



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

January 4, 1994

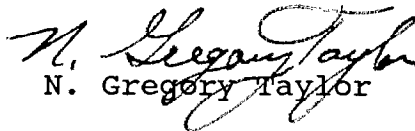
*To:* Board of Directors  
*From:* General Counsel  
*Subject:* Sufficiency of Credentials for Appointment of a Director from  
the Municipal Water District of Orange County

Report

Credentials have been received from the Municipal Water District of Orange County that on December 15, 1993, its Board approved the appointment of Mr. Jerry V. King as a representative on Metropolitan's Board of Directors replacing Director Carl Kymla for a term expiring December 31, 1996. 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. Jerry V. King as a Director of The Metropolitan Water District of Southern California representing the Municipal Water District of Orange County be received and filed, and that the oath of office be administered to Mr. King.

  
N. Gregory Taylor

CIR  
dir\king  
Attachments

cc w/out attach.  
J. R. Wodraska  
R. W. Balcerzak  
D. L. Georgeson  
F. W. Horne  
J. W. Malinowski  
D. Baca w/attach



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

December 22, 1993

Office of Board of Directors

To: General Counsel  
From: Executive Secretary  
Subject: Appointment of Director from MWD of Orange County

Mr. Jerry A. King has been appointed by the Municipal Water District of Orange County's Board of Directors as a representative on Metropolitan's Board for a term ending December 31, 1996, replacing Carl J. Kymla.

Attached are the credentials showing the appointment of Mr. King. Please review for legal sufficiency. A corrected copy of MWDOC's Resolution No. 1499 deleting the commencement of the term will be forthcoming.

If the credentials are legally sufficient, Mr. King will be sworn in at our January 11, 1994, 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

**OFFICERS**

**STANLEY E. SPRAGUE**  
GENERAL MANAGER

**LORRAINE M. CROSS**  
SECRETARY

**JAN L. ALLNUTT**  
TREASURER

**RUSSELL G. BEHRENS**  
ATTORNEY

**DIRECTORS**

**ROBERT J. HUNTLEY**  
PRESIDENT

**WAYNE A. CLARK**  
VICE PRESIDENT

**WILLIAM F. DAVENPORT**

**H.E. "BILL" HARTGE**

**KENNETH H. WITT**



P.O. BOX 20895 • 10500 ELLIS AVENUE • FOUNTAIN VALLEY, CALIFORNIA 92728 • (714) 963-3058 • FAX (714) 964-9389

December 20, 1993

Ms. Karen Dorff  
Executive Secretary  
Metropolitan Water District of Southern California  
P.O. Box 54153  
Los Angeles, CA 90054

Re: APPOINTMENT OF JERRY A. KING

Dear Ms. Dorff:

Attached is a certified copy of Municipal Water District of Orange County (MWDOC) Resolution No. 1499, Appointment of Jerry A. King, as Representative of MWDOC on the Board of Directors of Metropolitan Water District of Southern California.

A copy of the Preliminary Minute Excerpt of December 15, 1993 concerning this matter is also attached. The Minutes will be presented to the Board of Directors for approval on January 19, 1994. Mr. King's biography is enclosed for your information.

I have indicated to Mr. King that he may be seated at the January 11, 1994 MET Board meeting and that he would receive confirmation of this fact from either you or me. Please call if I can be of further assistance.

Sincerely,

Lorraine M. Cross  
Assistant Manager/District Secretary

Enclosures

RESOLUTION NO. 1499  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY

RE: APPOINTMENT OF JERRY A. KING AS REPRESENTATIVE  
OF MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
TO THE BOARD OF DIRECTORS OF  
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA  
AND TERM OF SAID APPOINTMENT

WHEREAS, pursuant to Section 54 of the Metropolitan Water District Act of the State of California, the Board of Directors of Municipal Water District of Orange County adopted its Ordinance No. 36, which provides that each representative to which this District is entitled shall serve for a term of four (4) years commencing on the 1st day of January of an odd-numbered year and thereafter until a successor has been appointed and qualified; and

WHEREAS, this District is entitled to five representatives on the Board of Directors the Metropolitan Water District; and

WHEREAS, it is the intention of this Board of Directors to appoint such representatives and to designate the term of each such representative so that to the extent possible the term of an equal number of representatives will expire on the 31st day of December of an even-numbered year following the effective date of said ordinance and on the 31st of December of the next succeeding even-numbered year thereafter, or at such time as a successor has been appointed and qualified.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MUNICIPAL WATER DISTRICT OF ORANGE COUNTY as follows:

Section 1. JERRY A. KING is hereby appointed as a Representative of this District to serve on the Board of Directors of the Metropolitan Water District of Southern California, pursuant to Ordinance No. 36 of this District, to fill the unexpired portion of a term ending December 31, 1996.

Section 2. Said representative shall continue to serve until a successor has been appointed and qualified.

Section 3. The person appointed to fill a vacancy in the above mentioned office shall hold office for the unexpired term of their predecessor.

Section 4. The above mentioned appointee, although appointed for a specified term, may be removed by the Board of Directors of this District for cause.

Section 5. The repeal of Ordinance No. 36 by the Board of Directors of this District shall not affect the term of an incumbent representative appointed pursuant to said ordinance.

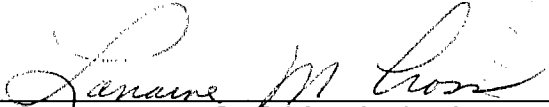
Section 6. Said representative shall, as a responsibility of this appointment, submit an annual report of activities to the Board of Directors of this District in October of each year.

Section 7. The Secretary of this District shall file a certified copy of this resolution with the Secretary of the Board of Directors of the Metropolitan Water District of Southern California.

Said resolution was adopted, on roll call, by the following vote:

AYES: Directors Clark, Hartge and Witt.  
NOES: Directors Davenport and Huntley.  
ABSTAIN: None.  
ABSENT: None.

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 1499, adopted by the Board of Directors of Municipal Water District of Orange County at its Regular Meeting held on December 15, 1993.

  
\_\_\_\_\_  
LORRAINE M. CROSS, District Secretary  
Municipal Water District of Orange County

MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
10500 Ellis Avenue  
Fountain Valley, California 92708  
(714) 963-3058

EXCERPT OF MINUTES OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS

DATE OF MEETING: December 15, 1993  
DIRECTORS PRESENT: Wayne A. Clark, William F. Davenport, H.E. "Bill" Hartge, Robert J. Huntley, Kenneth H. Witt  
DIRECTORS ABSENT: None.

---

APPOINTMENT OF REPRESENTATIVE TO THE BOARD OF DIRECTORS  
OF METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

President Huntley stated he had appointed a Special Nominating Committee, consisting of Director Clark and Director Hartge, which had reviewed the nine potential candidates who had submitted letters of interest in serving as MWDOC's representative to the Board of Directors of the Metropolitan Water District of Southern California (MET). He further stated that Director Davenport had, prior to the meeting, indicated an interest in being appointed to fill the unexpired term and in turn the new appointee be named to fill his remaining one year term.

Director Clark, on behalf of the Special Nominating Committee, recommended Mr. Jerry A. King be appointed as a MWDOC MET Representative. President Huntley thereon recommended the appointment of Jerry A. King to the office and requested the consent and approval of the Board of Directors. Following discussion and comments concerning the criteria for selection of appointees, Director Davenport made a motion to table the matter. The motion failed for lack of a second.

President Huntley presented RESOLUTION NO. 1499, appointing Jerry A. King as a Representative of Municipal Water District of Orange County on the Board of Directors of Metropolitan Water District of Southern California for the unexpired term expiring on December 31, 1996. Said resolution was approved on the following roll call vote:

AYES: Directors Clark, Hartge and Witt.  
NOES: Directors Davenport and Huntley.  
ABSENT: None.  
ABSTAIN: None.

---

I, LORRAINE M. CROSS, Secretary of the Board of Directors of Municipal Water District of Orange County, do hereby certify that the foregoing is a true and correct excerpt of the Preliminary Minutes of the December 15, 1993 Regular Meeting of the Board of Directors of the Municipal Water District of Orange County.

12/20/93  
Date

Lorraine M. Cross  
Secretary, Municipal Water District  
of Orange County

## **JERRY A. KING**

979 Sandcastle Dr.  
Corona del Mar, Ca. 92625

Residence: (714) 644-5194  
Office: (714) 759-0669

---

### **CAREER SUMMARY**

Unique combination of professional experience in planning, entitlements, administration, management of real estate development and project implementation. Effective leader with strong abilities in professional relationships, recognition of the complexities and nuances of the public sector environment of political relationships and programs. Key accomplishments include project entitlement of more than 25 million square feet of retail and office as well as 15 thousand residential units, college master planning, community arts and public works projects.

### **EXPERIENCE**

#### **J.A.KING AND ASSOCIATES**

**1982-Present**

Owner of governmental relations, land-planning and entitlement firm specializing in large mixed use projects.

#### **President and Owner**

Direct responsibilities for marketing firm to high profile specialty development community; Direct selection of project team members representing all aspects of project oversight from project conception and design to engineering, traffic and environmental documentation; Liaison to governmental agencies operational in public debt financing, infrastructure improvements.

Implemented the processing of 25 million square feet of commercial office, retail, public structure, marina and educational development; Directed the entitlement processes for 15,000 residential units; Consulted on public works projects, airport re-use, vendor contracts and State Task Force Oversight Committees.

Success rate of 99+ percent of projects approved with requested entitlement.



---

**THE IRVINE COMPANY****1970-1972**Assistant to Vice-President Residential Development

Primary responsibility of assisting Vice-President in management oversight of all residential management departments (Engineering, development processing, product development). Interviewed and surveyed all development company applicants requesting land contracts for project development on Irvine Company properties. Field survey of existing development projects, photograph projects, review financial data, classify development types and make recommendations to Vice President for developer selection of future Irvine property development; served on Marketing Committee.

Project review committee for planning and design of Central Irvine Woodbridge project. Provided initial research for affordable housing projects within government program guideline for Irvine Company projects.

**THE GRANT COMPANY****1968-1970**Property Manager/Project Analyst

A company involved in developing 15-20,000 residential homes, neighborhood retail centers in Los Angeles, Orange County, Las Vegas and Hawaii.

Directly responsible for all corporate activity unrelated to residential development including commercial retail centers, office, apartment and ranch and agriculture operation. Oversight for commercial center development leasing and property management, leasing and management of office and apartment projects; oversight for citrus operations and ranch activities, including coordination with on site manager of grove operations as well as cattle and thoroughbred horse ranch.

Developed, leased and managed eleven Quick-Shop neighborhood shopping center; operational oversight for Western State College of Law initial facilities in Orange County.

---

---

**KING ENGINEERING COMPANY****1977-1982**

A manufacturing facility providing contract orders to oil service companies specializing in well head exploration activities and a secondary line of plumbing supply and fixture parts.

President and Owner

Directly responsible for all marketing activities on a national basis; directed and managed a work force of sixty-two employees; oversight for all equipment and machine tool purchases and operational supplies including annual factory steel orders projected for six to nine months of factory runs; Oversight responsibility for all bid quotations, pricing, budgets and receivable collections; established and oversee all sub-contract work and quality control.

Expanded manufacturing operation from 11,000 square feet and 12 employees to 32,000 square feet and 62 employees increasing overall production by four times original levels at time of purchasing facility in 1977.

**ASHLEY ECONOMIC SERVICES****1972-1977**

Associate Economist

Assisted owner in establishing company as the sole employee. Responsible for research documentation for housing, office, industrial and recreational market and cost benefit studies; completed annual market surveys in primary land use categories; written summaries and reports for contract accounts; represented the company on marketing committee for selected clients.

Supplied market support and feasibility documentation for significant portion of central Irvine development as well as thirty percent of north San Diego County residential development.

---

## **Education**

MA, University of California, Los Angeles, Urban and Regional Planning, 1983.

BA, University of California, Irvine, Social Science, Economic and Urban Studies, 1974.

## **Awards and Recognition**

Meritorious Mast- US Marine Corp, 1968

Commendation for Service Under Fire, U.S. Marine Corp, Vietnam, 1967

Distinguished Alumnus, University of California, Irvine, 1984

Certificate of Appreciation- American Planning Associates- State

Conference Committee

Who's Who in the West

Who's Who in Finance and Industry

(Five) Resolutions from the Orange County Transportation Authority for Service Recognition

## **Affiliations/Organizations**

Lambda Alpha International, Orange County member

Commercial Industrial Development Association- Founding board members, past PAC President, Past 1st Vice President, Director.

Bowers Museum- Board of Directors

Orange County Center for Contemporary Arts- Board of Directors

City of Newport Beach, Economic Development Committee, Past Chairman

City of Newport Beach Planning Commissioner- Past Chairman

Orange County Transportation Authority, Citizens Advisory Committee, past Chairman (twice) member

Orange County Rail Committee- member

Los Angeles Transportation Authority, Citizens Advisory Committee- member

Newport Center Association- Executive Board member, President elect

Regional Water Quality Control Board, State of California, Governor appointee, Chairman (second time)

Water Agencies Orange County, member representing RWQCB.

Newport Harbor Area Chamber of Commerce

PAC board member, former director]

Industrial League of Orange County, past board member

Santa Ana River Main Stem Committee, current member

Newport Beach Conference and Visitors Bureau, past President

---

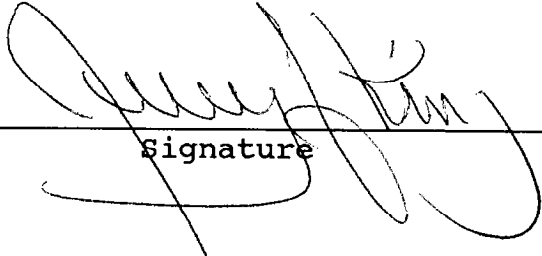
## **Personal**

Married- two children

Hobbies: Golf, Tennis, and non-fiction reading, writing trade related articles for journals, association newsletters, trade quarterly's

## OATH OF OFFICE

I, **JERRY A. KING**, 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 January, 1994.

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

(SEAL)

My commission expires 1-3-97.