

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

October 24, 1994

To: Board of Directors

From: General Counsel

Subject: Sufficiency of Credentials for Appointment of a Director from the City of Anaheim

Report

Credentials have been received from the City of Anaheim evidencing that on October 11, 1994, its City Council approved the appointment of Mr. Edward G. Alario as a representative on Metropolitan's Board of Directors for an indefinite term to replace the late Director Bob Kazarian. 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 Edward G. Alario as a Director of The Metropolitan Water District of Southern California representing the City of Anaheim be received and filed, and that the oath of office be administered to Mr. Alario.



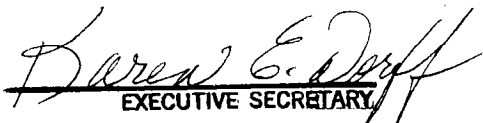
N. Gregory Taylor

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

CIR
charen\dir\alario

NOV - 8 1994

Attach.



Karen E. Dorff
EXECUTIVE SECRETARY

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

October 18, 1994

Office of Board of Directors

To: General Counsel
From: Executive Secretary
Subject: Appointment of Director from City of Anaheim

Mr. Edward G. Alario has been appointed by the Anaheim City Council, for an indefinite term, as its representative on Metropolitan's Board to replace the late Director Bob Kazarian.

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

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

Dawn Plam
for Karen E. Dorff

dc

Attachment

cc w/out attach.

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



CITY OF ANAHEIM, CALIFORNIA 92803

OFFICE OF THE CITY CLERK

October 13, 1994

Karen E. Dorff
Executive Secretary
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
Box 54153
Los Angeles Calif 90054-0153

Dear Ms. Dorff:

At their regular meeting held October 11, 1994, the Anaheim City Council, by motion duly made, seconded and carried, appointed Ed Alario to be the City of Anaheim Representative to the Metropolitan Water District Board of Directors.

Enclosed is an official transcript from the minutes of the City Council meeting for your records.

Sincerely,

Leonora N. Sohl
City Clerk

/ls

c: Ed Alario, 6587 Camino Vista #4, Anaheim Calif 92807

E X C E R P T

City Hall, Anaheim, California-COUNCIL MINUTES-October 11, 1994, 5:00 P.M.

The City Council of the City of Anaheim met in regular session.

PRESENT: COUNCIL MEMBERS: Feldhaus, Simpson, Pickler, Hunter, Daly

ABSENT: COUNCIL MEMBERS: None

PRESENT: CITY MANAGER: James Ruth

CITY ATTORNEY: Jack White

CITY CLERK: Leonora N. Sohl

TRAFFIC AND TRANSPORTATION MANAGER: John Lower

DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: Gary Johnson

PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT: Chris Jarvi

RECREATION/COMMUNITY SERVICES SUPERINTENDENT: Mark Deven

ZONING DIVISION MANAGER: Greg Hastings

The following is an excerpt from said meeting as recorded in Book marked "Records of the Council, City of Anaheim":

A28. 178: APPOINTMENT OF REPRESENTATIVE TO THE METROPOLITAN WATER DISTRICT (MWD):

Council Member Pickler. He feels it is necessary at this time to fill the seat on the Metropolitan Water District Board. His choice to do so and someone who would represent the City very well is Mr. Ed Alario.

Council Member Pickler thereupon nominated Ed Alario to serve as Anaheim's representative on the MWD Board. Council Member Simpson seconded the nomination.

MOTION: Council Member Daly moved to close nominations. Council Member Simpson seconded the motion. Council Member Hunter was absent. MOTION CARRIED.

Mr. Ed Alario was thereupon unanimously appointed to be the City's representative on the MWD Board.

Mayor Daly questioned if there was a time limitation on the appointment.

City Clerk, Lee Sohl. Having spoken with the District Office, she reported if the Council wishes to set a 4-year term for their appointee, they may do so although it is not required. Otherwise, the representative serves at the Council's pleasure.

Council Member Pickler. He prefers to leave it to the discretion of the Council without setting a limit. The Council has not set limits in the past and he does not favor changing at this time.

The Council did not establish a term limit on Mr. Alario's appointment.

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF ANAHEIM)

I, Leonora N. Sohl, City Clerk of the City of Anaheim do hereby certify that the foregoing is a full, true and correct copy of the minute entry on record in this office.


LEONORA N. SOHL, CITY CLERK OF THE CITY OF ANAHEIM

EDWARD G. ALARIO
ASSISTANT GENERAL MANAGER
WATER SERVICES

Edward G. Alario, Assistant General Manager (Water Services), has been employed with the Department since 1977. In the 15 years prior to his employment with the City, Mr. Alario served as the City Administrator of the City of Bellflower, and as City Manager, Assistant City Manager and Director of Finance for the City of South San Francisco and as Revenue Officer for the City of Sunnyvale.

Mr. Alario is responsible for Water Services, which encompasses engineering, system operations, maintenance, construction of the water transmission and distribution systems, the production system and the water quality laboratory. He is currently a member of the American Water Works Association (AWWA) Conference Management Committee, AWWA Mechanical & Electrical Maintenance Committee, and AWWA Environmental Compliance Committee. He is also with the Association of Metropolitan Water Agencies and the Orange County Water Association. Mr. Alario is a former member of the California Municipal Utilities Association Board of Governors and the Legislative Committee. Mr. Alario holds a bachelor's degree in business administration from California State University, San Jose.

Edward George Alario
 6587 Camino Vista, #4
 Anaheim, California 92807
 (714) 998-6431

RESUME

PERSONAL DATA:

Height: 6'1". Weight: 225.
 Health: Excellent. Married. Six sons.
 Military: USMC 1953-1955. U.S. Citizen.

PROFESSIONAL AFFILIATIONS:

California Municipal Utilities Association
 Past member, Legislative Committee
 Past member, Board of Governors
 American Water Works Association
 Conference Management Committee
 Mechanical & Electrical Maintenance
 Environmental Compliance
 Association of Metropolitan Water Agencies
 Orange County Water Association

EDUCATION:

Bachelor of Arts in Business Administration, San Jose State
 University - 1958

EMPLOYMENT HISTORY:

5/91 - present:

**CITY OF ANAHEIM, PUBLIC UTILITIES
 DEPARTMENT**
 Anaheim, California

Assistant General Manager
 Responsibilities: Water Utility

12/86 - 5/91:

**CITY OF ANAHEIM, PUBLIC UTILITIES
 DEPARTMENT**
 Anaheim, California

Assistant General Manager
 Responsibilities: Water and Electric Field Construction and
 Maintenance, Safety, Warehouse.

4/86 - 12/86:

**CITY OF ANAHEIM, PUBLIC UTILITIES
 DEPARTMENT**
 Anaheim, California

Assistant General Manager
 Responsibilities: Water and Electrical Engineering, Water
 and Electric Field Construction and Maintenance, Customer
 Services, Safety, Warehouse.

10/83 - 4/86:

**CITY OF ANAHEIM PUBLIC UTILITIES
DEPARTMENT**
Anaheim, California

Assistant General Manager

Responsibilities: Water and Electrical Engineering, Water and Electric Field Construction and Maintenance, Systems Operation, Customer Services, Safety, Warehouse.

7/80 - 10/83:

**CITY OF ANAHEIM, PUBLIC UTILITIES
DEPARTMENT**
Anaheim, California

Assistant General Manager

Responsibilities: Water and Electrical Engineering, Water and Electric Field Construction and Maintenance, Systems Operations, Customer Services, Safety, Personnel Services.

7/77 - 7/80:

**CITY OF ANAHEIM, PUBLIC UTILITIES
DEPARTMENT**
Anaheim, California

Assistant General Manager

Responsibilities: Water and Electrical Engineering, Water and Electric Field Construction and Maintenance, Systems Operations, Customer Services, Safety, Personnel Services, Administrative Services, Financial Services, .

4/77 - 7/77:

CITY OF ANAHEIM, CITY MANAGERS OFFICE
Anaheim, California

Assistant to the City Manager

Responsibilities: Development and Implementation of the Automated Management and Fiscal Information System (MAFIS).

7/76 - 4/77:

CITY OF BELLFLOWER
Bellflower, California

City Administrator

Responsibility: Chief Administrative Officer.

7/73 - 7/76:

CITY OF SOUTH SAN FRANCISCO
San Francisco, California

City Manager

Responsibilities: Chief Administrative Officer.

9/72 - 7/73:

CITY OF SOUTH SAN FRANCISCO
San Francisco, California

**Assistant City Manager/Director of Administrative and
Financial Services**

Responsibilities: Labor Relations, Finance, Data processing
and Central Services.

3/70 - 9/72:

KINSAL, INC. (COLLECTION AGENCY)

President

Responsibilities: Chief Administrative Officer.

9/63 - 9/70:

CITY OF SUNNYVALE
Sunnyvale, California

Revenue Officer

Responsibilities: Treasury, Customer Service, Meter
Reading, Member of Budget, Labor Negotiations and Data
Processing Management Staff.

NOV - 8 1994

Karen E. Dorff
EXECUTIVE SECRETARY

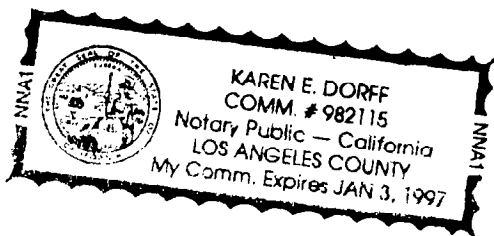
OATH OF OFFICE

I, **EDWARD G. ALARIO**, 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.

[Handwritten Signature]

Signature

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



(SEAL)

Karen E. Dorff

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

My commission expires 1-3-97.