



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

February 3, 1993

To: Board of Directors

From: Assistant General Counsel

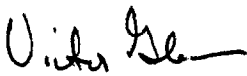
Subject: Sufficiency of Credentials for Appointment of a Director
from Upper San Gabriel Valley Municipal Water District

Report

Credentials have been received from the Upper San Gabriel Valley Municipal Water District evidencing that on January 7, 1993, its Board approved the appointment of Mr. Anthony R. Fellow as a representative on Metropolitan's Board of Directors for an indefinite term following the resignation of Director Burton E. Jones. 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. Anthony R. Fellow as a Director of The Metropolitan Water District of Southern California representing the Upper San Gabriel Valley Municipal Water District be received and filed, and that the oath of office be administered to Mr. Fellow.


for Karen L. Tachiki

CIR:mg
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Attn.



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

January 21, 1993

To: General Counsel
From: Executive Secretary
Subject: Appointment of Directors from Upper San Gabriel Valley Municipal Water District

Messrs. Howard H. Hawkins and Anthony R. Fellow have been appointed by the Board of the Upper San Gabriel Valley Municipal Water District for indefinite terms as its representatives on Metropolitan's Board to replace Directors John E. Maulding and Burton E. Jones, respectively.

Attached are the credentials received from the Upper San Gabriel Valley Municipal Water District showing the appointments of Messrs. Hawkins and Fellow. Please review for legal sufficiency.

If the credentials are legally sufficient, Messrs. Hawkins and Fellow will be sworn in at our February 9, 1993, Board Meeting.

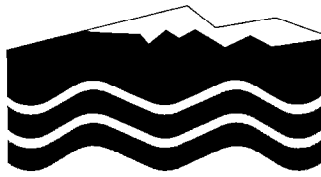

Karen E. Dorff

dc

Attachments

cc w/out attach.

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



UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT

January 20, 1993

Metropolitan Water District of
Southern California
Post Office Box 54153
Los Angeles, CA 90054-0153

Attention: Karen Dorff,
Executive Secretary


**SUBJECT: APPOINTMENT OF HOWARD H. HAWKINS AND
ANTHONY R. FELLOW AS UPPER DISTRICT'S
MWD REPRESENTATIVES**

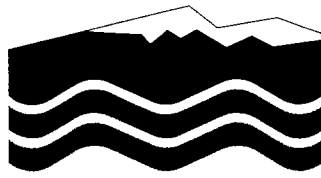
Dear Karen,

I am enclosing with this letter a new copy of Upper District's Resolution No. 1-93-306 regarding appointments to the MWD Board of Directors with our District Seal on the signed page. Also enclosed is the original certification signed and sealed by our Deputy Secretary.

Thank you for your patience in this matter.

Sincerely,


Christy Hawkins
Executive Secretary



UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT

January 7, 1993

Metropolitan Water District of
Southern California
Post Office Box 54153
Los Angeles, CA 90054-0153

Attention: Karen Dorff,
Executive Secretary


**SUBJECT: APPOINTMENT OF HOWARD H. HAWKINS AND
ANTHONY R. FELLOW AS UPPER DISTRICT'S
MWD REPRESENTATIVES**

Gentlemen,

Enclosed is a certified copy of Upper District's Resolution No. 1-93-306 appointing Howard H. Hawkins and Anthony R. Fellow as the Upper District's representatives to serve on the Board of Directors of the Metropolitan Water District of Southern California. In accordance with Upper District's Ordinance No. 90-1, on file with your office, these appointments are for indefinite terms at the pleasure of the Board of Directors of Upper District.

These appointments replace our present representatives, Mr. Jones and Mr. Maulding. If you have any questions or need further information, please contact me.

Very truly yours,


Robert G. Berlien
General Manager

RGB/ch

cc: Howard Hawkins
Anthony Fellow
Burton Jones
John Maulding
Agenda

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RESOLUTION NO. 1-93-306

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT APPOINTING HOWARD H. HAWKINS AND ANTHONY R. FELLOW AS SAID DISTRICT'S REPRESENTATIVES TO SERVE ON THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

WHEREAS, pursuant to Section 51 of the Metropolitan Water District Act of the State of California, this Board of Directors adopted its Ordinance No. 90-1 which in pertinent part provides: "Each representative appointed by the District to the Board of Directors of the Metropolitan Water District of Southern California after the effective date of this Ordinance shall serve for an indefinite term at the pleasure of the Board of Directors of the District"; and

WHEREAS, pursuant to said Ordinance No. 90-1 this District now desires to appoint two representatives to serve on the Board of Directors of said Metropolitan Water District for an indefinite term at the pleasure of the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT as follows:

Section 1. On motion by Director Robinson, seconded by Director Forbes, and carried by the following roll call vote:

AYES: FORBES, MANNING, ROBINSON

NOES: FELLOW, CICHY

ABSTAIN: NONE

ABSENT: NONE

Howard H. Hawkins is appointed to replace John E. Maulding as a representative of this District to serve on the Board of Directors of the Metropolitan Water District of Southern California.

Section 2. On motion by Director Forbes, seconded by Director Cichy, and

1 carried by the following roll call vote:

2 **AYES: CICHY, FORBES, MANNING**

3 **NOES: ROBINSON**

4 **ABSTAIN: FELLOW**

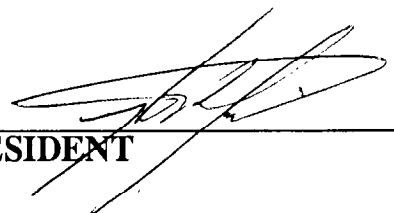
5 **ABSENT: NONE**

6 Anthony R. Fellow is appointed to replace Burton E. Jones as a representative of this
7 District to serve on the Board of Directors of the Metropolitan Water District of
8 Southern California.

9 Section 3. A certified copy of this Resolution shall serve as the credentials of
10 said Howard H. Hawkins and Anthony R. Fellow as the duly appointed and qualified
11 representatives of this District to serve on the Board of Directors of the Metropolitan
12 Water District of Southern California until their successors have been appointed and
13 qualified.

14 Section 4. The Secretary of this District shall file a certified copy of this
15 Resolution with the Secretary of the Board of Directors of the Metropolitan Water
16 District of Southern California.

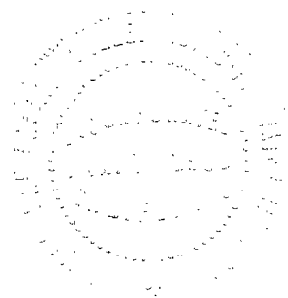
17 Dated this 6th day of January, 1993.

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19 
20 **PRESIDENT**

20 **ATTEST**

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22 
23 **SECRETARY**

24 **SEAL**



1 STATE OF CALIFORNIA)
2 COUNTY OF LOS ANGELES) SS
3 UPPER SAN GABRIEL VALLEY)
4 MUNICIPAL WATER DISTRICT)

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I, CONCETTA MCCLINTON, Deputy Secretary of the Upper San Gabriel Valley
Municipal Water District and of the Board of Directors thereof do hereby certify that the
foregoing Resolution No. 1-93-306 was duly and regularly adopted by the Board of Directors
of said District at a regular meeting thereof, held January 6, 1993.

Dated January 20, 1993.

Concetta McClinton
Deputy Secretary

SEAL



OATH OF OFFICE

I, ANTHONY R. FELLOW, 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.