

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

March 6, 1995

To: Board of Directors

From: General Counsel

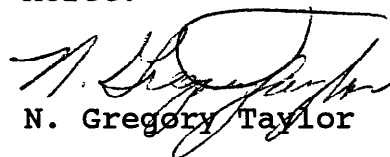
Subject: Sufficiency of Credentials for Reappointment of a Director from the City of Los Angeles

Report

Credentials have been received from the City of Los Angeles evidencing that on February 14, 1995, its City Council approved the reappointment of Ms. Katherine W. Moret as a representative on Metropolitan's Board of Directors for the term ending 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 reappointment of Ms. Katherine W. Moret as a Director of The Metropolitan Water District of Southern California representing the City of Los Angeles be received and filed, and that the oath of office be administered to Ms. Moret.



N. Gregory Taylor

charen\dir\moret95

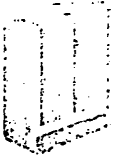
Attachment

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

MAR 14 1995



EXECUTIVE SECRETARY

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

March 6, 1995

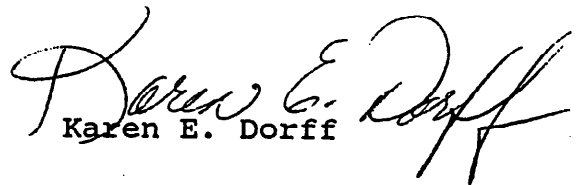
To: General Counsel

From: Executive Secretary

Subject: Reappointments of Directors from
City of Los Angeles

Attached are the credentials from the City of Los Angeles showing the reappointments of Mr. George Wein, Ms. Carolyn L. Green, and Mrs. Katherine W. Moret as three of its representatives on Metropolitan's Board for the period ending December 31, 1998.

If the credentials are legally sufficient, they will take their oaths at our March 14, 1995, Board Meeting.


Karen E. Dorff

Attachments

cc w/out attach.

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

41286

ELIAS MARTINEZ
City Clerk

J. Michael Carey
Executive Officer

When making inquiries
relative to this matter
refer to File No.

CITY OF LOS ANGELES
CALIFORNIA



RICHARD J. RIORDAN
MAYOR

Office of
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
Council File Information - (213) 485-5703
General Information - (213) 485-5705

Pat Healy
Chief Legislative Assistant

CERTIFICATE OF APPOINTMENTS

I, Elias Martinez, City Clerk of the City of Los Angeles, hereby certifies that George Wein, Carolyn L. Green and Katherine W. Moret, were duly appointed by Richard Riordan, Mayor of the City of Los Angeles and duly approved and confirmed by the Los Angeles City Council, as members of the Board of Directors of the Metropolitan Water District.

Certified on February 28, 1995

Elias Martinez, City Clerk of the City of Los Angeles
State of California

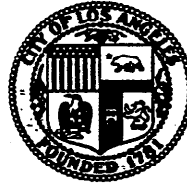
CITY OF LOS ANGELES
CALIFORNIA

ELIAS MARTINEZ
City Clerk

J. Michael Carey
Executive Officer

When making inquiries
relative to this matter
refer to File No.

93-1932



RICHARD J. RIORDAN
MAYOR

Office of
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
Council File Information - (213) 485-5703
General Information - (213) 485-5705

Pat Healy
Chief Legislative Assistant

CD 14

Katherine W. Moret
5439 Dahlia Drive
Los Angeles, CA 90041

February 15, 1995

Honorable Richard Riordan, Mayor
City Attorney
City Administrative Officer
City Employees' Retirement System
City Clerk,
cc: Pat Healy

Controller, Room 220,
Accounting Division, F&A
Disbursement Division
Personnel Department
Councilmember Alatorre
Water and Power Commissioners,
Attn: Judith Kasner
Department of Water and Power

Metropolitan Water District
of Southern California
Attn: Karen Dorff
P.O. Box 54153, Terminal Annex
Los Angeles, CA 90054

RE: REAPPOINTMENT OF KATHERINE W. MORET TO THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR THE
TERM ENDING DECEMBER 31, 1998

At the meeting of the Council held February 14, 1995, the following
action was taken:

- Attached report adopted..... _____
- Attached motion () adopted..... _____
- Attached resolution () adopted..... _____
- Ordinance adopted..... _____
- Motion adopted to approve attached report..... _____
- " " " " " communication..... X
- To the Mayor for concurrence..... _____
- To the Mayor FORTHWITH..... _____
- Mayor concurred..... _____
- Appointment confirmed..... X
- Findings adopted..... _____
- Negative Declaration adopted..... _____

City Clerk
crm
steno\931932

C O M M U N I C A T I O N

TO: LOS ANGELES CITY COUNCIL

FILE NO. 93-1932

FROM: COUNCILMEMBER JOHN FERRARO, MEMBER
COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE

PUBLIC COMMENTS: NO

COMMUNICATION FROM MEMBER, COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE relative to reappointment of Katherine W. Moret to the Board of Directors of the Metropolitan Water District of Southern California for the term ending December 31, 1998.

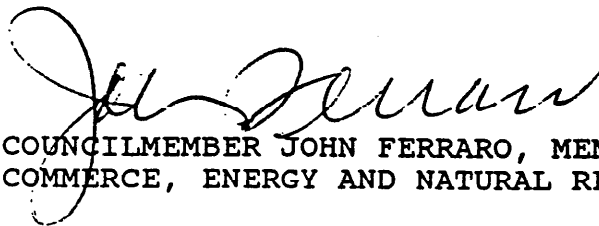
Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Katherine W. Moret to the Board of Directors of the Metropolitan Water District of Southern California for the term ending December 31, 1998, is APPROVED and CONFIRMED. Ms. Moret is a resident of Council District 14, Northeast Planning Area. (Current Commission Gender Composition: F=2 and M=8)

SUMMARY

On February 14, 1995, Councilmember John Ferraro approved and confirmed the reappointment of Katherine W. Moret to the Board of Directors of the Metropolitan Water District of Southern California for the term ending December 31, 1998. Ms. Moret was present and expressed her willingness to serve the City.

Respectfully submitted,



COUNCILMEMBER JOHN FERRARO, MEMBER
COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE

RDC:
2-14-95
CD 14

#931932

ADOPTED
MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDAT
FEB 14 1995

LOS ANGELES CITY COUNCIL

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

MAR 14 1995

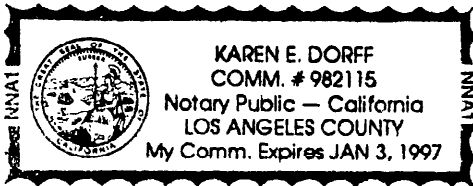
Karen E. Dorff
EXECUTIVE SECRETARY

OATH OF OFFICE

I, KATHERINE W. MORET, 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.

Katherine L. Moret
Signature

Subscribed and sworn to before me this 14th day of March, 1995.



(SEAL)

Karen E. Dorff
Notary Public in and for the
County of Los Angeles,
State of California

My commission expires 1-3-97.