



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of General Counsel

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

NOV 14 1995

[Signature]
EXECUTIVE SECRETARY

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. Dale Mason 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. Mason.

Submitted by:

[Signature]
N. Gregory Taylor
General Counsel

Attachments
charen\mason95.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. Dale Mason 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. 95-33

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY CONSENTING AND APPROVING THE REAPPOINTMENT OF DALE MASON AND JOSEPH PARKER AS REPRESENTATIVES 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, Section 22.1 of the Administrative Code, Mark Watton, Chair of the SAN DIEGO COUNTY WATER AUTHORITY, has designated and appointed Dale Mason and Joseph Parker as representatives 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 designations and appointments, and orders and determines that Dale Mason and Joseph Parker shall be two of its representatives on the Board of Directors of the Metropolitan Water District of Southern California whose terms shall expire on December 31, 1998, or at such time as their successor is appointed.


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

AYES: Unless noted below, all Directors voted aye.

NOES:

ABSTAIN:

ABSENT: Brannon, Krysak, Mason, Slater & Strada




Mark Watton, 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. 95-33 of said Board and that the same has not been amended or repealed.


Janet R. Maltman
Executive Secretary
Board of Directors

jrm

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9/6/95



San Diego County Water Authority

A Public Agency

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

41635

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
(ex officio)

IRRIGATION DISTRICTS

- Santa Fe • South Bay
- Vista

PUBLIC UTILITY DISTRICT

- Fullbrook

WATER DISTRICTS

- Helix • Otay
- San Dieguito
- Vallecitos

FEDERAL AGENCY

- Pendleton Military Reservation

MUNICIPAL WATER DISTRICTS

- Carlsbad
- Olivenhain
- Padre Dam
- Rainbow
- Ramona
- Rincon del Diablo
- Valley Center
- 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

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OATH OF OFFICE

Karen E. Dorff
EXECUTIVE SECRETARY

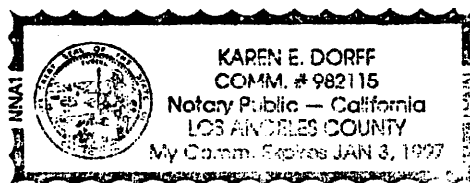
I, **DALE MASON**, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution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

Dale Mason
Signature

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

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

(SEAL)



My commission expires 1-3-97.