

MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

October 21, 1993

To: Board of Directors

From: General Counsel

Subject: Sufficiency of Credentials for Appointment of a Director from
the City of Los Angeles

Report

Credentials have been received from the City of Los Angeles evidencing that on October 12, 1993, its City Council approved the appointment of Ms. Katherine W. Moret as a representative on Metropolitan's Board of Directors for the term ending December 31, 1994, replacing Director Edward L. Kussman. 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 Ms. Katherine W. Moret as a Director of The Metropolitan Water District of Southern California representing the City of Los Angeles be received and filed, and that the oath of office be administered to Ms. Moret.


N. Gregory Taylor

CIR
dir\moret

Attach.



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

October 19, 1993

Office of Board of Directors

To: General Counsel
From: Executive Secretary
Subject: Appointment of New Directors from
City of Los Angeles

Attached are the credentials received from the City of Los Angeles for its new representatives on Metropolitan's Board.

1. David Y. Handelman for the term ending December 31, 1996, replacing Michael J. Gage.
2. Kenneth T. Lombard for the term ending December 31, 1996, replacing Helen Romero Shaw.
3. Katherine W. Moret for a term ending December 31, 1994, replacing Edward L. Kussman.
4. Christopher C. Pak for a term ending December 31, 1996, replacing Robert J. Abernethy.

Please review the credentials for legal sufficiency. If the credentials are legally sufficient, the new Directors will be inducted at the November 9, 1993, 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

CERTIFICATION

STATE OF CALIFORNIA,

1 ss.

COUNTY OF LOS ANGELES,

I, Nancy Russell, City Clerk of the City of Los Angeles and ex-officio Clerk of the City of Los Angeles, do hereby certify and attest the foregoing to be a full, true and correct copy of the original roll call taken at its meeting of October 12, 1993, approving the Commerce, Energy and Natural Resources Committee Reports relative to the Mayor's appointments to the Board of Directors of the Metropolitan Water District for: Kenneth T. Lombard, David Y. Handelman, Katherine W. Moret and Christopher C. Pak (CF Nos. 93-1930; 93-1931; 93-1932 & 93-1933) on file in my office, and that I have carefully compared the same with the original.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the City of Los Angeles, this 12th day of October, 1993.

City Clerk of the City of Los Angeles

By Barbara Thachos
Deputy

+++++
AGENDA NO. 25-28 YES: 11 NO: 0 ABS: 4
ALARCON.....YES ALATORRE.....YES BERNSON.....YES BRAUDE.....YES
CHICK.....YES GALANTER.....YES GOLDBERG.....YES RIDLEY-THOMASYES
SVORINICH....YES WALTERS.....YES FERRARO.....YES HERNANDEZ....ABS
HOLDEN.....ABS WACHS.....ABS YAROSLAVSKY..ABS
+++++

TIME:
10 23 15

CITY OF LOS ANGELES
CALIFORNIA

NANCY RUSSELL
City Clerk

J. Michael Carey
Executive Officer

When making inquiries
relative to this matter
refer to File No.

93-1932



RICHARD J. RIORDAN
MAYOR

Office of
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
Council File Information - 485-5703
General Information - 485-5705

Pat Healy
Chief Legislative Assistant

CD 8

Ms. Katherine W. Moret
5439 Dahlia Drive
Los Angeles, CA 90041

October 13, 1993

Honorable Richard Riordan, Mayor
Board of Water & Power Commissioners
Attn: J. Davison
Department of Water & Power
City Administrative Officer
Personnel Department
City Employees' Retirement System
City Clerk,
cc: Pat Healy

Controller, Room 220,
Accounting Division, F&A
Disbursement Division
City Attorney
Chief Legislative Analyst
Councilmember Ridley-Thomas
Metropolitan Water District
Board of Directors

RE: APPOINTMENT OF MS. KATHERINE W. MORET TO THE BOARD OF DIRECTORS
OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

At the meeting of the Council held October 12, 1993, the following
action was taken:

Attached report adopted.....	_____
Ordinance adopted.....	_____
Motion adopted to approve attached report recommendation.....	_____ X
To the Mayor for concurrence.....	_____
To the Mayor FORTHWITH.....	_____
Mayor concurred.....	_____
Appointment confirmed.....	_____ X
Findings adopted.....	_____
Negative Declaration adopted.....	_____
Categorically exempt.....	_____
Generally exempt.....	_____
EIR certified.....	_____
Tract map approved for filing with the County Recorder.....	_____

Nancy Russell

City Clerk
bem

steno\931932



TO THE COUNCIL OF THE
CITY OF LOS ANGELES

File No. 93-1932

Your COMMERCE, ENERGY AND NATURAL RESOURCES Committee

reports as follows:

	<u>Yes</u>	<u>No</u>
Public Comments	<u>X</u>	

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the appointment of Ms. Katherine W. Moret to the Board of Directors of the Metropolitan Water District of Southern California.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Katherine W. Moret to the Board of Directors of the Metropolitan Water District of Southern California, for the term ending December 31, 1994, to fill the vacancy created by the resignation of Mr. Edward L. Kussman, is APPROVED and CONFIRMED. Ms. Moret resides in Council District No. 14, Northeast Los Angeles Planning Area.

Respectfully submitted,

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE

Pete Galante
Randy Minnich, Jr.

HG
10/12/93
CD 14

#931932

ADOPTED

MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

OCT 12 1993

LOS ANGELES CITY COUNCIL

5/11/93

CERTIFICATION

STATE OF CALIFORNIA,

] ss.

COUNTY OF LOS ANGELES,

I, Nancy Russell, City Clerk of the City of Los Angeles and ex-officio Clerk of the City of Los Angeles, do hereby certify and attest the foregoing to be a full, true and correct copy of the original roll call taken at its meeting of October 12, 1993 approving the Commerce, Energy and Natural Resources Committee Reports relative to the Mayor's appointments to the Board of Directors of the Metropolitan Water District for: Kenneth T. Lombard, David Y. Handelman, Katherine W. Moret and Christopher C. Pak (CF Nos. 93-1930; 93-1931; 93-1932 & 93-1933) on file in my office, and that I have carefully compared the same with the original.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the City of Los Angeles, this 12th day of October, 1993.



City Clerk of the City of Los Angeles

By

Nancy Russell

Deputy

**EXCERPT OF THE MINUTES OF THE COUNCIL OF THE CITY OF LOS ANGELES
TAKEN AT ITS MEETING HELD OCTOBER 12, 1993**

ITEMS NOS. 25, 26, 27 & 28

CFs 93-1930

93-1931

93-1932

93-1933

At this point in the proceeding the Clerk announced that its meeting this morning the Commerce, Energy and Natural Resources Committee had considered the following Mayor's appointments to the Board of Directors of the Metropolitan Water District: Kenneth T. Lombard, David Y. Handelman, Katherine W. Moret and Christopher C. Pak. The Clerk then indicated that the Committee had approved each of the nominees to the Board of Directors of the Metropolitan Water District and submitted four Committee reports for Council's consideration as follows:

CF 93-1930 - RESOLVE that the Mayor's appointment of **Mr. Kenneth T. Lombard** to the Metropolitan Water District of Southern California for the term ending December 31, 1996, to fill the vacancy created by the resignation of Helen Romero Shaw, is **APPROVED and CONFIRMED**.

CF 93-1931 - RESOLVE that the Mayor's appointment of **Mr. David Y. Handelman** to the Metropolitan Water District of Southern California for the term ending December 31, 1996, to fill the vacancy created by the resignation of Michael J. Gage, is **APPROVED and CONFIRMED**.

CF 93-1932 - RESOLVE that the Mayor's appointment of **Ms. Katherine W. Moret** to the Metropolitan Water District of Southern California for the term ending December 31, 1994, to fill the vacancy created by the resignation of Edward L. Kussman, is **APPROVED and CONFIRMED**.

CF 93-1933 - RESOLVE that the Mayor's appointment of **Mr. Christopher C. Pak** to the Metropolitan Water District of Southern California for the term ending December 31, 1996, to fill the vacancy created by the resignation of Robert J. Abernethy, is **APPROVED and CONFIRMED**.

Thereafter, all four nominees were seated at the center table to answer questions and provide information to Councilmembers.

Ms. Galanter was recognized, as Chairperson of the Commerce, Energy and Natural Resources Committee, and recommended adoption of the four Committee reports recommending approval and confirmation of the Mayor's appointments.

Without further discussion, the Committee reports were then adopted by the following vote: Ayes, Alarcon, Alatorre, Bernson, Braude, Chick, Galanter, Goldberg, Holden, Ridley-Thomas, Svorinich, Wachs, Walters, Yaroslavsky and President Ferraro (14); Noes, None.

The President then instructed the Clerk to proceed with the next order of business.

I HEREBY CERTIFY the foregoing to be a true and correct copy of the Excerpt of the Minutes of the Council of the City of Los Angeles taken at its meeting held October 12, 1993.

NANCY RUSSELL, City Clerk

by 

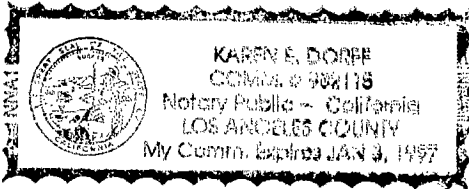
Deputy

OATH OF OFFICE

I, **KATHERINE W. MORET**, 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.

Katherine W. Moret
signature

Subscribed and sworn to before me this 8th day of November, 1993.



(SEAL)

Karen E. Dorff
Notary Public in and for the
County of Los Angeles,
State of California

My commission expires 1-3-97.