



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

November 22, 1993

To: Board of Directors

From: General Counsel

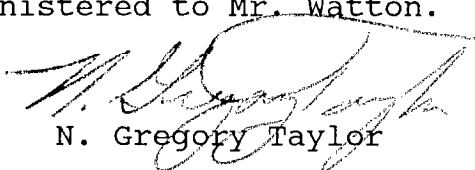
Subject: Sufficiency of Credentials for Appointment of a Director from San Diego County Water Authority

Report

Credentials have been received from the San Diego County Water Authority evidencing that on October 25, 1993, its Board approved the appointment of Mr. Mark W. Watton as a representative on Metropolitan's Board of Directors following the resignation of Director John M. Leach for a term expiring December 31, 1994, or at such time as a successor is appointed. 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. Mark W. Watton as a Director of The Metropolitan Water District of Southern California representing the San Diego County Water Authority be received and filed, and that the oath of office be administered to Mr. Watton.

  
N. Gregory Taylor

CIR  
watton

Attachments

cc w/out attach.

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



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METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

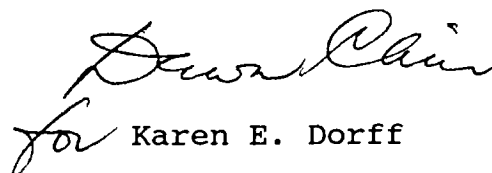
November 18, 1993

To: General Counsel  
From: Executive Secretary  
Subject: New Director from San Diego County Water Authority

Following the resignation of Director John M. Leach, Mr. Mark W. Watton has been appointed by the San Diego County Water Authority as one of its representatives on Metropolitan's Board for the unexpired portion of a term ending December 31, 1994.

Attached are the credentials (certified copy of SDCWA's resolution) showing the appointment of Mr. Watton. Please review for legal sufficiency. The excerpt of SDCWA's Board minutes regarding this appointment will be forthcoming after approval by that board on December 9.

If the credentials are legally sufficient, Mr. Watton will be sworn in at our December 14, 1993, Board Meeting.

  
for Karen E. Dorff

dc

Attachment

cc w/out attach.

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



# San Diego County Water Authority

A Public Agency

3211 Fifth Avenue • San Diego, California 92103-5718  
(619) 682-4100 FAX (619) 297-0511

November 11, 1993

Karen Dorff  
Metropolitan Water District  
P. O. Box 54153  
Los Angeles, CA 90054

Dear Karen:

On November 10, 1993 the Board of Directors consented and approved the appointment of Mark Watton to fulfill the unexpired term of John M. Leach as one of its representatives on the Metropolitan Water District Board.

I will send you a certified copy of the minutes next month.

Enclosed is a certified copy of Resolution No. 93-51 for your documentation.

Mr. Watton's address is:

10041 Canyon Side Court  
Spring Valley, CA 91977  
(619) 462-3124

If you need further information, please call me at my new telephone number (619) 682-4108.

Sincerely,

Janet R. Maltman  
Executive Secretary  
Board of Directors

Enclosures

## MEMBER AGENCIES

### CITIES

• Del Mar • Escondido • National City  
• Oceanside • Poway • San Diego

### COUNTY

• San Diego  
(ex officio)

### IRRIGATION DISTRICTS

• Santa Fe • South Bay  
• Vista

### PUBLIC UTILITY DISTRICT

• Fallbrook

### WATER DISTRICTS

• Helix • Otay  
• San Dieguito  
• Vallecitos

### FEDERAL AGENCY

• Pendleton Military Reservation

### MUNICIPAL WATER DISTRICTS

• Carlsbad • Ramona  
• Olivenhain • Rincon del Diablo  
• Padre Dam • Valley Center  
• Rainbow • Yuima

RESOLUTION NO. 93-51

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY CONSENTING AND APPROVING THE APPOINTMENT OF MARK WATTON TO FULFILL THE UNEXPIRED TERM OF JOHN M. LEACH AS A REPRESENTATIVE OF THE SAN DIEGO COUNTY WATER AUTHORITY ON THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

WHEREAS, the previous representative, John M. Leach, has resigned from the position of representative, effective October 25, 1993;

WHEREAS, pursuant to Articles 2.8 and 22 of the Administrative Code, John M. Leach, Chair of the SAN DIEGO COUNTY WATER AUTHORITY, has designated and appointed Mark Watton as a representative of the Water Authority on the Board of Directors of the METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA to fulfill the unexpired term of John M. Leach;

NOW, THEREFORE, the Board of Directors of the San Diego County Water Authority hereby consents to and approves said designation and appointment, and orders and determines that Mark Watton shall be one of its representatives on the Board of Directors of the Metropolitan Water District of Southern California whose term shall expire on December 31, 1994, or at such time as his successor is appointed.

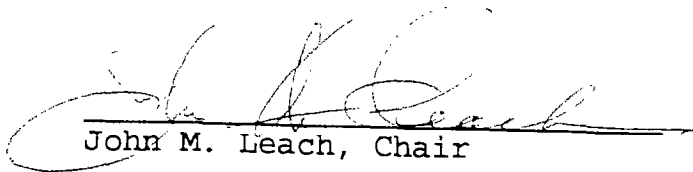
PASSED, APPROVED and ADOPTED this 10th day of November, 1993.

AYES: Unless noted below, all Directors voted aye.


NOES:

ABSTAIN: Watton

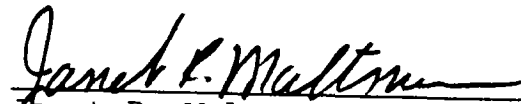
ABSENT: Carlson, Johnson, Slater

  
John M. Leach, Chair

ATTEST:

  
\_\_\_\_\_  
Joseph Parker, Secretary

I, Janet R. Maltman, Executive Secretary of the Board of Directors of the San Diego County Water Authority, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 93-51 of said Board and that the same has not been amended or repealed.

  
\_\_\_\_\_  
Janet R. Maltman  
Executive Secretary  
Board of Directors

jrm

## OATH OF OFFICE

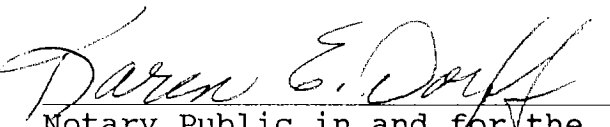
I, **MARK W. WATTON**, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution 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 13th day of December, 1993.



(SEAL)

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

My commission expires 1-3-97.