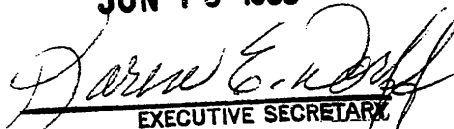


**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

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

JUN 13 1995


EXECUTIVE SECRETARY

June 2, 1995

To: Board of Directors

From: General Counsel

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

RECOMMENDATION:

That the attached credentials evidencing the appointment of Mr. Thomas H. McCauley as a Director of The Metropolitan Water District of Southern California representing the City of Burbank be received and filed, and that the oath of office be administered to Mr. McCauley.


N. Gregory Taylor

DETAILED REPORT:

Credentials have been received from the City of Burbank evidencing that on May 16, 1995, its Council approved the appointment of Mr. Thomas H. McCauley as a representative on Metropolitan's Board of Directors for an indefinite term replacing Director Larry L. Stamper. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

June 1, 1995

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

Attached are the credentials from the City of Burbank showing the appointment of Mr. Thomas H. McCauley as its representative on Metropolitan's Board for an indefinite term, replacing Director Larry L. Stamper.

If the credentials are legally sufficient, Mr. McCauley will be sworn in at our June 13, 1995, Board Meeting.

Karen E. Dorff

Attachments

cc w/out attach.

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

TUESDAY, MAY 16, 1995

A regular meeting of the Council of the City of Burbank was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 7:04 p.m. by Mr. Golonski, Mayor.

The invocation was given by the Reverend Steve Craig, Westminster Presbyterian Church.

The pledge of allegiance to the flag was led by Marie Paino.

ROLL CALL

Present- - - - Council Members Kramer, McConkey, Spanos, Wiggins, and Golonski.

Absent - - - - Council Members None.

Also Present - Mr. Ovrom, City Manager; Mr. Fletcher, City Attorney; Mr. Helvey, Assistant City Manager; and Mrs. Lauerman, City Clerk.

301-1
Run for the
Hungry IX
Mayor Golonski announced that May 20, 1995 is the Ninth Annual Burbank Run for the Hungry. He introduced Sunder Ramani, Race Chairman, who discussed the highlights of the event and presented the Council with race t-shirts.

301-1
1996
Tournament of
Roses Parade
Mayor Golonski introduced Ms. Ernie LeBleu, President of the Burbank Tournament of Roses, who presented Ms. Alvord, Park and Recreation Director, and Mr. Stassi, General Manager, Public Service Department, an award for their support of the 1995 float. She also presented the Council with the 1995 Founders Trophy. She then introduced Ms. Terry Hardin, who presented her design theme for the 1996 float called "Hold on Tight for Dream Flight."

301-1
Salvation Army
Week
Mayor Golonski presented a proclamation to Captain Jonathon Knapp, Commanding Officer of the Burbank Corps., and Ms. Elaine Paonessa, Chairwoman of the Board of the Salvation Army, in honor of National Salvation Army Week to be celebrated May 15 through May 21, 1995. Mr. Ron Shivley, Field Representative for Senator Russell, also presented a joint Resolution from both Senator Russell and Assemblyman Rogan to Captain Knapp and Ms. Paonessa.

301-1
Civic Pride
Committee
Award to NBC
Mayor Golonski, Ms. Gay Maund, and other members of the Civic Pride Committee, presented Mr. Jack O'Neill, Vice President of Entertainment and Production Operations for NBC, with a plaque in appreciation of the beautification of the open space on NBC property located on Bob Hope Drive.

THE WITHIN INSTRUMENT IS A CORRECT
COPY OF THE ORIGINAL ON FILE IN
THIS OFFICE

ATTEST: *May 31, 1995*
Date:

M M Lauerman

City Clerk
City of Burbank, California

5/16/95

- 202-11 Landlord-Tenant Commission For the Landlord-Tenant Commission, the Council made the following selections: Stanley Hyman (1999), and Marla Martinez (1999).
- 407 Metropolitan Water District Director For the Metropolitan Water District Director, the Council made the following selection: Thomas McCauley.
- 202-5 Park and Recreation Board For the Park and Recreation Board, the Council made the following selections: Elisabeth Handler (1999), and Stacey Murphy (1999).
- 202-6 Planning Board For the Planning Board, the Council made the following selections: David Gordon (1999), and Ed Hill (1999).
- 202-7 Police Commission For the Police Commission, the Council made the following selections: Stuart Maislin (1999), and William Smith (1999).
- 202-8 Public Service Department Advisory Board For the Public Service Department Advisory Board, the Council made the following selections: Len Kushner (1999), and Benjamin Lee (1999).
- 202-12 Transportation Commission For the Transportation Commission, the Council made the following selections: Frank Barneburg (1999), Richard Brewster (1999), and Gregory Jackson (1999).
- 203-2 Traffic and Transportation Committee For the Traffic and Transportation Committee, the Council made the following selections: William Stevens (1997), and Fredrick Thompson (1997).
- 203-5 Youth Endowment Services Fund Advisory Committee For the Youth Endowment Services Fund Advisory Committee, the Council made the following selections: Joan Chandler (1999), and George Mahshigian (1999).

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

JUN 13 1995

Karen E. Duff
EXECUTIVE SECRETARY

OATH OF OFFICE

I, THOMAS H. McCAULEY, 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.

Thomas H. McCauley
Signature

Subscribed and sworn to before me this 6th day of June, 1995.



(SEAL)

Gordon M. Anderson Jr.
Notary Public in and for the
County of Los Angeles,
State of California

My commission expires 4-22-98.