



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Daren E. Duff
Executive Secretary

January 25, 1994

To: Board of Directors
From: General Counsel
Subject: Sufficiency of Credentials for Appointment of a Director from
the City of Santa Ana

Report

Credentials have been received from the City of Santa Ana that on January 3, 1994, its City Council approved the appointment of Mr. Lee J. Harry as a representative on Metropolitan's Board of Directors following the resignation of Director Daniel H. Young 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. Lee J. Harry as a Director of The Metropolitan Water District of Southern California representing the City of Santa Ana be received and filed, and that the oath of office be administered to Mr. Harry.

N. Gregory Taylor
N. Gregory Taylor

CIR
dir\harry
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

Office of Board of Directors

January 20, 1994

To: General Counsel
From: Executive Secretary
Subject: New Director from City of Santa Ana

Following the resignation of Director Daniel H. Young, Mr. Lee J. Harry has been appointed by the Mayor, with the concurrence of the City Council, as its representative on Metropolitan's Board for an indefinite term.

Attached are the credentials received from the City of Santa Ana showing the appointment of Mr. Harry. Please review for legal sufficiency.

If the credentials are legally sufficient, Mr. Harry will be sworn in at our Board Meeting on February 8, 1994.


Karen E. Dorff

dc

Attachments

cc w/out attach.

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

MAYOR
 Dan Young
 MAYOR PRO TEM
 Miguel A. Pulido
 COUNCILMEMBERS
 Thomas E. Lutz
 Lisa Mills
 Ted R Moreno
 Rick Norton
 Robert L. Richardson



CITY OF SANTA ANA

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 SANTA ANA, CALIFORNIA 92702

CITY MANAGER
 David N. Ream
 CITY ATTORNEY
 Edward J. Cooper
 CLERK OF THE COUNCIL
 Janice C. Guy

MINUTES EXCERPT

MEETING DATE: January 3, 1994

COUNCIL MEMBERS PRESENT: Lutz, Mills, McGuigan, Norton, Richardson, Young
ABSENT: Pulido

BOARDS/COMMISSIONS/COMMITTEES

13.A. APPOINTMENTS

Motion: 1. *Accept resignation.*

Mayor Young as City's representative to the Metropolitan Water District of Southern California Board

2. *Appoint.*

Lee Harry, Water Resources Manager, as the City's representative to the Metropolitan Water District of Southern California Board

MOTION: McGuigan

SECOND: Mills

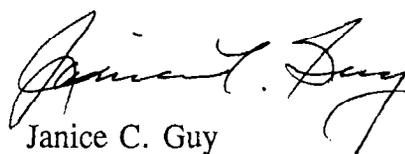
VOTE: AYES: Lutz, Mills, McGuigan, Moreno, Richardson, Young
 NOES: None

ABSENT: Pulido

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF SANTA ANA)

I, JANICE C. GUY, Clerk of the Council of the City of Santa Ana, California, hereby certify the foregoing to be a full, true and correct copy of the minute entry on record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of January, 1994.



Janice C. Guy
Clerk of the Council
City of Santa Ana

FILED by order
of the Board of Directors of
The Metropolitan Water District
of Southern California
at its meeting held FEB 8 1994

40663

Karen E. Dorff
Executive Secretary

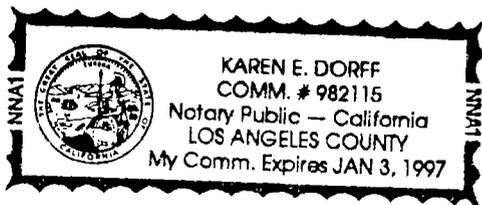
OATH OF OFFICE

I, **LEE J. HARRY**, 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.

Lee J. Harry

Signature

Subscribed and sworn to before me this 8th day of February, 1994.



Karen E. Dorff

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

(SEAL)

My commission expires 1-3-97.