

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

August 2, 1994

To: Board of Directors

From: General Counsel

Subject: Sufficiency of Credentials for Appointment of a Director from  
Chino Basin Municipal Water DistrictReport

Credentials have been received from Chino Basin Municipal Water District evidencing that on July 20, 1994, its Board of Directors approved the appointment of Mr. Wyatt L. Troxel as a representative on Metropolitan's Board of Directors for an indefinite term to replace Director Dwight F. French. 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 Wyatt L. Troxel as a Director of The Metropolitan Water District of Southern California representing Chino Basin Municipal Water District be received and filed, and that the oath of office be administered to Mr. Troxel.

*N. Gregory Taylor*  
N. Gregory Taylor

CIR  
charen\dir\troxel

Attach.

FILED  
By the Board of Directors of  
The Metropolitan Water District  
of Southern California  
at its meeting held

AUG 19 1994

*Dawn E. Duff*  
EXECUTIVE SECRETARY

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

July 29, 1994

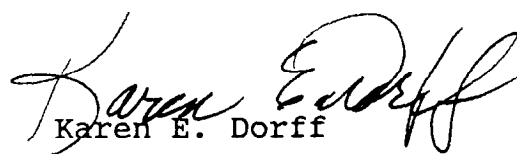
Office of Board of Directors

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

Mr. Wyatt L. Troxel has been appointed by the Board of Directors of Chino Basin Municipal Water District, for an indefinite term, as one of its representatives on Metropolitan's Board to replace Director Dwight F. French.

Attached are the credentials received from Chino Basin MWD showing the appointment of Mr. Troxel. Please review for legal sufficiency. On August 3 Chino Basin's Board will be approving its Minutes of July 20, and a certified copy will be transmitted to us.

If the credentials are legally sufficient, Mr. Troxel will be sworn in at our August 19, 1994, Board Meeting.

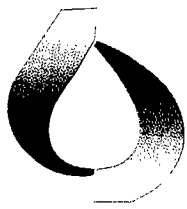
  
Karen E. Dorff

dc

Attachment

cc w/out attach.

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



# CHINO BASIN

## MUNICIPAL WATER DISTRICT

9400 Cherry Ave, Bldg. A • Fontana, CA 92335  
 P.O. Box 697 • Rancho Cucamonga, CA 91729  
 TEL (909) 357-0241 • FAX (909) 357-3884

July 25, 1994

Ms. Karen Dorff  
 Board Secretary  
 Metropolitan Water District  
 of Southern California  
 350 S. Grand Avenue  
 Los Angeles, CA 90071-3123

Dear Ms. Dorff:

On July 20, 1994, the Chino Basin Municipal Water District Board of Directors appointed Wyatt L. Troxel to represent the district on the Metropolitan Water District Board of Directors replacing Dwight F. French. This change in representation is to be effective at the August board meeting.

For your information, attached are the following:

- 1) a certified copy of Resolution No. 94-7-1 appointing Director Troxel on July 20, 1994;
- 2) biographical sketch of Director Wyatt L. Troxel; and
- 3) informational fact sheet for Director Troxel.

Once the minutes from the July 20th meeting are approved, I will forward a copy to you for your files.

Should you have any questions, please call me.

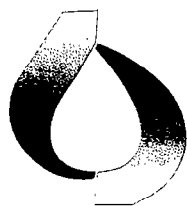
Sincerely,

CHINO BASIN MUNICIPAL WATER DISTRICT

Patti Bonawitz  
 Board Secretary

pb  
 enclosures

cc: Bill Hill  
 Wyatt Troxel



# CHINO BASIN

---


## MUNICIPAL WATER DISTRICT

9400 Cherry Ave, Bldg. A • Fontana, CA 92335  
 P.O. Box 697 • Rancho Cucamonga, CA 91729  
 TEL (909) 357-0241 • FAX (909) 357-3884

### CERTIFICATION

The undersigned hereby certifies that the attached copy of Resolution No. 94-7-1 of the Chino Basin Municipal Water District adopted by the Board of Directors at a regular meeting of said Board held on July 20, 1994, is a true and exact copy of the Resolution on file in the permanent records of the district and duly signed by Board President Bill Hill and Board Secretary/Treasurer, John L. Anderson.

CHINO BASIN MUNICIPAL WATER DISTRICT



Patti Bonawitz  
 Recording Secretary

DATED: July 21, 1994

Bill Hill  
 President

George Borba  
 Vice President

John L. Anderson  
 Secretary/Treasurer

Anne Dunihue  
 Director

Wyatt L. Troxel  
 Director

Robert G. Westdyke  
 General Manager

## RESOLUTION NO. 94-7-1

**RESOLUTION OF THE BOARD OF DIRECTORS OF CHINO BASIN MUNICIPAL WATER DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA DESIGNATING A REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

WHEREAS, the Board of Directors of the Chino Basin Municipal Water District desires to designate and appoint Wyatt L. Troxel to represent the District on the Metropolitan Water District Board replacing Dwight F. French.

WHEREAS, prior to making such appointment, Wyatt L. Troxel has removed himself from the meeting and has refrained from participating in or influencing any decision on the appointment.

NOW, THEREFORE, the Board of Directors of the Chino Basin Municipal Water District does hereby RESOLVE, DETERMINE AND ORDER as follows:

Section 1. That the Board of Directors does hereby consent and approve the designation and appointment of Wyatt L. Troxel to represent the Chino Basin Municipal Water District on the Metropolitan Water District Board.

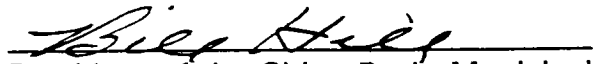
Section 2. That the foregoing appointee shall serve on the Metropolitan Water District Board and receive compensation from the Chino Basin Municipal Water District for the meeting attendance in accordance with the Board's established policy in District's Ordinance No. 44, Exhibit A attached.

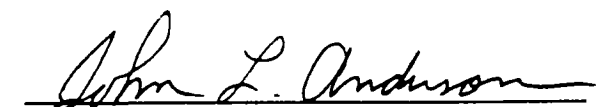
Section 3. This resolution shall take effect upon adoption hereof.

Section 4. The Secretary of the Board is hereby directed to forward a certified copy of this resolution to the Secretary of the Metropolitan Water District.

ADOPTED this 20th day of July, 1994.

ATTEST:

  
\_\_\_\_\_  
President of the Chino Basin Municipal  
Water District and of the Board of  
Directors thereof

  
\_\_\_\_\_  
Secretary of the Chino Basin Municipal  
Water District and of the Board of  
Directors thereof

## ORDINANCE NO. 44

ORDINANCE OF THE BOARD OF DIRECTORS OF THE  
CHINO BASIN MUNICIPAL WATER DISTRICT, SAN  
BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING  
PROCEDURES AND TERM OF SERVICE AND FIXING  
COMPENSATION FOR ITS REPRESENTATIVE(S) TO THE  
METROPOLITAN WATER DISTRICT

---

WHEREAS, the Board of Directors may from time to time appoint a representative(s) to serve on the Board of Directors of the Metropolitan Water District pursuant to Water Code Section 71256; and

WHEREAS, Section 71256 of the Water Code provides that Chino Basin Municipal Water District may compensate its representative(s) for service on the Board of Directors of the Metropolitan Water District.

NOW, THEREFORE, BE IT ORDAINED by the Board of Directors of the Chino Basin Municipal Water District:

Section 1. Repeal. Ordinance numbers 34, 39, and 40 are hereby repealed in their entirety.

Section 2. Appointment to Metropolitan Water District Board of Directors. The Board shall appoint from time to time representative(s) to the Metropolitan Water District Board of Directors. Said representatives shall serve an indefinite term and at the pleasure of the majority of the Board. Said appointments shall be by a majority vote of those members voting and shall be by resolution.

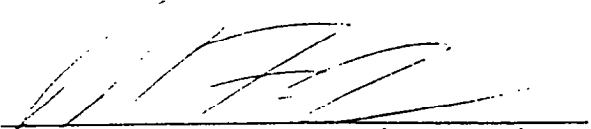
Section 3. Compensation. That each representative shall be paid \$134.00 for attendance at each meeting of the Metropolitan Water District; provided that the total compensation shall not exceed \$134.00 for any one day and not exceeding six (6) days' service in any calendar month.

Section 4. Conflict. That any motion, resolution or ordinance heretofore which conflicts with the provisions of this ordinance shall be deemed repealed.

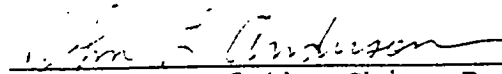
Section 5. Reimbursement of Expenses. That each member of the Board of Directors shall be reimbursed for reasonable out-of-pocket expenses incurred by such member in performing services rendered pursuant to Section 2 or in performing services otherwise authorized or ratified by the Board of Directors.

Section 6. Effective Date. That this ordinance shall be effective 60 days from the date of adoption and shall supersede any and all prior ordinances and/or resolutions in conflict with the provisions hereof.

ADOPTED this 21st day of February, 1990.

  
\_\_\_\_\_  
President of the Chino Basin  
Municipal Water District and of  
the Board of Directors thereof

ATTEST:

  
\_\_\_\_\_  
Secretary of the Chino Basin  
Municipal Water District and  
of the Board of Directors  
thereof

(SEAL)

LEJ:lw:D:2/9/90(M1001)

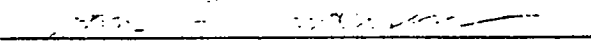
STATE OF CALIFORNIA            )  
  )SS  
COUNTY OF SAN BERNARDINO)

I, John L. Anderson, Secretary of the Chino Municipal Water District, DO HEREBY CERTIFY that the foregoing Ordinance being No. 44, was adopted at a regular meeting of said district by the following vote:

AYES: Directors Anderson, Dunihue, Girard

NOES: Directors Borba and French

ABSENT: None

  
Secretary

(SEAL)



STATE OF CALIFORNIA )  
 )SS  
COUNTY OF )  
SAN BERNARDINO )

I, John L. Anderson, Secretary of the Chino Basin Municipal Water District, DO HEREBY CERTIFY that the foregoing Resolution being No. 94-7-1, was adopted at a regular meeting on July 20, 1994 of said district by the following vote:

- AYES: Borba, Anderson, Dunihue, Hill
- NOYES: None
- ABSTAIN: Troxel
- ABSENT: None

John L. Anderson  
Secretary

(SEAL)

**WYATT L. TROXEL**  
**Director - District 5**  
**Chino Basin Municipal Water District**

Wyatt L. Troxel was appointed as one of the district's representatives to the Metropolitan Water District Board of Directors on July 20, 1994. Mr. Troxel was elected to the Chino Basin Municipal Water District in November, 1992, representing the Rancho Cucamonga area. Mr. Troxel has over 24 years of experience in municipal water and wastewater activities in both the public and private sector.

Currently, Mr. Troxel works as an independent consultant in the field of wastewater treatment. Prior to starting his consulting business, he served as the Vice President of HYA Consulting Engineers. His tenure with Chino Basin Municipal Water District (CBMWD) began in 1985 when he assumed the post of Chief of Operations and later, Assistant General Manager. Prior to joining CBMWD in 1985, he was affiliated with the Fallbrook Sanitary District and the Tahoe-Truckee Sanitation Agency. He was also associated with Technical Consulting Services. As manager of international water and wastewater O & M services for Technical Management Services, Inc., he was involved in facilities maintenance and operations projects in the United States and abroad.

Troxel, and his wife, Kathy, have two sons Evan and Andrew. They make their home in Alta Loma.

Troxel is a graduate of the University of California Riverside receiving B.S. degrees in Biology and Chemistry in 1969. He has certifications in wastewater treatment plant operations in both California and Hawaii and holds a lifetime teaching credential from the California Board of Education. He is active in the California Water Pollution Control Association and has held various high-ranking offices in that organization over the years.

Revised: 7-25-94

**DIRECTOR FACT SHEET**

---

*Director's Name* Wyatt L. Troxel

*Division* 5 *Area* Rancho Cucamonga

*Mailing Address* 5791 Jadeite Avenue

Alta Loma 91701

*Business Phone No.* \_\_\_\_\_

*Pager #* 1 (800) 218-4407  
*(if applicable)*

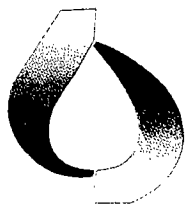
*Home Phone No.* (909) 989-9933

*Elected* November, 1992

*End of Term* November, 1996

*SS#* 547-74-7755

*Birthday* August 7, 1947



# CHINO BASIN

---

## MUNICIPAL WATER DISTRICT

9400 Cherry Ave, Bldg. A • Fontana, CA 92335  
P.O. Box 697 • Rancho Cucamonga, CA 91729  
TEL (909) 357-0241 • FAX (909) 357-3884

August 8, 1994

Ms. Karen Dorff  
Board Secretary  
Metropolitan Water District  
of Southern California  
350 S. Grand Avenue  
Los Angeles, CA 90071-3123

Dear Ms. Dorff:

Enclosed is a certified copy excerpted from the approved minutes of the July 20, 1994 Board of Directors meeting appointing Wyatt L. Troxel as one of the district's representatives to the Metropolitan Water District of Southern California Board of Directors.

Please call me if there are any questions.

Sincerely,

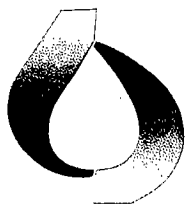
CHINO BASIN MUNICIPAL WATER DISTRICT

Patti Bonawitz  
Board Secretary

pb

enc.

cc: Wyatt Troxel  
Bill Hill



**CHINO BASIN**  
**MUNICIPAL WATER DISTRICT**

9400 Cherry Ave, Bldg. A • Fontana, CA 92335  
 P.O. Box 697 • Rancho Cucamonga, CA 91729  
 TEL (909) 357-0241 • FAX (909) 357-3884

**CERTIFICATION**

The undersigned hereby certifies that the attached is a true and exact copy excerpted from the minutes of the Board of Directors' regular meeting of July 20, 1994 on file in the permanent records of the district and duly signed by the Board's Secretary/Treasurer, John L. Anderson.

CHINO BASIN MUNICIPAL WATER DISTRICT

*Patti Bonawitz*

**PATTI BONAWITZ**  
 Recording Secretary

August 8, 1994

Date

**METROPOLITAN WATER DISTRICT BOARD OF DIRECTORS APPOINTMENT**

Chairman Hill noted that discussion was held at the July 6th board meeting regarding the appointment of Wyatt L. Troxel to the Metropolitan Water District of Southern California Board of Directors. Staff was instructed to prepare a resolution for presentation to the board at the next meeting.

Upon motion by Director Dunihue, seconded by Director Anderson and unanimously carried:

**M94-7-16**

MOVED, approval to adopt Resolution No. 94-7-1, appointing Wyatt L. Troxel to the Board of Directors of the Metropolitan Water District of Southern California.

**RESOLUTION NO. 94-7-1**

**RESOLUTION OF THE BOARD OF DIRECTORS OF CHINO BASIN MUNICIPAL WATER DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA DESIGNATING A REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA.**

(For full text, see Resolution Book.)

**CO-COMPOSTING FACILITY SITE OPERATING AGREEMENTS**

Chairman Hill noted that there were some requests from the public to address the board. Pursuant to Section 54954.2 of the Government Code, he opened public comment at 9:15 a.m. He stated that those parties, who wished to address the board, must speak on the issue of the contracts only, as a public hearing had already been held on the co-composting project.

Debra Burchard Coffeen of Holley & Galen, representing the Southern California Association for Responsible Environmental Development, stated that the actions being considered by the board today were premature, as there is an appeal pending of the EIR prepared for the project. Roland Barthelemy and John Quirk, who also wished to address the board, requested to comment on item #5, rather than item #4. There being no further public comment, Chairman Hill closed the public comment period at 9:20 a.m.

Manager of Administration and Resources Robb Quincey stated that the district would provide two site operators with a fully improved work site for composting purposes, with two separate work areas and common facilities, including reclaimed water for non-potable use. EKO Systems will serve as one site operator, to compost a maximum of 150 wet tons per operating day (46,950 wet tons per year) of dewatered district sludge, and a like quantity of wet manure for use as a bulking agent, which will result in an amendment product. Western Waste Industries will serve as the second site operator, to compost a minimum of 100,000 wet tons of manure per year, along with a bulking agent, which again will result in an amendment product. Pursuant to the terms of both operating agreements, Western Waste Industries and EKO Systems will be required to execute a joint tenant agreement for management and administration of the facility. Mr. Quincey noted that to date, no fiscal year cost for the processing of manure by Western Waste Industries has been estimated. Chairman Hill noted that the contract number should be AEB94003 instead of AE94003 as indicated in the staff report.

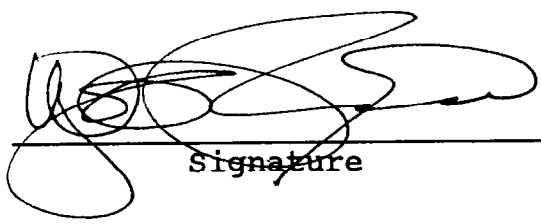
FILED  
by the Board of Directors of  
The Metropolitan Water District  
of Southern California  
at its meeting held

AUG 19 1994

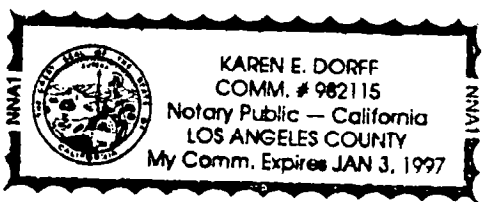
EXECUTIVE SECRETARY

OATH OF OFFICE

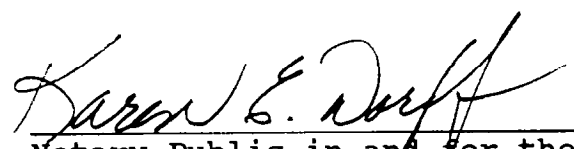
I, WYATT L. TROXEL, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution 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 19th day of August, 1994.



(SEAL)

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

My commission expires 1-3-97.