

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

January 31, 1995

To: Board of Directors

From: General Counsel

Subject: Sufficiency of Credentials for Appointment of a Director from
the Municipal Water District of Orange CountyReport

Credentials have been received from the Municipal Water District of Orange County evidencing that on January 18, 1995, its Board of Directors approved the appointment of Mr. Robert J. Huntley as a representative on Metropolitan's Board of Directors for a four year term to expire on December 31, 1998. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

Recommendation

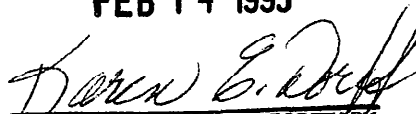
That the attached credentials evidencing the appointment of Robert J. Huntley as a Director of The Metropolitan Water District of Southern California representing the Municipal Water District of Orange County be received and filed, and that the oath of office be administered to Mr. Huntley.


N. Gregory TaylorCIR
charen\dir\huntley

Attach.

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

FEB 14 1995


EXECUTIVE SECRETARY

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

January 30, 1995

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

Mr. Robert J. Huntley has been appointed by the Municipal Water District of Orange County's Board of Directors as a representative on Metropolitan's Board for a term ending December 31, 1998, replacing William F. Davenport.

Attached are the credentials showing the appointment of Mr. Huntley. Please review for legal sufficiency.

If the credentials are legally sufficient, Mr. Huntley will be sworn in at our February 14, 1995, Board Meeting.


Karen E. Dorff

dc

Attachments

cc w/out attach.

J. R. Wodraska
T. H. Quinn
F. W. Horne
J. W. Malinowski

OFFICERS

STANLEY E. SPRAGUE
GENERAL MANAGER

CATHLEEN M. HARRIS
SECRETARY

JAN L. ALLNUTT
TREASURER

RUSSELL G. BEHRENS
ATTORNEY

DIRECTORS

ROBERT J. HUNTLEY
PRESIDENT

WAYNE A. CLARK
VICE PRESIDENT

WILLIAM F. DAVENPORT

H.E. "BILL" HARTGE

KENNETH H. WITT



P.O. BOX 20895 • 10500 ELLIS AVENUE • FOUNTAIN VALLEY, CALIFORNIA 92728 • (714) 963-3058 • FAX (714) 964-9389

January 30 1995

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

RE APPOINTMENT OF ROBERT J. HUNTLEY

Dear Ms. Dorff:

Attached is a certified copy of Municipal Water District of Orange County (MWDOC) Resolution No. 1528, Appointing Robert J. Huntley, as Representative of MWDOC on the Board of Directors of Metropolitan Water District of Southern California, to fill the vacancy created by William F. Davenport, whose term expired December 31, 1994.

A copy of the Preliminary Minute Excerpt of January 18, 1995 concerning this matter is also attached. The Minutes will be presented to the MWDOC Board of Directors for approval on February 15, 1995. Mr. Huntley's biography is enclosed for your information.

I have indicated to Mr. Huntley that he may be seated at the February 14, 1995 MET Board meeting and that he would receive confirmation of this from either you or me. Please call if I can be of further assistance.

Sincerely,

Cathleen M. Harris
District Secretary

Enclosures (3)

RESOLUTION NO. 1528

BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY

RE: APPOINTMENT OF ROBERT J. HUNTLEY AS REPRESENTATIVE
OF MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
TO SERVE ON THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
FOR A FOUR YEAR TERM OF SAID APPOINTMENT

WHEREAS, pursuant to Section 54 of the Metropolitan Water District Act of the State of California, the Board of Directors of Municipal Water District of Orange County adopted its Ordinance No. 36, which provides that each representative to which this District is entitled shall serve for a term of four (4) years commencing on the 1st day of January of an odd-numbered year and thereafter until a successor has been appointed and qualified; and

WHEREAS, this District is entitled to five representatives on the Board of Directors of the Metropolitan Water District; and

WHEREAS, it is the intention of this Board of Directors to appoint such representatives and to designate the term of each such representative so that to the extent possible the term of an equal number of representatives will expire on the 31st day of December of an even-numbered year following the effective date of said ordinance and on the 31st day of December of the next succeeding even-numbered year thereafter, or at such time as a successor has been appointed and qualified.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MUNICIPAL WATER DISTRICT OF ORANGE COUNTY as follows:

Section 1. ROBERT J. HUNTLEY is hereby appointed as a Representative of this District to serve on the Board of Directors of the Metropolitan Water District of Southern California, to fill the vacancy created by William F. Davenport, whose term expired December 31, 1994 and, pursuant to Ordinance No. 36 of this District, term of office shall commence on the 18th day of January 1995 for four years and shall expire on the 31st of December 1998.

Section 2. Said representative shall continue to serve until a successor has been appointed and qualified.

Section 3. The person appointed to fill a vacancy in the above mentioned office shall hold office for the unexpired term of their predecessor.

Section 4. The above mentioned appointee, although for a specified term, may be removed by the Board of Directors of this District for cause.

Section 5. The repeal of said Ordinance No. 36 by the Board of Directors of this District shall not affect the term of an incumbent representative appointed pursuant to said ordinance.

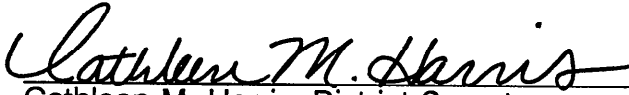
Section 6. Said representative shall, as a responsibility of this appointment, submit an annual report of activities to the Board of Directors of this District in October of each year.

Section 7. The Secretary of this District shall file a certified copy of this resolution with the Secretary of the Board of Directors of the Metropolitan Water District of Southern California.

Said resolution was adopted, on roll call, by the following vote.

AYES: Directors Clark, Hartge and Witt
NOES: Director Davenport
ABSENT: Director Huntley
ABSTAIN: None

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 1528, adopted by the Board of Directors of Municipal Water District of Orange County at its Regular Meeting held on January 18, 1995.


Cathleen M. Harris, District Secretary
Municipal Water District of Orange County

MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
10500 Ellis Avenue
Fountain Valley, CA 92708

EXCERPT OF MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS

DATE OF MEETING: January 18, 1995
DIRECTORS PRESENT: Wayne A. Clark, William F. Davenport,
H.E. "Bill" Hartge, and Kenneth H. Witt
DIRECTORS ABSENT: Director Huntley

**APPOINTMENT OF MWDOC MET REPRESENTATIVE TO THE BOARD OF
DIRECTORS OF METROPOLITAN WATER DISTRICT OF SOUTHERN
CALIFORNIA**

President Clark stated that a Special Nominating Committee, consisting of he and Director Witt was selected to review potential candidates to serve as the MWDOC MET Representative on the Board of Directors of Metropolitan Water District of Southern California. He further stated the Committee recommended Mr. Robert J. Huntley be appointed as a MWDOC MET Representative for a four-year term of office, to fill the vacancy created by William F. Davenport, whose term expired December 31, 1994.

Director Davenport commented on the criteria for selection of appointees, the annual reports required of each representative and his years of service as a MWDOC MET Representative.

Following discussion and comments, upon MOTION by Director Hartge, seconded by Director Witt, the Board adopted RESOLUTION NO. 1528, appointing Robert J. Huntley as a Representative of Municipal Water District of Orange County on the Board of Directors of Metropolitan Water District of Southern California for a four-year term of office, expiring on December 31, 1998, by the following roll call vote:

AYES: Directors Clark, Hartge and Witt
NOES: Director Davenport
ABSENT: Director Huntley
ABSTAIN: None

I, CATHLEEN M. HARRIS, Secretary of the Board of Directors of Municipal Water District of Orange County, do hereby certify that the foregoing is a true and correct excerpt of the Preliminary Minutes of the January 18, 1995 Regular Meeting of the Board of Directors of the Municipal Water District of Orange County.

1-30-95
Date

Cathleen Harris
District Secretary, Municipal Water District
of Orange County



B I O G R A P H Y

ROBERT J. 'BOB' HUNTLEY

Robert J. Huntley is a member of the Municipal Water District of Orange County (MWDOC) Board of Directors. He represents Division II, covering the Cities of Garden Grove, Westminster and the Southern California Water Company, which serves the cities of Los Alamitos and Stanton, and the community of Rossmoor. Director Huntley joined MWDOC's Board in January 1989, and most recently was re-elected in November 1994.

Mr. Huntley also serves on the Santa Ana Region Water Quality Control Board, having been appointed by Gov. Pete Wilson to this post in August 1993. He also serves as Vice-Chairman of the Orange County Water Task Force, and is active on several other countywide boards and committees.

Prior to joining the MWDOC board, Director Huntley served for nine years on the Board of Directors of MWDOC's Water Facilities Corporation, which oversees the financing and construction of the Allen-McColloch Pipeline.

Mr. Huntley has 30 years experience in public and business management, including 18 years in chief executive officer positions. He spent eight years with the County of Orange in various management positions. His career in city management includes the cities of Santa Paula, La Habra and 10 years in the City of Westminster, where he received many awards for distinguished contributions to that profession. In 1986, he was engaged as a consultant for the Orange County Water District to produce a report on budgetary procedures. In 1987 he returned to Westminster as a consultant to develop a long-range fiscal plan. In February 1994, he returned once again to Westminster, this time as interim city manager, a post he held until August 1994.

During his career, he has received several awards for innovative management from the American Society for Public Administration and the International City Managers Association. He is listed in *Who's Who in the West* and *Who's Who in the World* and is the author of several publications on local government financing.

His doctorate in public administration was received from the University of Southern California, where he also taught management courses. He has served on the faculty of several other colleges and universities. Dr. Huntley also has had extensive experience in commercial real estate development.

During World War II, Director Huntley served in the U.S. Navy for more than four years. Community-minded, he served four years on the Senior Meals and Services Board and serves as a member of the Board of Directors of the California Special Districts Association. Director Huntley currently operates a small management consulting firm.

Director Huntley, who prefers to be known as Bob, and his spouse of 49 years reside in the City of Westminster. They are the parents of three adult children.

OFFICERS

STANLEY E. SPRAGUE
GENERAL MANAGER

CATHLEEN M. HARRIS
SECRETARY

JAN L. ALLNUTT
TREASURER

RUSSELL G. BEHRENS
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ROBERT J. HUNTLEY



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February 15, 1995

Ms. Karen Dorff
Executive Secretary
Metropolitan Water District of Southern California
P.O. Box 54153
Los Angeles CA 90054

RE APPOINTMENT OF ROBERT J. HUNTLEY

Dear Ms. Dorff:

Attached is a certified copy of Municipal Water District of Orange County (MWDOC) Minutes of its January 18, 1995 Board Meeting, which were approved on February 15.

If you have any questions, please call me at 714/963-3058.

Sincerely,

Cathleen M. Harris
Cathleen M. Harris
District Secretary

Enclosures (2)

1.18.95

He further stated staff would make a presentation to the Board regarding the Integrated Water Resources Management Plan (IWRMP) in February.

ACTION CALENDAR

APPOINTMENT OF REPRESENTATIVE TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (MET) BOARD OF DIRECTORS

President Clark stated that a Special Nominating Committee, consisting of he and Director Witt was selected to review potential candidates to serve as the MWDOC MET Representative on the Board of Directors of Metropolitan Water District of Southern California.

He further stated the Committee recommended Mr. Robert J. Huntley be appointed as a MWDOC MET Representative for a four-year term of office, to fill the vacancy created by William F. Davenport, whose term expired December 31, 1994. Director Davenport noted that he desired to remain as a MET Representative and had not received any comments regarding substandard performance.

Following discussion and comments, upon MOTION by Director Hartge, seconded by Director Witt, the Board adopted RESOLUTION No. 1528, appointing Robert J. Huntley as Representative of MWDOC on the Board of Directors of MET for a four-year term of office, expiring on December 31, 1998, by the following roll call vote:

AYES:	Directors Clark, Hartge and Witt
NOES:	Director Davenport
ABSENT:	Director Huntley
ABSTAIN:	None

ORANGE COUNTY INVESTMENT POOL (OCIP)

General Manager Sprague stated a proposal was received by the District from the law firm of Shaun Steel and Associates, regarding the pursuit of a class action lawsuit through a consortium effort, on a retainer basis by the investors in the OCIP against Merrill Lynch. He further stated upon review of the suit, it would not be recommended the District participate in the lawsuit at this point in time.

General Manager Sprague stated that a question was raised by the Finance and Insurance Committee, regarding the District making a formal demand for its funds. He further stated that staff is currently working with legal counsel in developing a letter for submittal.

I, CATHLEEN M. HARRIS, Secretary of the Board of Directors of Municipal Water District of Orange County, do hereby certify the foregoing is a true and correct copy of the Minutes of the January 18, 1995 Regular Meeting of the Board of Directors of the Municipal Water District of Orange County.

2-15-95

Date

Cathleen M. Harris

Cathleen M. Harris, District Secretary

Municipal Water District of Orange County

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

41243

FEB 14 1995



EXECUTIVE SECRETARY

OATH OF OFFICE

I, ROBERT J. HUNTLEY, 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 14h day of February, 1995.


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

(SEAL)

My commission expires 1-3-97.