

FILED

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

NOV 14 1995

*Karen E. Duff*  
EXECUTIVE SECRETARY

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of General Counsel

October 16, 1995

**To:** Board of Directors  
**From:** General Counsel  
**Subject:** Sufficiency of Credentials for Reappointment of a Director from the San Diego County Water Authority

**RECOMMENDATION:**

That the attached credentials evidencing the reappointment of Mr. Mark Watton as a Director of The Metropolitan Water District of Southern California representing the San Diego County Water Authority be received and filed, and that the oath of office be administered to Mr. Watton.

Submitted by:

*N. Gregory Taylor*  
N. Gregory Taylor  
General Counsel

Attachments  
charen\watton95.bdl

**EXECUTIVE SUMMARY:**

Credentials have been received from the San Diego County Water Authority evidencing that on September 14, 1995, its Board of Directors approved the reappointment of Mr. Mark Watton for a three year term ending December 31, 1998. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

## RESOLUTION NO. 95-34

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY CONSENTING AND APPROVING THE REAPPOINTMENT OF MARK WATTON AS A REPRESENTATIVE OF THE SAN DIEGO COUNTY WATER AUTHORITY ON THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

WHEREAS, pursuant to Article 22 of the Administrative Code, Joseph Parker, Vice-Chair of the SAN DIEGO COUNTY WATER AUTHORITY, has designated and reappointed Mark Watton as a representative of the Water Authority on the Board of Directors of the METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA;

NOW, THEREFORE, the Board of Directors of the San Diego County Water Authority hereby consents to and approves said designation and reappointment, and orders and determines that Mark Watton shall be one of its representatives on the Board of Directors of the Metropolitan Water District of Southern California whose term shall expire on December 31, 1998, or at such time as his successor is appointed.

PASSED, APPROVED and ADOPTED this 14 day of September, 1995.

AYES: Unless noted below, all Directors voted aye.

NOES:

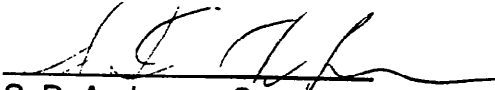
ABSTAIN:

ABSENT: Brannon, Krysak, Mason, Slater & Strode




Joseph Parker, Vice-Chair  
Board of Directors

ATTEST:

  
S. D. Anderson, Secretary  
Board of Directors

I, Janet R. Maltman, Executive Secretary of the Board of Directors of the San Diego County Water Authority, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 95-34 of said Board and that the same has not been amended or repealed.

  
Janet R. Maltman  
Executive Secretary  
Board of Directors

jrm



# San Diego County Water Authority

41635

A Public Agency

3211 Fifth Avenue • San Diego, California 92103-5718  
(619) 682-4100 FAX (619) 297-0511

October 4, 1995

Karen Dorff  
Executive Secretary  
Board of Directors  
Metropolitan Water District  
P. O. Box 54153  
Los Angeles, CA 90054

Dear Ms. Dorff:

On September 14, 1995 the Water Authority Board of Directors reappointed Dale Mason, Joseph Parker and Mark Watton as three of its representatives to the Metropolitan Water District Board.

Enclosed are two certified copies of resolutions 95-33 and 95-34 making those reappointments.

If you have any questions, please call me at (619) 682-4108.

Sincerely,

  
Janet R. Maltman  
Board Secretary

cc: Mason  
Parker  
Watton  
Jackson

10/5/95

#### MEMBER AGENCIES

**CITIES**  
• Del Mar • Escondido • National City  
• Oceanside • Poway • San Diego

**COUNTY**  
• San Diego  
(tax official)

**IRRIGATION DISTRICTS**  
• Santa Fe • South Bay  
• Vista

**PUBLIC UTILITY DISTRICT**  
• Fallbrook

**WATER DISTRICTS**  
• Helix • Otay  
• San Dieguito  
• Vallecitos

**FEDERAL AGENCY**  
• Pendleton Military Reservation

**MUNICIPAL WATER DISTRICTS**  
• Carlsbad • Ramona  
• Olivenhain • Rincon del Diablo  
• Padre Dam • Valley Center  
• Rainbow • Yuma



**MWD**  
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

October 11, 1995

To: General Counsel

From: Executive Secretary

Subject: Reappointments of Directors from San Diego County  
Water Authority

Attached are the credentials from the San Diego County Water Authority showing the reappointments of Messrs. Dale Mason, Joseph Parker, and Mark Watton 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 November 14, 1995 Board Meeting.

  
Karen E. Dorff

Attachments

cc w/out attach.

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

NOV 14 1995

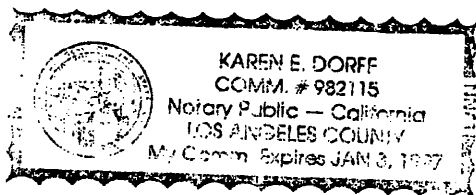
OATH OF OFFICE

Karen E. Dorff  
EXECUTIVE SECRETARY

I, **MARK W. WATTON**, 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.

Mark Watton  
Signature

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



(SEAL)

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

My commission expires 1-3-97.