

OCT 11 1994



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Charen E. Duff
EXECUTIVE SECRETARY

September 14, 1994

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

Report

Credentials have been received from the Eastern Municipal Water District evidencing that on July 20, 1994, its Board of Directors approved the appointment of Mr. Chester C. Gilbert as a representative on Metropolitan's Board of Directors for an indefinite term following the resignation of Director Doyle F. Boen. 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 Chester C. Gilbert as a Director of The Metropolitan Water District of Southern California representing Eastern Municipal Water District be received and filed, and that the oath of office be administered to Mr. Gilbert.

N. Gregory Taylor
N. Gregory Taylor

CIR
charen\dir\gilbert

Attach.

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

September 13, 1994


Office of Board of Directors

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

Mr. Chester C. Gilbert has been appointed by the Board of Directors of Eastern Municipal Water District, for an indefinite term, as its representative on Metropolitan's Board to replace Director Doyle F. Boen.

Attached are the credentials received from Eastern MWD showing the appointment of Mr. Gilbert. Please review for legal sufficiency.

If the credentials are legally sufficient, Mr. Gilbert will be sworn in at our October 11, 1994, Board Meeting.


Karen E. Dorff

dc

Attachment

cc w/out attach.

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

General Manager

J. Andrew Schlange

Legal Counsel

Redwine and Sherrill

Director of The Metropolitan Water District of Southern California

Doyle F. Boen

Treasurer

Rogers M. Cox



Board of Directors

Chester C. Gilbert, President
Wm. G. Aldridge, Vice President
Marion V. Ashley
Rodger D. Siems
Richard R. Hall

Secretary

Mary C. White

August 10, 1994

Ms. Karen Dorf, Executive Secretary
Metropolitan Water District
of Southern California
P.O. Box 54153 Terminal Annex
Los Angeles, CA 90054

Dear Ms. Dorf:

As you requested in our telephone conversation of August 5, 1994, attached you will find the following documents for your information and official file:

1. Copy of the letter of resignation of Mr. Doyle F. Boen as Eastern Municipal Water District's Representative to The Metropolitan Water District of Southern California's Board of Directors, effective September 30, 1994;
2. Certified Copy of the Excerpt of Minutes of Eastern Municipal Water District's Regular Meeting of the Board of Directors held on July 20, 1994, showing that, by Minute Order M-261/94, Mr. Chester C. Gilbert was unanimously elected to serve as EMWD's Director to MWD, effective October 1, 1994; and
3. Biographical information on Mr. Gilbert.

Should you require any additional information, please call me direct at (909) 766-1899.

Sincerely,

A handwritten signature in cursive script that reads 'Mary C. White'.

Mary C. White, Secretary to
Eastern Municipal Water District
and the Board of Directors thereof

Attachments

cc: Chester C. Gilbert

General Manager

J. Andrew Schlange

Legal Counsel

Redwine and Sherrill

Director of The Metropolitan Water District of Southern California

Doyle F. Boen

Treasurer

Rogers M. Cox



Board of Directors

Chester C. Gilbert, President
Wm. G. Aldridge, Vice President
Marion V. Ashley
Rodger D. Siems
Richard R. Hall

Secretary

Mary C. White

July 6, 1994

Mr. Chester C. Gilbert
President, Board of Directors
Eastern Municipal Water District
P.O. Box 8300
San Jacinto, CA 92581

Dear Mr. Gilbert:

I hereby tender my resignation as Eastern's Representative to the Metropolitan Water District of Southern California's (MWD) Board of Directors, effective September 30, 1994, or at the earliest convenience of the Board, thereafter.

Please be advised that I shall continue to be available to assist my successor, the Board and the staff of the District in anyway that can be helpful in matters involving water resources, organization matters, policies and backgrounds as may require historical interpretations and review from time-to-time, and continuing resource matters.

The decision to submit my resignation comes after careful consideration of my desire to spend more time with my wife and family and to participate in family activities and travel.

I wish to express my appreciation to the Board for its continuing support during the many years of our association. It has been a pleasure to have the opportunity to serve as your representative on the Board of Directors of Metropolitan Water District and participate in the formulation and implementation of MWD's long term capital program, including the Domenigoni Reservoir and Inland Feeder. I look forward to our continuing relationship in working toward our goal of providing an adequate and reliable supply of high quality water to meet the needs of Eastern's constituents.

Sincerely,

Doyle F. Boen

General Manager

J. Andrew Schlange

Legal Counsel

Redwine and Sherrill

Director of The Metropolitan Water District of Southern California

Doyle F. Boen

Treasurer

Rogers M. Cox



Board of Directors

Chester C. Gilbert, President
Wm. G. Aldridge, Vice President
Marion V. Ashley
Rodger D. Siems
Richard R. Hall

Secretary

Mary C. White

EXCERPT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

DATE OF MEETING: July 20, 1994
DIRECTORS PRESENT: Gilbert, Ashley, Hall and Siems
DIRECTORS ABSENT: Aldridge

Selection of EMWD's Representative to The Metropolitan Water District of Southern California, Replacing Doyle F. Boen, Retired

BACKGROUND

On July 6, 1994, Mr. Doyle F. Boen, by Minute Order M-254/94, tendered his resignation to your Honorable Board as EMWD's Representative to The Metropolitan Water District of Southern California, effective September 30, 1994, or at the earliest convenience of the Board, thereafter.

At that time, Mr. Boen expressed his appreciation to the Board for its continuing support over the years and advised the Board that he shall continue to be available to assist his successor, the Board and Staff of the District.

RECOMMENDATION

Accordingly, I wish to recommend that your Honorable Board, by Minute Order, consider selecting a replacement for Mr. Boen, as EMWD's Representative to the Board of Directors of The Metropolitan Water District of Southern California, effective October 1, 1994.

Comments by the General Manager

The General Manager stated that it was appropriate, in view of the resignation by the current MWD Director, to appoint someone to that position as quickly as possible in order for the new Representative to receive the benefit over the next two months of getting acquainted and learning the system, prior to the retiring Representative's announced departure date.

CHESTER C. GILBERT
EASTERN MUNICIPAL WATER DISTRICT'S
REPRESENTATIVE TO THE
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

RESIDENCE

25180 Fran Lou Drive
Moreno Valley, CA 92557
(909) 242-5844

BUSINESS

Moreno Valley Blueprint
14327 Frederick Street
Suite 1
Moreno Valley, CA 92553
(909) 653-2174
FAX: (909) 653-0615*

*Note: Phone Business First to Turn on FAX Machine

EASTERN MUNICIPAL WATER DISTRICT

2045 South San Jacinto Street
P.O. Box 8300
San Jacinto, CA 92581-8300

(909) 766-1899 (Mary White, Board Secretary)
FAX: (909) 925-0324

Chester C. Gilbert
President/Board of Directors
Eastern Municipal Water District

Chester "Chet" C. Gilbert serves his second term as president of the board of directors of Eastern Municipal Water District. Since 1974, Chet has represented EMWD's Division 5, an area that includes the eastern portion of Riverside and most of Moreno Valley.

In November 1993, Gilbert was elected vice president of the Association of California Water Agencies, an industry group of some 430 public water agencies statewide. Another 160 businesses and public organizations interested in water matters are associate members. He has been a member of the Executive Committee since 1991.

As a long-term EMWD board member and water leader, Gilbert has played a key role in obtaining federal funds for critical infrastructure facilities. He is known internationally as an advocate for expanding the use of reclaimed water for beneficial purposes.

A graduate of the U.S. Military Academy at West Point, Gilbert also holds a master's degree in management from the University of Colorado. Following his 20-year career as a military officer, he served as a bank president and CEO, an officer of the Riverside County Park Facilities Corp., a member of Moreno Valley's economic development task force and a gubernatorial appointee to the Lake Perris Advisory Committee, which he served as vice chairman. He currently owns and operates Moreno Valley Blueprint.

Chet lives in Moreno Valley with his wife, Barbara. They are the parents of seven children.

###

Chet Gilbert -- Candidate for ACWA Vice President

Chet Gilbert is a man who gets things done! He is the right person at the right time to help lead the Association of California Water Agencies toward meeting the challenges of the twenty-first century and finding solutions that best serve the people of our state.

The need has never been greater! Pressures are mounting for redistribution of finite water supplies to meet the demands of urban, agricultural and environmental uses. Throughout California, water agencies and managers are struggling with these oft-competing requirements as well as increasing regulation and rapidly spiraling costs. A member of ACWA's Board of Directors for the past five years, Mr. Gilbert is Vice President of the association's Municipal Section



and has been a member of the Executive Committee since 1991. In those capacities, he has been both outspoken and visionary in advocating ACWA policies that cut to the core of crucial issues facing the water industry at both the state and federal levels.

Chet Gilbert is currently serving his second term as President of Eastern Municipal Water District's Board of Directors. A 19-year board veteran, his leadership has been instrumental in EMWD receiving approximately \$70 million in federal funds for critical infrastructure facilities under the U.S. Department of Interior's Small Projects Loan Act! Mr. Gilbert understands the legislative process. He knows how to make it work to meet the needs of the water industry -- in Washington, in Sacramento and in our communities.

A graduate of the U.S. Military Academy at West Point, Chet holds a Master's Degree in management from the University of Colorado. In addition to an exemplary career as an Air Force officer, he has been a bank president and CEO, an officer of the Riverside County Park Facilities Corp., and a member of his community's economic development task force. Appointed by the Governor to the Lake Perris Advisory Committee, he has served as its Vice Chairman.

New and creative approaches to the use of California's water are needed now more than ever before. Chet Gilbert's established record of dynamic leadership and innovation mark him as the ideal individual to bring our industry fresh, proactive ideas that are realistic and achievable.

For California's water future, support Chet Gilbert for ACWA Vice President.

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

OCT 11 1994

Karen E. Dorff
EXECUTIVE SECRETARY

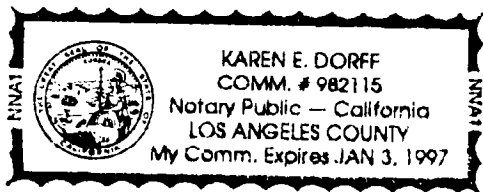
OATH OF OFFICE

I, **CHESTER C. GILBERT**, 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.

Chester C. Gilbert

Signature

Subscribed and sworn to before me this 11th day of October, 1994.



(SEAL)

Karen E. Dorff

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

My commission expires 1-3-97.