



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

December 16, 1992

To: Board of Directors
From: Assistant General Counsel
Subject: **Sufficiency of Credentials for Appointment of a
Director from the Las Virgenes Municipal Water District**

Report

Credentials have been received from the Las Virgenes Municipal Water District evidencing that on December 5, 1992, its Board approved the appointment of Mr. Glen D. Peterson as a representative of Metropolitan's Board of Directors for an indefinite term, replacing A. Macneil Stelle. 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. Glen D. Peterson as a Director of The Metropolitan Water District of Southern California representing the Las Virgenes Municipal Water District be received and filed, and that the oath of office be administered to Mr. Peterson.


Karen L. Tachiki

JWM:gm
memo-jm\peterson.cre

Attachment

DIRECTORS:

A. MACNEIL STELLE
DIVISION 1

GLEN PETERSON
DIVISION 2

HAROLD V. (HAL) HELSLEY
DIVISION 3

STEVE GAVIN
DIVISION 4

ANN DORGELO
DIVISION 5



OFFICERS:

GLEN PETERSON
PRESIDENT

STEVE GAVIN
VICE PRESIDENT

HAROLD V. (HAL) HELSLEY
SECRETARY

ANN DORGELO
TREASURER

A. MACNEIL STELLE
MWD REPRESENTATIVE

WAYNE K. LEMIEUX
ATTORNEY

CHARLES K. McCLAIN
GENERAL MANAGER

4232 LAS VIRGENES ROAD
CALABASAS, CALIFORNIA 91302-1994
PHONE (818) 880-4110
FAX (818) 880-9077

December 7, 1992

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

Dear Ms. Dorff:

At its meeting of December 5, 1992, the Board of Directors of Las Virgenes Municipal Water District approved and adopted Resolution No. 12-92-2110 appointing Glen D. Peterson to serve as the District's representative on the Board of Directors of the Metropolitan Water District of Southern California effective February 9, 1993.

If you should have any questions regarding this matter, please do not hesitate to call or write.

Very truly yours,

Charles K. McClain
General Manager

pc: Board of Directors



RESOLUTION NO. 12-92-2110

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT APPOINTING GLEN D. PETERSON TO SERVE AS THE DISTRICT'S REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT as follows:

Section 1. Purpose

This resolution appoints Glen D. Peterson to serve as a member of the Board of Directors of the Metropolitan Water District of Southern California, representing Las Virgenes Municipal Water District, effective February 9, 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 5th day of December, 1992, by the following vote:

AYES: Directors Dorgelo, Gavin, Helsley and Stelle

NOES: None

ABSTAIN: Director Peterson

ABSENT: None



President

ATTEST:



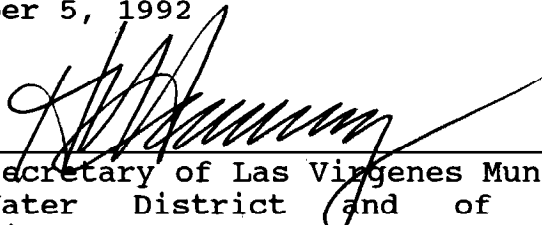
Secretary

(SEAL)

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I, HAROLD V. HELSLEY, Secretary of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolution No. 12-92-2110 of said Board, and that the same has not been amended or repealed.

DATED: December 5, 1992



Secretary of Las Virgenes Municipal
Water District and of the Board of
Directors thereof

(SEAL)

DIRECTORS:

A. MACNEIL STELLE
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GLEN PETERSON
DIVISION 2

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DIVISION 3

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FOR IMMEDIATE RELEASE
Contact: Bobbe Wymer

LVMWD PRESIDENT NAMED TO MWD BOARD

November 24, 1992 . . . Calabasas, CA -- On Monday, November 23, 1992, the Las Virgenes Municipal Water District Board of Directors elected Glen Peterson, current President of the Board, to serve as LVMWD's representative to the Metropolitan Water District. One of 51 representatives on Met's governing body, Mr. Peterson succeeds A. Macneil Stelle, of Hidden Hills, who has ably represented the District at MWD for the past 20 years.

The newly elected MWD representative has served on the Las Virgenes Board as Director of Division 2 for the past six years. He also serves as Director/Treasurer of the Mountains Conservancy Foundation; Trustee of the Conejo Future Foundation; Treasurer of the Agoura Community Center Foundation; and member and past president of the Las Virgenes Homeowners Federation and the Agoura Hills Rotary.

A resident of Agoura, Mr. Peterson is a successful realtor and a strong proponent of the District's philosophy of conservation and environmental awareness. "I am looking forward to working with Mike Gage and the MWD Board of Directors," declared Peterson. "I only

MORE . . .

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hope I can do as good a job as Mac has done!"

Mr. Stelle was honored last month by MWD for his two decades of outstanding service. In commemorating the event, MWD Board Chairman Lois B. Kreiger commented, "Only four other directors on the present board . . . have served more years. We congratulate A. Macneil Stelle on this impressive record." The Las Virgenes Board of Directors added their congratulations and expressed their gratitude for Stelle's exemplary service.

Originally formed in 1958, Las Virgenes Municipal Water District currently serves a population of nearly 55,000 across a 122 square mile area in west Los Angeles County including the incorporated cities of Agoura Hills, Calabasas, Hidden Hills and Westlake Village. The Metropolitan Water District is LVMWD's sole supplier of potable water.

GLEN PETERSON

Current Office Held: Las Virgenes Municipal Water District Representative to MWD

Division: Represents Division II of Las Virgenes District

Years of Service on LVMWD Board: 6

Date current term ends: January 1994

Years of residency in district: 25

Former Board offices held: President January 1991-93

Date of birth: November 21, 1949

Place of birth: Globe, Arizona (grew up in Bakersfield, CA)

Marital status: single

Occupation: realtor

Education: graduated high school from Dominguez Seminary in Compton, CA; studied theology, philosophy and sociology at Loyola Marymount and CA State Northridge; studied for the priesthood at Claretville Seminary

Other public service: Director/Treasurer of the Mountains Conservancy Foundation; Trustee of the Conejo Future Foundation; Treasurer of the Agoura Community Center Foundation; member and past president of the Las Virgenes Homeowners Federation and the Agoura Hills Rotary

Hobbies: golf

OATH OF OFFICE

I, GLEN D. PETERSON, 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 2nd day of February, 1993.

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

(SEAL)

My commission expires 1-3-97.