Hauser
NOES: None
ABSTAIN: Director Grandsen
ABSENT: None



Patrick H. Miller, President
Board of Directors

ATTEST:


Secretary

(S)



OATH OF OFFICE

I, TED GRANDSEN, 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 9th day of February, 1993.

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

(SEAL)

My commission expires 1-3-97.