

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

MAY - 9 1995



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Karen E. Duff
EXECUTIVE SECRETARY

April 24, 1995

To: Board of Directors

From: General Counsel

Subject: Sufficiency of Credentials for Apointment of a Director from
Central Basin Municipal Water District

Report

Credentials have been received from the Central Basin Municipal Water District evidencing that on April 6, 1995, its Board of Directors approved the appointment of Mr. Phillip J. Pace as a representative on Metropolitan's Board of Directors for an indefinite term following the resignation of Director Leonis C. Malburg. 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 Mr. Phillip J. Pace as a Director of The Metropolitan Water District of Southern California representing the Central Basin Municipal Water District be received and filed, and that the oath of office be administered to Mr. Pace.

N. Gregory Taylor
N. Gregory Taylor

charen\dir\pace

Attachment

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

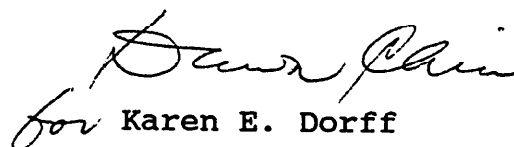
April 21, 1995

To: General Counsel
From: Executive Secretary
Subject: New Director from Central Basin MWD

Following the resignation of Director Leonis C. Malburg, Mr. Phillip J. Pace has been appointed by the board of Central Basin Municipal Water District as one of its representatives on Metropolitan's Board for an indefinite term.

Attached are the credentials received from Central Basin Municipal Water District showing the appointment of Mr. Pace. Please review for legal sufficiency.

If the credentials are legally sufficient, Mr. Pace will be sworn in at the May 9, 1995, Board Meeting.


for Karen E. Dorff

dc

Attachments

cc w/out attach.

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



Central Basin Municipal Water District

17140 S. Avalon Blvd • Suite 210 • Carson, CA 90746-1218

telephone 310-217-2222 • fax 310-217-2414

From the office of Richard W. Atwater, General Manager

April 18, 1995

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

Dear Ms. Dorff:

Enclosed is a certified copy of Resolution No 4-95-543 adopted by the Board of Directors of Central Basin Municipal Water District at the April 6, 1995, meeting, consenting and approving the appointment of Phillip J. Pace as representative from Central Basin MWD to serve on the Board of Directors of the Metropolitan Water District of Southern California as successor to Leonis C. Malburg.

Also enclosed is a certified copy of the minutes of the April 6, 1995, meeting indicating Mr. Pace's appointment, and a copy of his biography.

If you have any questions, please call me.

Sincerely,

A handwritten signature in cursive script that reads "Sammy Westra".

Sammy Westra
Deputy Secretary

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RESOLUTION NO. 4-95-543**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CENTRAL BASIN MUNICIPAL WATER
DISTRICT APPOINTING A REPRESENTATIVE FROM
THE DISTRICT TO THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF
SOUTHERN CALIFORNIA**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CENTRAL BASIN
MUNICIPAL WATER DISTRICT** as follows:

Section 1. Purpose

The District desires to appoint a person to serve on the Board of Directors of The Metropolitan Water District of Southern California representing Central Basin Municipal Water District to replace Leonis Malburg.

Section 2. Appointment

Pursuant to Section 51 of the Metropolitan Water District Act, the Board of Directors of Central Basin Municipal Water District hereby appoints Philip Pace to serve as a member of the Board of Directors of The Metropolitan Water District of Southern California.

Section 3. Certification

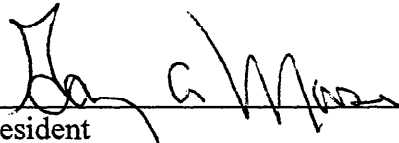
The Secretary shall certify the passage of this resolution and provide a certified copy thereof to the Secretary of the Board of Directors of the Metropolitan Water District of Southern California.

RESOLUTION NO. 4-95-543

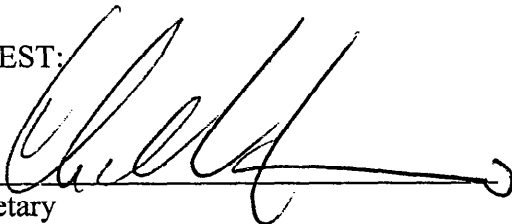
Section 4. **Effective Date**

This resolution is effective immediately.

PASSED, APPROVED AND ADOPTED April 6, 1995.



President

ATTEST:


Secretary

(SEAL)

cb\metdrctr.res


(A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CENTRAL BASIN MUNICIPAL WATER DISTRICT APPOINTING A REPRESENTATIVE FROM THE DISTRICT TO THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA)

CERTIFICATION

State of California)
County of Los Angeles) SS
West Basin Municipal)
Water District)

I, Sammy Westra, Deputy Secretary of Central Basin Municipal Water District and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 4-95-543, which was duly adopted at a special meeting of the Board of Directors of the Central Basin Municipal Water District held April 6, 1995, and that the same has not been amended or repealed.

Dated: April 18, 1995



Deputy Secretary, Central Basin
Municipal Water District and to
the Board of Directors thereof

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
CENTRAL BASIN MUNICIPAL WATER DISTRICT
APRIL 6, 1995

A special meeting of the Board of Directors of Central Basin Municipal Water District was held on Thursday, April 6, 1995, 2:00 p.m., at 17140 South Avalon Boulevard, Carson, California. President Morse called the meeting to order and presided thereover and Deputy Secretary Westra recorded the minutes thereof.

1. **ROLL CALL** The following Directors were present: Morse, Zeise, Treviño, Zastrow and Mayér. Also present at the meeting were General Manager Atwater, Assistant General Manager Grebbien, Attorney Lemieux and Dan Arrighi of San Gabriel Valley Water Company.
2. **PUBLIC COMMENT** No public comment was received.
3. **DISCUSSION OF CBMWD REPRESENTATIVES TO THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA.** Director Morse nominated Phillip J. Pace and Director Mayér nominated Charles M. Treviño for appointment to the Metropolitan Water District Board of Directors to replace Leonis Malburg who submitted his resignation.

President Morse called for a vote to be taken on the nominations.

No nominee was appointed by the following vote:

PHILLIP J. PACE: Director Morse

CHARLES M. TREVINO: Directors Mayér and Zastrow

Abstain: Directors Zeise and Treviño

President Morse called for a second vote which also failed as follows:

PHILLIP J. PACE: Directors Morse and Zastrow

CHARLES M. TREVINO: Directors Mayér

Abstain: Director Zeise and Treviño

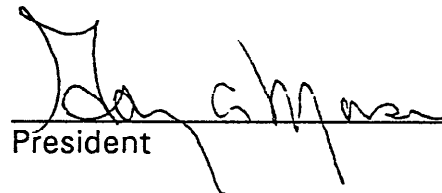
After discussion, President Morse called for a third vote which resulted in appointment of Mr. Phillip Pace by the following vote:

PHILIP J. PACE: Directors Morse, Zastrow and Zeise

CHARLES M. TREVINO: Director Mayér

Abstained: Director Treviño

4. **ADJOURNMENT.** There being no further business to come before the Board, the meeting was adjourned.



President

ATTEST:




Secretary

CERTIFICATION

State of California)
County of Los Angeles) SS
West Basin Municipal)
Water District)

I, Sammy Westra, Deputy Secretary of Central Basin Municipal Water District and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of the minutes, which was duly adopted at a special meeting of the Board of Directors of the Central Basin Municipal Water District held April 6, 1995, and that the same has not been amended or repealed.

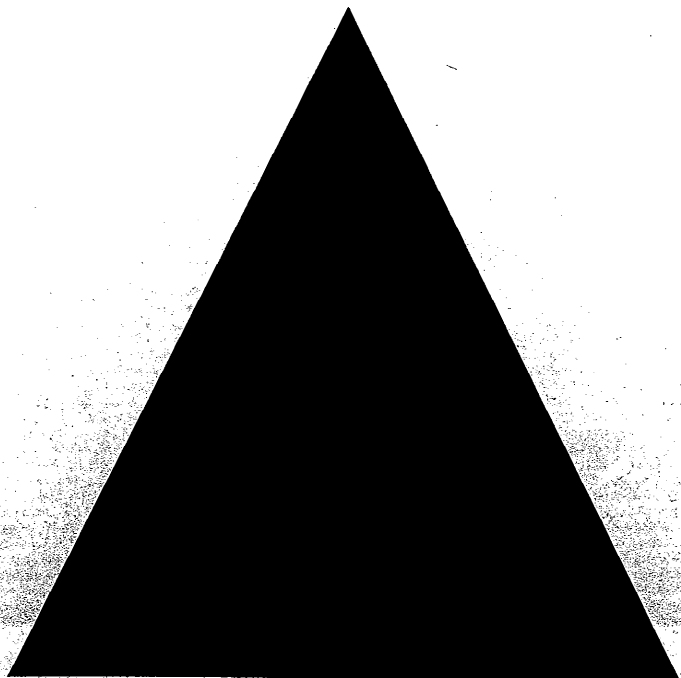
Dated: April 18, 1995



Deputy Secretary, Central Basin
Municipal Water District and to
the Board of Directors thereof

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

MAY - 9 1995

Daren E. [Signature]
EXECUTIVE SECRETARY

OATH OF OFFICE

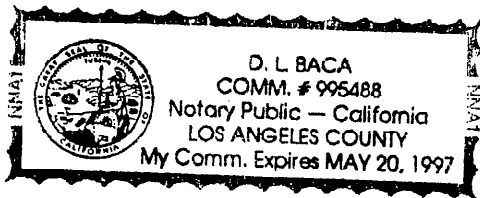
I, PHILLIP J. PACE, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution 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.

Phillip J. Pace
Signature

Subscribed and sworn to before me this 8th day of May, 1995.

D. L. Baca
Notary Public in and for the
County of Los Angeles,
State of California

(SEAL)



My commission expires 5-20-97.