

APPROVED
by the Board of Directors of
The Metropolitan Water District
of Southern California
at its meeting held

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METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
EXECUTIVE SECRETARY

Sarah E. Duff

March 1, 1994

To: Board of Directors (Organization and Personnel Committee--Action)
From: General Manager
Subject: Recommendation Appointment -- Chief of Operations

Report

The position of Chief of Operations became vacant in November 1993. On January 19, 1994, Division, Assistant Division, and Branch Managers were advised by letter that I would be reviewing the qualifications of those managers who met minimum requirements and the special criteria. Eight managers expressed interest and were interviewed for the position.

I have now completed my review and announce that I have selected Mr. Edward G. Means III for the position of Chief of Operations. Mr. Means is an outstanding manager with a proven track record at Metropolitan. His excellent credentials most closely conform to the selection criteria that was established for this position. They include 13 years with Metropolitan during which he held positions such as Microbiologist, Director of Water Quality and his present position of Director of Resources. His educational credentials include a Bachelor's degree in Applied Microbiology, and a Masters degree in Public Health Microbiology from the University of California, Irvine.

I now submit my selection for Board approval. With your approval, Mr. Means will commence his duties as Chief of Operations effective July 3, 1994. Mr. Michael Young will act in the capacity of Chief of Operations until that date.

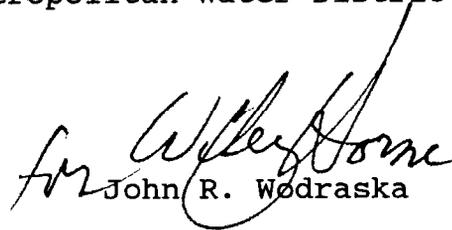
Board Committee Assignment

This letter is referred for action to the Organization and Personnel Committee because of its responsibility to make recommendations with regard to the selection of individuals to serve in positions requiring Board approval, pursuant to Administrative Code Section 2471(h).

Recommendation

ORGANIZATION AND PERSONNEL COMMITTEE FOR ACTION.

It is recommended that the Board of Directors approve the appointment of Edward G. Means III to the position of Chief of Operations effective July 3, 1994, pursuant to subsection (b) of Section 6401 of the Metropolitan Water District Administrative Code.


John R. Wodraska

GB/dc

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