



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

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

40705

Dawn E. Dorff
Executive Secretary

March 2, 1994

To: Board of Directors
From: General Counsel
Subject: Sufficiency of Credentials for Appointment of a Director from West Basin Municipal Water District

Report

Credentials have been received from the West Basin Municipal Water District evidencing that on February 28, 1994, its Board of Directors approved the appointment of Mr. Edward C. Little as a representative on Metropolitan's Board of Directors for an indefinite term replacing Director Robert W. Goldsworthy. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

Recommendation

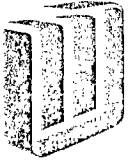
That the attached credentials evidencing the appointment of Mr. Edward C. Little as a Director of The Metropolitan Water District of Southern California representing West Basin Municipal Water District be received and filed, and that the oath of office be administered to Mr. Little.

N. Gregory Taylor
N. Gregory Taylor

CIR\dir\little
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 2, 1994

To: General Counsel
 From: Executive Secretary
 Subject: Appointment of Director from West Basin MWD

Mr. Edward C. Little has been appointed by the Board of Directors of West Basin Municipal Water District, for an indefinite term, as one of its representatives on Metropolitan's Board to replace Director Robert W. Goldsworthy.

Attached are the credentials received from West Basin MWD showing the appointment of Mr. Little. Please review for legal sufficiency.

If the credentials are legally sufficient, Mr. Little will be sworn in at our March 8, 1994, Board Meeting.


 Karen E. Dorff

dc

Attachment

cc w/out attach.

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

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
FEBRUARY 28, 1994

A regular meeting of the Board of Directors of the West Basin Municipal Water District was held on Monday, February 28, at 4:00 p.m., at 17140 South Avalon Boulevard, Suite 210, Carson, California.

President Stuart called the meeting to order and presided thereover and Deputy Secretary Westra recorded the minutes thereof.

1. **DETERMINATION OF QUORUM.** President Stuart declared that there was a quorum, with the following Directors present: Stuart, Gallagher, Heath, Sweeney and Little. Also present at the meeting were CBMWD Director Zastrow, General Manager Atwater, Assistant General Manager Grebbien, Controller Hayden, Deputy Secretary Westra, Office Manager McCormick, Assistant District Engineer Love, Assistant Water Resources Engineer Ruhl, Public Affair Assistants Moss and McCaroll, Attorney Lemieux, Metropolitan Water District Representatives Goldsworthy and Barker, James Leserman of the Water Replenishment District of Southern California, and Mark Beron of C.K. Construction.
2. **PUBLIC COMMENT.** No public comment was received.
3. **ACTION ON MINUTES OF JANUARY 24, (4:00 P.M.) AND FEBRUARY 4, 1994 (11:30 A.M.).** Upon a motion duly made by Sweeney and seconded by Director Heath, the Board unanimously approved the minutes of January 24, (4:00 P.M.) and February 4, 1994 (11:30 a.m.).
4. **METROPOLITAN DIRECTOR'S REPORT.** Metropolitan Water District Representative Barker presented an update on the current activities at the Metropolitan Water District.
5. **DEMANDS ON THE DISTRICT.** (a) Demand Numbers 6585 through 6647 (excluding Demand Numbers 6585, 6607 - 6608, 6627 - 6628 and 6635) total amount of \$4,389,928.27 were ratified. (b) Monthly Water Statement - The monthly water statement for January 1994 was received and filed.

OTHER ACTION ITEMS

6. **PUBLIC HEARING - STANDBY CHARGE PROGRAM.** President Stuart opened the public hearing at 3:15 p.m. and stated that the Board would receive comments from the public. There were none. General Manager Atwater provided a brief update of the Standby Charge Program. President Stuart closed the public hearing at 3:20 p.m.
7. **PUBLIC HEARING ON WATER RATES FOR FISCAL YEAR 1994-95.** President Stuart opened the public hearing at 3:21 p.m. and stated that the Board would receive comments from the public. There were none. General Manager Atwater provided a brief report on the proposed water rates for fiscal year 1994-1995. President Stuart closed the public hearing at 3:26 p.m.
8. **STANDBY CHARGE PROGRAM.** Upon a motion duly made by Director Little and seconded by Director Sweeney, the Board adopted the Negative Declaration for the Standby Charge Program.
9. **WEST BASIN RECLAMATION PROGRAM.** A) Upon a motion duly made by Director Sweeney and seconded by Director Little, the Board unanimously authorized the General Manager to enter into an agreement, with Lee & Ro Consulting Engineers, for construction engineering services for the Reclaimed Water Distribution Laterals Part III (Contract R13) for an amount not-to-exceed \$17,000. B) Upon a motion duly made by Director Gallagher and seconded by Director Heath, the Board unanimously authorized the General Manager to amend the agreement with HYA Consulting Engineers for services during construction for the five month period ending June 30, 1994, for an amount not-to-exceed \$73,000. C) Assistant District Engineer Love stated that the recommendation to award the Reclaimed Water Distribution Laterals Part I (Contract R11) to W.A. Rasic Construction would have to be changed, as their bid had not been signed. Mr. Mark Beron from C. K. Construction was present and requested that the Board award the contract to C.K. Construction, the second lowest responsible bidder.

It was the consensus of the Board to go into Closed Session at this time.

The Board returned from Closed Session and upon a motion duly made by Director Gallagher and seconded by Director Heath, the Board unanimously authorized the General Manager to re-bid contract R-11. D) Upon a motion duly made by Director Heath and seconded by Director

Gallagher, the Board unanimously authorized the General Manager to award the Reclaimed Water Distribution Laterals Part II (Contract R12) to Mladen Buntich Construction, for an amount not-to-exceed \$1,394,815 and to execute change orders on the contract in amounts up to \$50,000 not-to-exceed 10% of the contract amount without additional Board authorization.

E) Upon a motion duly made by Director Gallagher and seconded by Director Sweeney, the Board unanimously authorized the General Manager to award the Reclaimed Water Distribution Laterals Part III (Contract R13) to Malloy Construction, for an amount not-to-exceed \$727,022 and to execute change orders on the contract in amounts up to \$50,000 not-to-exceed 10% of the contract amount without additional Board authorization.

10. ULTRA-LOW FLUSH (ULF) TOILET REPLACEMENT PROJECT FOR LOW INCOME RESIDENTS. Upon a motion duly made by Director Gallagher and seconded by Director Little, the Board unanimously authorized the General Manager to enter into an agreement with VIEWtech to supply services to implement the Low-Income Pilot Water Audit Program in the City of Hawthorne.

INFORMATION ITEMS

11. WEST BASIN RECLAMATION PROGRAM - STATUS REPORT. Assistant District Engineer Love and Assistant Water Resources Engineer Ruhl gave an update and slide presentation of the West Basin Reclamation Program.

12. C. MARVIN BREWER DESALTER - FIRST-YEAR FINANCIAL REPORT. Senior Water Resources Engineer Palmquist gave an update and a financial report of the C. Marvin Brewer Desalter project.

13. COMMITTEE REPORTS.

Finance: The Finance Committee had nothing further to report other than items previously addressed on the agenda.

Administrative: Director Stuart stated that the Joint Administrative Committee meeting had been changed to Wednesday, March 2, 1994, at 9:30 a.m.

Water Resources: The Water Resources had nothing further to report other than items previously addressed on the agenda.

Communication: The Communication Committee had nothing further to report other than items previously addressed on the agenda.

14. **GENERAL COUNSEL'S REPORT.** Attorney Lemieux had nothing further to report at this time.

15. **GENERAL MANAGER'S REPORT.** General Manager Atwater had nothing further to report at this time.

16. **DIRECTORS COMMENTS.** The Directors had nothing further to report at this time.

17. **CLOSED SESSION (Pursuant to Government Code Section 54956.8 pending real property negotiations).** The Board went into closed session to discuss real property negotiations. The Board returned from closed session and Attorney Lemieux stated that no action had been taken.

18. **REVIEW OF METROPOLITAN REPRESENTATIVES.** Vice-Chairman Gallagher opened the discussion and expressed that the members of the West Basin Municipal Water District, Board of Directors should occupy two of the three positions on the Board of Directors of the Metropolitan Water District. Upon a motion duly made by Director Gallagher and seconded by Director Heath, that the Board terminate Metropolitan Representative Robert W. Goldsworthy and appoint Director Edward C. Little to the Metropolitan Water District Board. No action was taken. Motion was split into two parts.

Upon the recommendation a motion was duly made by Director Gallagher and seconded by Director Heath, the Board authorized the termination of the appointment of Metropolitan Representative, Robert W. Goldsworthy by the following vote:

AYES: Director Gallagher
Director Little
Director Heath

NOES: Director Sweeney

ABSTAINED: Director Stuart

Upon a motion duly made by Director Gallagher and seconded by Director Heath, the Board authorized the appointment of Mr. Edward C. Little as a Metropolitan Representative by the following vote:

AYES: Director Stuart, Gallagher, Sweeney and Heath

NOES: None

ABSTAINED: Director Little

ADJOURNMENT. There being no further business to come before the Board, the meeting was duly adjourned.

Charles L. Stunt
President

ATTEST:

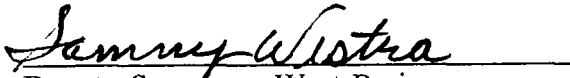
Sammy Alotra
Secretary

CERTIFICATION

State of California)
County of Los Angeles) SS
West Basin Municipal)
Water District)

I, Sammy Westra, Deputy Secretary of West Basin Municipal Water District and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of the Minutes of a Regular Meeting of the Board of Directors of the West Basin Municipal Water District held February 28, 1994, which were unanimously approved.

Dated: March 3, 1994


Deputy Secretary, West Basin
Municipal Water District and to
the Board of Directors thereof

**CULVER CITY RESIDENT NAMED TO
THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

Edward "Ed" C. Little was appointed as the West Basin Municipal Water District's representative on the Metropolitan Water District of Southern California Board of Directors.

A resident of Culver City, Little has been a member of the Board of Directors for West Basin Municipal Water District for the past five years. Until recently, Little operated Ed Little Auto Service, the family-owned business he founded in 1951.

A 1950 graduate of the University of Southern California, Little holds a Bachelor of Science degree in Industrial Management. Little served in the United States Navy during World War II. He first became active in the water industry while working on the election to annex Culver City to the West Basin Municipal Water District. From 1965 to 1967, Little served on the County Water Resources & Reclamation Advisory Commission with Joe Jenson and William Farquhar, two icons of the water industry.

In 1966, Little was elected to the Culver City Council and served as Culver City's representative on the then newly-formed Southern California Association of Governments for four years.

Little's civic recognitions include: Past President of the Southern California Hemophilia Foundation; 15-year member of the Board of Managers for the Culver Palms YMCA; 1975-1976 Charter President of the Culver City Rotary Club; and President and Life Member of the Culver City Jay-Cees.

Two notable awards Little has received during his career include the 1965 Citizen of the Year Award from the Culver City Chapter of the J.W.V. and his 1992 recognition by the Culver City Chamber of Commerce as One of the Three Outstanding Businesses.

Ed Little and his wife, Elaine, have been married for 43 years. They have two daughters, Linda and Patti Ann, a son, Robert, and four grandchildren. Robert Little now operates the family business.

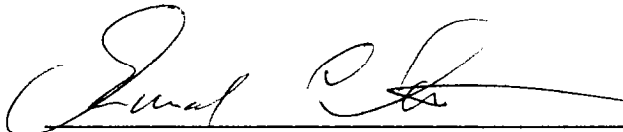
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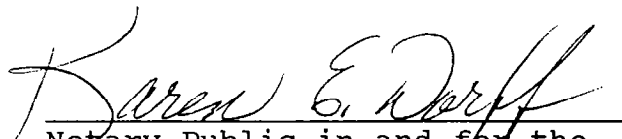
Executive Secretary

OATH OF OFFICE

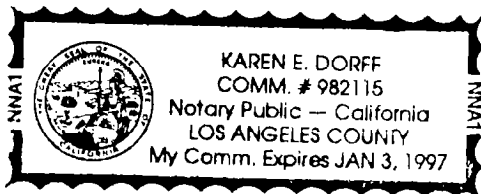
I, EDWARD C. LITTLE, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution 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 8th day of March,
1994.


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

(SEAL)



My commission expires 1-3-97.