

MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

October 1, 1993

To: Board of Directors

From: General Counsel

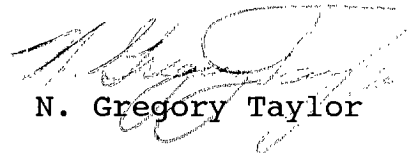
Subject: Sufficiency of Credentials for Appointment of a Director from
Western Municipal Water District of Riverside County

Report

Credentials have been received from the Western Municipal Water District of Riverside County evidencing that on September 15, 1993, its Board approved the appointment of Mr. John M. Mylne, III 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. John M. Mylne, III as a Director of The Metropolitan Water District of Southern California representing the Western Municipal Water District of Riverside County be received and filed, and that the oath of office be administered to Mr. Mylne.


N. Gregory Taylor

Attachments

CIR
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14567 A letter, signed by General Manager Harriger, dated September 15, 1993, addressed to the Board of Directors, regarding the appointment of an MWD Representative, was summarized. Mr. Harriger stated that this item was on the agenda to provide the Board an opportunity to appoint the District's second MWD Representative. Mr. Harriger reminded the Board that should they appoint a current member of Western's Board, that member should not participate in the discussion or vote on the matter. It was moved by Director Nelson that the Board appoint Director John M. Mylne III as the MWD Representative and approve Resolution 1855. Director Keith seconded the motion and stated that Director Mylne is a very dedicated and sincere member of Western's Board. As a layperson on the Board, he is very knowledgeable in the water industry. He has at heart the industries that this District serves, as well as the residential customers and will be a great spokesman for Western's Board at the MWD Board Meetings. Director Mylne did not participate in the discussion. The motion carried by the following roll call vote:

AYES: Director Keith
Director Nelson
Director Schroeder

NOES: None

ABSENT: Director Holcomb

ABSTAIN: Director Mylne

RESOLUTION 1855

RESOLUTION OF THE BOARD OF DIRECTORS
OF WESTERN MUNICIPAL WATER DISTRICT
OF RIVERSIDE COUNTY APPOINTING A
REPRESENTATIVE OF THE DISTRICT TO THE
BOARD OF DIRECTORS OF THE METROPOLITAN
WATER DISTRICT OF SOUTHERN CALIFORNIA

(See Resolution Book)

R-1855
Appoint
MWD Rep

I, DONALD L. HARRIGER, Deputy Secretary-Treasurer, of the Board of Directors of Western Municipal Water District of Riverside County, do hereby certify that the foregoing is a full, true and correct copy of an excerpt of the September 15, 1993 minutes approved by the Board of Directors of Western Municipal Water District at a regular meeting of said Board held on the 6th day of October 1993.



Donald L. Harriger
Deputy Secretary-Treasurer

RESOLUTION 1855

RESOLUTION OF THE BOARD OF DIRECTORS
OF WESTERN MUNICIPAL WATER DISTRICT
OF RIVERSIDE COUNTY APPOINTING A
REPRESENTATIVE OF THE DISTRICT TO THE
BOARD OF DIRECTORS OF THE METROPOLITAN
WATER DISTRICT OF SOUTHERN CALIFORNIA

WHEREAS, the Western Municipal Water District of Riverside County (WMWD) is entitled, pursuant to Sections 51 and 52 of the Metropolitan Water District (MWD) Act to two representatives to the MWD Board of Directors; and

WHEREAS, one such representative has been appointed and now serves at the pleasure of the WMWD Board; and

WHEREAS, the WMWD Board is entitled to appoint a second representative to the MWD Board of Directors, and now wishes to do so; and

WHEREAS, the WMWD Board has adopted Resolution 1854 setting forth its policy with respect to appointments to the MWD Board of Directors.

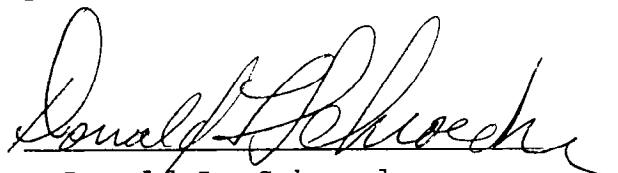
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Western Municipal Water District of Riverside County, as follows:

1. The Board of Directors hereby appoints John M. Mylne, III to represent the Western Municipal Water District of Riverside County on the Metropolitan Water District of Southern California Board of Directors, to serve an indefinite term at the pleasure of the WMWD Board.

2. This appointment shall be effective upon adoption of this Resolution.

3. The Secretary of the Board is hereby directed to forward a certified copy of this Resolution to the Secretary of the Metropolitan Water District of Southern California.

ADOPTED this 15th day of September 1993.



Donald L. Schroeder
President

STATE OF CALIFORNIA)
)
COUNTY OF RIVERSIDE)

I, Donald L. Harriger, Deputy Secretary-Treasurer of the Board of Directors of Western Municipal Water District of Riverside County, do hereby certify that the foregoing resolution was regularly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 15th day of September, 1993, by the following vote, to wit:


AYES: Directors Keith, Nelson, Schroeder

NOES: None

ABSENT: Director Holcomb

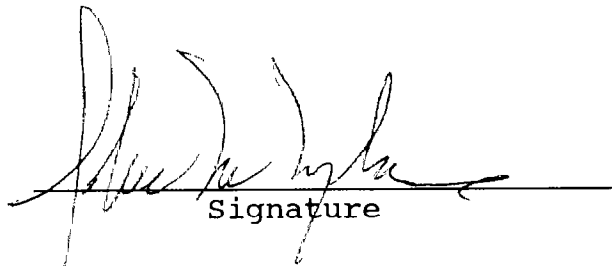
ABSTAIN: Director Mylne

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Western Municipal Water District this 15th day of September, 1993.

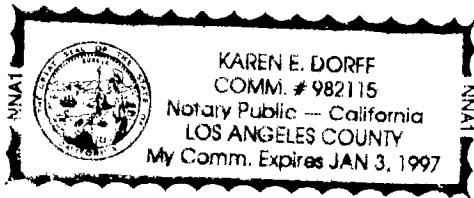

Donald L. Harriger
Deputy Secretary-Treasurer

OATH OF OFFICE

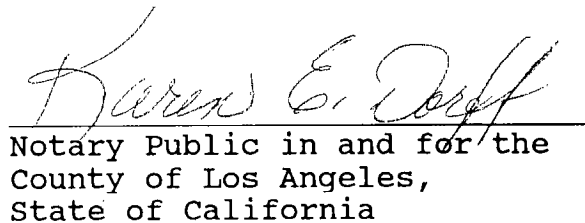
I, JOHN M. MYLNE, III, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution 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 12th day of October, 1993.



(SEAL)


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

My commission expires 1-3-97.