

FILED by order
of the Board of Directors of
The Metropolitan Water District
of Southern California
at its meeting held 3/8/94

40706



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Executive Secretary

March 3, 1994

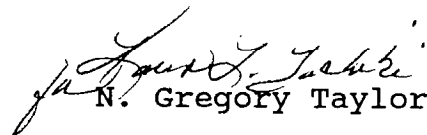
To: Board of Directors
From: General Counsel
Subject: Sufficiency of Credentials for Appointment of a Director from
City of Torrance

Report

Credentials have been received from the City of Torrance evidencing that on March 1, 1994, its Mayor and City Council approved the appointment of Mr. Bill Wright as a representative on Metropolitan's Board of Directors for a term ending December 31, 1996 following the death of Director Marvin Brewer. 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. Bill Wright as a Director of The Metropolitan Water District of Southern California representing the City of Torrance be received and filed, and that the oath of office be administered to Mr. Wright.


N. Gregory Taylor

CIR\dir\wright
Attach.

cc w/attach: D. Baca
cc w/out attach.

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

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

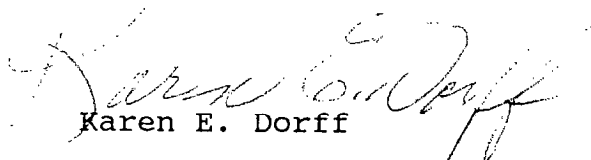
March 3, 1994

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

Following the death of Director Marvin Brewer, Mr. Bill Wright has been appointed by the Mayor, with the concurrence of the City Council, as its representative on Metropolitan's Board for a term ending December 31, 1996.

Attached are the credentials received from the City of Torrance showing the appointment of Mr. Wright. Please review for legal sufficiency.

If the credentials are legally sufficient, Mr. Wright will be sworn in at our Board Meeting on March 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



CITY OF
TORRANCE

KATY GEISSERT
MAYOR

March 2, 1994

Karen Dorff, Executive Secretary
Metropolitan Water District
of Southern California
Two California Plaza
3rd Floor
350 South Grand Avenue
Los Angeles, CA 90071

Dear Ms. Dorff:

Enclosed are the certified documents regarding the appointment of Bill Wright as the Torrance Director to the Metropolitan Water District Board.

If you have any questions, or need further documentation, please call Gary Flod of the City Manager's staff at (310) 618-5880.

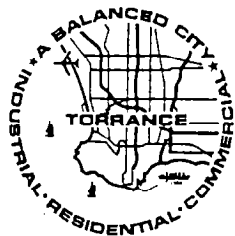
Sincerely,

Katy Geissert
Mayor

/j

Enclosures:

- 1) Agenda Item 13a, dtd. 3-1-94
- 2) Certified Resolution #94-44
- 3) Certified Minutes Excerpt 13a.
- 4) Certified Ordinance #3387



40706

CITY OF
TORRANCE

February 23, 1994

KATY GEISSERT
MAYOR

Bill Wright
21705 Reynolds Dr.
Torrance, CA 90503

Dear Bill:

It is with pleasure that I inform you that I shall be recommending to the City Council at our March 1, 1994 meeting that you be appointed to represent the City of Torrance as our Director on the Metropolitan Water District Board.

We were fortunate to have received letters of interest from five individuals, each well qualified and each a Torrance resident.

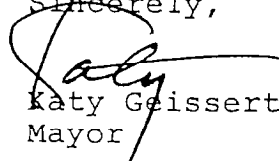
After meeting with each applicant, studying their resumes, and carefully considering the demands of the position, I determined that you were uniquely qualified to serve the interests of the City.

If the City Council agrees with my nomination, your appointment will be effective March 1, 1994 and run until December 31, 1996. At that time you would be eligible to apply for a full four year term.

Your professional and technical background provide you with an excellent basis for making sound decisions. Additionally your experience as a Water Commissioner provide you with a clear understanding of the importance of working closely with city staff and elected officials in serving the City's needs.

On behalf of my colleagues on the City Council, I thank you for your willingness to serve and extend my personal best wishes.

Sincerely,



Katy Geissert
Mayor

cc: Council
City Mgr.
R. Burtt
KG:cg

To: Mayor Katy Geissert and Members of the City Council

(310)
540-0406

From: Bill Wright - 21705 Reynolds Dr.; Torrance, Calif.; 90503

Subject: Application for position of Torrance Director, M.W.D.

Dear Mayor Katy and Members of the Council:

I have been quite interested in Torrance and California water-matters dating back to the days of Ben Haggott. Ben and I worked together on some display projects on salt water intrusion along the coast. He was the one that encouraged me to apply for the Torrance Water Commission.

My qualifications are:

Education: B.S in Geology/Geophysics -- University of Colorado

M.S. in Physics --University of Colorado

Note: I took numerous courses concerning ground water and faulting which help me understand California water supply technical matters.

Work History: Physics Teacher-- West H.S -- 29 years -- Retired last year.

Note: I taught Oceanography 14 years in summer school at West. One unit covered was fresh-water aquifers in Torrance and the salt-water intrusion problem so I'm quite familiar with this area of our water supply.

Southern California Edison Outstanding Teacher Award; 1987

Community Activities: Torrance Water Commission -- 8 years

Note: I attended regular West Basin meetings which helped us understand Metropolitan Water District matters. I took all M.W.D. Tours with Ben Haggott so I think I already have a good understanding of the California water delivery and storage system.

Torrance Environmental Commission -- 8 years.

Two Torrance Community Awards from the City Council: First for experimental work with students in solar energy - I also received an award in Sacramento from the Governor for this work. The second was last year for 16 years of Commission work.

Thank you for your consideration of my application. If selected I will devote my time and talent to this work. I realize that I will be following in the footsteps of two "giants" in the water industry. I think I can do a creditable job and uphold the high standards of the Mayor and City Council.

SEE 2ND PAGE FOR RERERENCES.

Bill Wright, -- Tel. No.: 540-0406


Bill Wright (310)

The following Telephone References may be contacted if you have questions concerning my abilities, work habits, or character:

Jim Armstrong
Former Mayor - City of Torrance
Tel. No.: 782-0514

Dr. Arnold Plank
Superintendent- Torrance Unified School District
Tel. No.: 533-4259

Mr. Ted Porter
Area Manager - Southern California Edison
Tel. No.: 783-9395

Thanks again;

Bill Wright

February 23, 1994

City Council Meeting

March 1, 1994

Honorable Mayor and Members
of the City Council
Torrance City Hall
Torrance, California

Members of the Council:

Subject: Appointment of Torrance's Director to the Metropolitan
Water District of Southern California Board

ABSTRACT

Due to the recent death of Marvin Brewer, the City of Torrance's Directorship on the Metropolitan Board of Directors is vacant. The Mayor has designated Bill Wright be appointed to fill this position.

BACKGROUND

In late November 1994, the City of Torrance's representative on the Metropolitan's Board of Directors, Marvin Brewer, passed away. Mr. Brewer had served in this capacity with great distinction and dedication during his 10-year tenure.

In accordance with provisions of the Metropolitan Water District Act, it is the Mayor's responsibility to nominate the City's new director with the concurrence of the City Council. The procedure for selection of a new director consists of an announcement of the vacancy to the general public and a request that interested individuals forward their qualifications in writing. As a result of this announcement, five candidates applied for the position. In order to further evaluate the candidates, the Mayor met with each applicant individually to discuss their qualifications for the position.

ANALYSIS

The procedure for appointment of a Metropolitan Water District Director is set forth in the Metropolitan Water District Act and City ordinance. Pursuant to Torrance City Council adoption of Ordinance 3387 (see attached) on January 4, 1994, the directorship has a 4-year term of office and is paid a stipend of \$200 per month in lieu of ordinary and necessary expenses. Due to MWD requirements for even year appointments, the current appointment will be for a partial term to end December 31, 1996.

Because the City of Torrance relies on the Metropolitan Water

RESOLUTION NO. 94-44

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF TORRANCE
APPOINTING BILL WRIGHT TO FILL THE VACANT POST
AS THE CITY OF TORRANCE'S DIRECTOR TO THE METROPOLITAN
WATER DISTRICT OF SOUTHERN CALIFORNIA BOARD OF DIRECTORS

WHEREAS, the vacancy to the City of Torrance's post on The Metropolitan Water District of Southern California Board of Directors was created by the death of Marvin Brewer on November 27, 1993, who was appointed to this position as a volunteer in 1983; and

WHEREAS, the vacant position is to be filled by the nomination of a candidate by the Mayor with the consent of the City Council; and

WHEREAS, although the Metropolitan Water District of Southern California does not stipulate any residency requirements nor designate a fixed term of office, the City of Torrance with the adoption of Ordinance No. 3387 on January 4, 1994, has established 4-year terms, \$200 per month compensation in lieu of ordinary and necessary expenses, and a process for removal (if necessary) for its Director on the Metropolitan Water District's Board; and

WHEREAS, there is an immediate need to appoint an individual with extensive experience in water management to represent the City of Torrance's interests on the Metropolitan Water District Board in the best manner possible; and

WHEREAS, Bill Wright has an outstanding background regarding water management matters by virtue of having served eight years on the Torrance Water Commission, eight years on the Torrance Environmental Commission, and taught high school physics for twenty-nine years including classes in Oceanography and units coverings fresh-water aquifers in Torrance and local salt-water intrusion problems; and

WHEREAS, per Torrance Ordinance No. 3387, Section 12.6.2, this appointment is for the unexpired term of his predecessor, which is presumed to have been for a period ending December 31, 1996;

Original

ORDINANCE NO. 3387

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING A NEW ARTICLE 6 TO CHAPTER 2 OF DIVISION 1 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE APPOINTMENT OF THE CITY REPRESENTATIVE TO THE METROPOLITAN WATER DISTRICT

The City Council of the City of Torrance does hereby ordain as follows:

SECTION 1

That a new Article 6 shall be added to Chapter 2 of Division 1 of the Torrance Municipal Code to read in its entirety as follows:

"ARTICLE 6

REPRESENTATIVE OF THE
METROPOLITAN WATER DISTRICT

SECTION 12.6.1. CREATION, COMPENSATION

a) There is hereby created the position of Representative, Metropolitan Water District Board of Directors.

b) Commencing February 1, 1994, and monthly thereafter for so long as the Representative shall serve, he or she shall be paid, in lieu of ordinary and necessary expenses, the sum of Two Hundred Dollars (\$200.00) per month.

SECTION 12.6.2. APPOINTMENT AND TERM
OF REPRESENTATIVE

a) The representative shall be appointed by the Mayor with the approval of the City Council. The term of office shall be four (4) years commencing on January 1, 1997, and expiring on December 31, 2000, and each four years thereafter.

Original

b) The representative shall serve until the expiration of his or her term, or until his or her successor has been appointed and qualified.

c) A person appointed to fill a vacancy shall hold office for the unexpired term of his or her predecessor.

d) Notwithstanding the generalities of the above, the term of office vacated by the death of the incumbent in December 1993 shall be presumed to have been for a period ending December 31, 1996.

SECTION 12.6.3. REMOVAL OF REPRESENTATIVE

The representative to the Metropolitan Water District may be removed from office by a vote of the majority of all the members of the City Council."

SECTION 2

Any provisions of the Torrance Municipal Code or appendices thereto, or any other ordinances of the City inconsistent herewith to the extent of such inconsistencies and no further, are hereby repealed.

SECTION 3

If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of the ordinance. The City Council hereby declares that it would have passed this ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid or unconstitutional.

SECTION 4

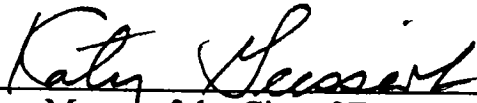
Any person violating any of the provisions of this Ordinance shall be guilty of an infraction and, upon conviction thereof, shall be subject to a fine as provided for in Section 36900 of the California Government Code.

SECTION 5

This Ordinance shall take effect thirty (30) days after the date of its adoption and, prior to the expiration of fifteen (15) days from the passage thereof, shall be published at least once in the Daily Breeze, a newspaper of general circulation published and circulated in the City of Torrance.


INTRODUCED AND APPROVED this 4th day of January, 1994.

ADOPTED AND PASSED this 11th day of January, 1994.



Mayor of the City of Torrance

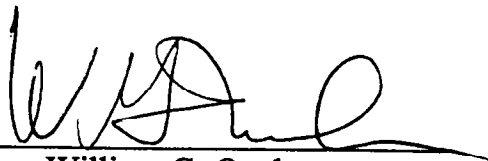
ATTEST:



City Clerk

APPROVED AS TO FORM:

JOHN L. FELLOWS III
City Attorney

By 

William G. Quale
Assistant City Attorney

mew(MWDdir.ord)

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF TORRANCE)

This is to certify that the foregoing is a true and correct copy of the original document.

Dated: 3-2-94



JOHN A. BRAMHALL, City Clerk

13. ADMINISTRATIVE MATTERS13a. APPOINTMENT OF THE CITY'S DIRECTOR TO THE METROPOLITAN WATER DISTRICT (MWD) OF SOUTHERN CALIFORNIA BOARDRECOMMENDATION

It is recommended by the Mayor that Resolution No. 94-44 be adopted, nominating and duly confirming Bill Wright as the City's Director on the Metropolitan Water District (MWD) of Southern California Board.

Reviewing agenda material (of record), Mayor Geissert announced that due to the recent death of Mr. Marvin Brewer, the City must appoint a new Director to the MWD. Having met with each of the qualified candidates, Mayor Geissert thanked them for their time and recommended that Mr. Bill Wright be appointed to this position.

MOTION: Councilman Applegate moved to appoint Mr. Bill Wright as the City's new Director on the MWD. The motion was seconded by Councilwoman Hardison and roll call vote reflected unanimous approval.

RESOLUTION NO. 94-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPOINTING BILL WRIGHT TO FILL THE VACANT POST AS THE CITY OF TORRANCE'S DIRECTOR TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA BOARD OF DIRECTORS

MOTION: Councilman Nakano moved for the adoption of Resolution No. 94-44. His motion was seconded by Councilwoman Hardison and roll call vote reflected unanimous approval.

At this time, Mr. Bill Wright was sworn in as the City's Director to the Metropolitan Water District by the City Clerk.

Mr. Wright expressed his gratitude to the City Council for the vote of confidence in his ability to serve as MWD Director.

Mayor Geissert requested that appropriate recognition of Mr. Marvin Brewer's service to the City of Torrance as MWD Director be made to Mrs. Brewer. There was unanimous concurrence with this request.

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES | SS
CITY OF TORRANCE |

This is to certify that the foregoing is a true and correct copy of the original document.

Dated: 3/02/94


City Clerk

Michaela A. Ballreich
Minute Secretary

Excerpt
City Council Minutes
March 1, 1994

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

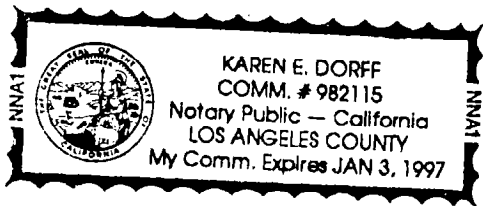
Karen E Dorff
Executive Secretary

OATH OF OFFICE

I, **BILL D. WRIGHT**, 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.

Bill D Wright
Signature

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



(SEAL)

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

My commission expires 1-3-97.

