



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

June 29, 1993

To: Board of Directors  
From: General Counsel  
Subject: Sufficiency of Credentials for Appointment of a Director from  
Central Basin Municipal Water District

Report

Credentials have been received from the Central Basin Municipal Water District evidencing that on May 17, 1993, its Board approved the appointment of Mr. Gary Morse as a representative on Metropolitan's Board of Directors for an indefinite term. 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. Gary Morse as a Director of The Metropolitan Water District of Southern California representing the Central Basin Municipal Water District be received and filed, and that the oath of office be administered to Mr. Morse.

  
N. Gregory Taylor

CIR  
morse

Attach.



**MWD**

*METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA*

*Office of Board of Directors*

June 28, 1993

To: General Counsel  
From: Executive Secretary  
Subject: New Director from Central Basin MWD

Following the resignation of Director Douglas W. Ferguson, Mr. Gary Morse has been appointed by the board of Central Basin Municipal Water District as one of its representatives on Metropolitan's Board for an indefinite term.

Attached are the credentials received from Central Basin Municipal Water District showing the appointment of Mr. Morse. Please review for legal sufficiency.

If the credentials are legally sufficient, Mr. Morse will be sworn in at a future Board Meeting.

  
Karen E. Dorff

dc

Attachments

cc w/out attach.

J. R. Wodraska  
R. W. Balcerzak  
D. L. Georgeson  
F. W. Horne  
J. W. Malinowski

RESOLUTION NO. 6-93-506

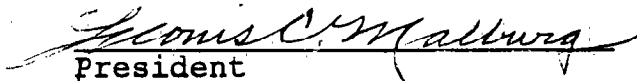
A RESOLUTION OF THE BOARD OF DIRECTORS OF  
CENTRAL BASIN MUNICIPAL WATER DISTRICT  
APPROVING THE APPOINTMENT OF GARY MORSE AS A  
MEMBER OF THE BOARD OF DIRECTORS OF THE  
METROPOLITAN WATER DISTRICT OF SOUTHERN  
CALIFORNIA

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CENTRAL BASIN  
MUNICIPAL WATER DISTRICT as follows:

1. The President of this Board has designated and appointed Gary Morse to serve an indefinite term as a representative of this District on the Board of Directors of The Metropolitan Water District of Southern California, replacing Douglas W. Ferguson. The Board hereby consents to and approves such appointment.

2. The Secretary shall transmit a certified copy of this resolution and excerpts of the minutes of this meeting relating to the appointment of Gary Morse to The Metropolitan Water District of Southern California.

PASSED, APPROVED AND ADOPTED THE 17th DAY OF MAY 1993.

  
President

ATTEST:

  
Secretary

(SEAL)

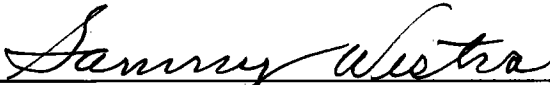
CERTIFICATION

State of California            )  
County of Los Angeles        )  
West Basin Municipal         )  
Water District                 )

SS

I, Sammy Westra, Deputy Secretary pro tem of Central Basin Municipal Water District and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 6-93-506, which was duly adopted at a special meeting of the Board of Directors of the Central Basin Municipal Water District held June 21, 1993, and that the same has not been amended or repealed.

Dated: June 21, 1993

  
\_\_\_\_\_  
Deputy Secretary pro tem, Central Basin  
Municipal Water District and to  
the Board of Directors thereof

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
CENTRAL BASIN MUNICIPAL WATER DISTRICT  
MAY 17, 1993

A special meeting of the Board of Directors of Central Basin Municipal Water District was held on Monday, May 17, 1993 at 1:00 p.m., at 17140 South Avalon Boulevard, Carson, California.

President Malburg called the meeting to order and presided thereover and Deputy Secretary Jack recorded the minutes thereof.

1. **ROLL CALL.** The following Directors were present: Malburg, Zeise, Haight, and Zastrow. Director Morse was excused.

2. **PUBLIC COMMENT.** No public comment was received.

3. **METROPOLITAN WATER DISTRICT REPRESENTATIVE.** President Malburg briefed the Board on the recent actions and current activities of the Metropolitan Water District Board of Directors.

**3A. APPOINTMENT OF METROPOLITAN WATER DISTRICT DIRECTOR.**

General Manager Atwater reported that Metropolitan Water District Director Douglas Ferguson had tendered his resignation from the Metropolitan Water District Board of Directors effective after the June 1993 meeting. Director Haight made a motion to accept Director Ferguson's resignation from the Metropolitan Water District Board with regrets, which was seconded by Director Zeise, and unanimously approved. Director Haight made a motion to appoint Director Gary Morse as the Metropolitan Water District Director replacing Mr. Ferguson for Central Basin MWD effective after the June 1993 MWD meeting, by Resolution No. 6-93-506 entitled: "A Resolution of the Board of Directors of Central Basin Municipal Water District Approving the Appointment of Gary Morse as a Member of the Board of Directors for the Metropolitan Water District of Southern California" which was seconded by Director Zeise, and approved by the following vote:

Ayes: Directors Malburg, Zeise, Haight, Zastrow

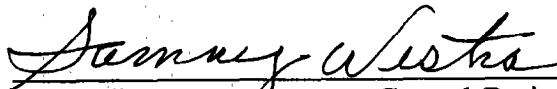
Noes: None

Absent: Director Morse

State of California )  
County of Los Angeles ) SS  
Central Basin Municipal )  
Water District )

I, Sammy Westra, Deputy Secretary pro tem of Central Basin Municipal Water District and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of the Minutes of a Special Meeting of the Board of Directors of the Central Basin Municipal Water District held May 17, 1993, which were unanimously approved.

Dated: June 22, 1993



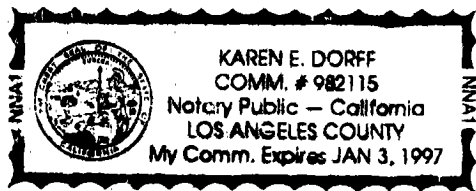
Deputy Secretary pro tem, Central Basin  
Municipal Water District and to  
the Board of Directors thereof

## OATH OF OFFICE

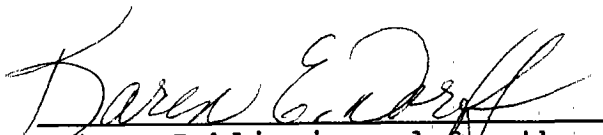
I, **GARY MORSE**, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or 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 11th day of August, 1993.



(SEAL)

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

My commission expires 1-3-97.