

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

March 6, 1995

To: Board of Directors

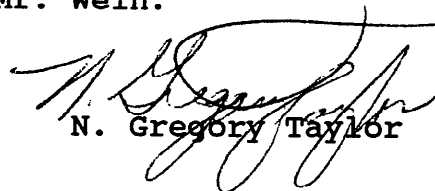
From: General Counsel

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

Credentials have been received from the City of Los Angeles evidencing that on February 14, 1995, its City Council approved the reappointment of Mr. George Wein 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 Mr. George Wein 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 Mr. Wein.



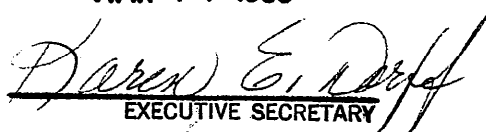
N. Gregory Taylor

charen\dir\wein95

Attachment

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

MAR 14 1995



Karen E. Duff
EXECUTIVE SECRETARY

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

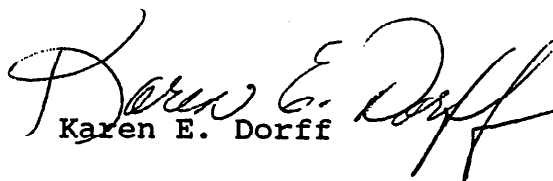
Office of Board of Directors

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.

93-1838



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 12

George Wein
17343 Citronia Street
Northridge, CA 91325

February 16, 1995

Honorable Richard Riordan, Mayor
City Attorney
City Administrative Officer
City Employees' Retirement System
City Clerk,

cc: Pat Healy
Department of Water and Power

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

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

RE: REAPPOINTMENT OF GEORGE WEIN 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.....
- Categorically exempt.....

City Clerk
crm

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

TO: LOS ANGELES CITY COUNCIL

FILE NO. 93-1838

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 relative to reappointment of George Wein to the Board of Directors of the Metropolitan Water District of Southern California for the term ending December 31, 1998.

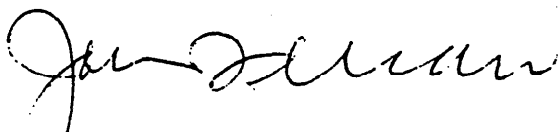
Recommendation for Council action:

RESOLVE that the Mayor's reappointment of George Wein to the Board of Directors of the Metropolitan Water District of Southern California for the term ending December 31, 1998, is APPROVED and CONFIRMED. Mr. Wein is a resident of Council District 12, Northridge 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 George Wein to the Board of Directors of the Metropolitan Water District of Southern California for the term ending December 31, 1998. Mr. Wein was present and expressed his willingness to serve the City.

Respectfully submitted,



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

RDC:
2-14-95
CD 12

#931838

ADOPTED
ACTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION
FEB 14 1995

LOS ANGELES CITY COUNCIL

MAR 14 1995

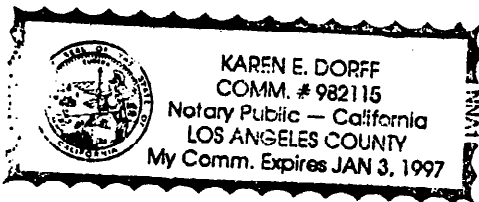

EXECUTIVE SECRETARY

OATH OF OFFICE

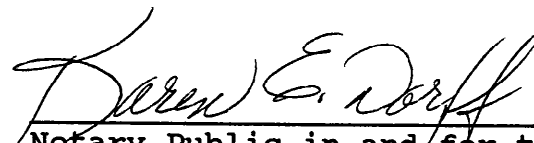
I, GEORGE WEIN, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of 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 14th day of March, 1995.



(SEAL)


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

My commission expires 1-3-97.