



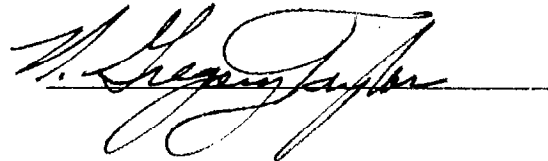
MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

September 24, 1996

To: Board of Directors

From: General Counsel



Subject: Sufficiency of Credentials for Appointment of a Director from Coastal Municipal Water District

RECOMMENDATION(S)

That the attached credentials evidencing the appointment of Mr. Donald C. Simpson as a Director of The Metropolitan Water District of Southern California representing Coastal Municipal Water District be received and filed, and that the oath of office be administered to Mr. Simpson.

DETAILED REPORT

Credentials have been received from the Coastal Municipal Water District evidencing that on September 12, 1996, its Board of Directors approved the appointment of Mr. Donald C. Simpson as a representative on Metropolitan's Board of Directors for an indefinite term. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

CIR:gm

Attachment



MWD
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

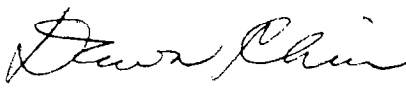
Office of Board of Directors

September 23, 1996

To: General Counsel
From: Executive Secretary
Subject: Appointment of Director from
Coastal Municipal Water District

Attached are the credentials from Coastal Municipal Water District showing the appointment of Mr. Donald C. Simpson as an additional representative on Metropolitan's Board for an indefinite term.

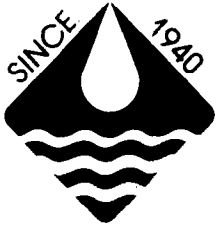
If the credentials are legally sufficient, Mr. Simpson will be sworn in at our October 8, 1996, Board Meeting.


for Karen E. Dorff

Attachments

cc w/out attach.

J. R. Wodraska
T. H. Quinn
F. W. Horne
E. G. Means
S. E. Vazquez



COASTAL MUNICIPAL WATER DISTRICT

#3 Monarch Bay Plaza, Suite 205
Dana Point, California 92629
Telephone (714) 493-3411
FAX (714) 493-0234

September 17, 1996

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

Subject: Resolution 824 designating and appointing Donald C. Simpson
as second director representative of Coastal Municipal Water District on
the Board of Directors of Metropolitan Water District

Dear Mrs. Dorff:

Attached is Resolution No. 824 of the Board of Directors of Coastal Municipal Water District appointing Donald C. Simpson, Board President, as its second director representative. A resume of Mr. Simpson is attached.

If you have any questions or require additional information, please call me at (714) 493-3411.

Sincerely,

Mary Barbas
Secretary/Treasurer

Enclosure

RESOLUTION NO. 824

**RESOLUTION OF THE BOARD OF DIRECTORS
OF COASTAL MUNICIPAL WATER DISTRICT
DESIGNATING AND APPOINTING
DONALD C. SIMPSON
TO BE A REPRESENTATIVE OF COASTAL MUNICIPAL
WATER DISTRICT ON THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

WHEREAS, pursuant to Section 50 of the Metropolitan Water District Act, the Coastal Municipal Water District ("Coastal"), as a member public agency of the Metropolitan Water District of Southern California ("Metropolitan Water District"), is entitled to appoint a representative to the Metropolitan Water District Board of Directors; and

WHEREAS, Wayne T. McMurray has been appointed and continues to serve as Coastal's representative to the Metropolitan Water District Board of Directors; and

WHEREAS, pursuant to Section 52 of the Metropolitan Water District Act, the District is entitled to appoint an additional representative to the Metropolitan Water District Board of Directors; and

WHEREAS, the Coastal Board of Directors has not adopted an ordinance pursuant to Section 54 of the Metropolitan Water District Act establishing a fixed or specified term for its representatives on the Metropolitan Water District Board of Directors and, consequently, Coastal's representatives serve as Metropolitan Water District Directors for an indefinite term at the pleasure of the Coastal Board of Directors; and

WHEREAS, the Coastal Board of Directors desires to designate and appoint an additional representative to the Metropolitan Water District Board of Directors effective immediately as of the date of this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Coastal Municipal Water District as follows:

Section 1. Donald C. Simpson is hereby designated and appointed to be a representative of Coastal Municipal Water District on the Board of Directors of the Metropolitan Water District of Southern California effective immediately as of the date of this Resolution.

Section 2. A certified copy of this Resolution shall be transmitted by the Secretary of this Board of Directors to the Metropolitan Water District of Southern California.

Dated: SEP 17, 1996

COASTAL MUNICIPAL WATER DISTRICT

By: Neil M. Cline
Vice-President

ATTEST:

Mary Barbas
Secretary

CERTIFICATION

I HEREBY CERTIFY that Resolution No. 824 is a full, true and correct copy adopted by the Board of Directors of Coastal Municipal Water District at its regular meeting of September 12, 1996 by the following roll call vote:

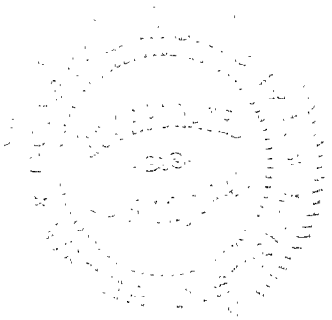
Ayes: Cline, Finnegan, Leggett, McMurray

Noes: None

Absent: Donald C. Simpson

Abstain: None

Mary Barbas
Mary Barbas, Secretary



BIOGRAPHICAL RESUME

OF

DONALD C. SIMPSON

DONALD C. SIMPSON WAS ELECTED TO THE COASTAL BOARD AND ASSUMED OFFICE JANUARY 1, 1969 REPRESENTING DIVISION V THAT ENCOMPASSES TERRITORY IN THE CITY OF NEWPORT BEACH.

SIMPSON IS CURRENTLY PRESIDENT OF THE COASTAL BOARD. DURING HIS 27-YEAR TENURE WITH THE DISTRICT, HE HAS SERVED ON NUMEROUS SPECIAL AND AD-HOC COMMITTEES. HE WAS INSTRUMENTAL IN ESTABLISHING THE WATER ADVISORY COMMITTEE OF ORANGE COUNTY (WACO), WHICH BRINGS TOGETHER THE WATER AGENCIES OF ORANGE COUNTY TO DEVELOP A BETTER UNDERSTANDING OF WATER MATTERS. HE CURRENTLY SERVES AS COASTAL'S REPRESENTATIVE ON WACO.

A CONSULTING CIVIL ENGINEER IN PRIVATE PRACTICE, SIMPSON DESIGNED THE MASTER PLAN FOR THE COUNTY SANITATION DISTRICTS, AND A COMPREHENSIVE SEDIMENTATION CONTROL PLAN FOR UPPER NEWPORT BAY. HE WAS PUBLIC WORKS DIRECTOR FOR THE CITY OF NEWPORT BEACH FROM 1960 TO 1964.

SIMPSON IS A GRADUATE OF STANFORD UNIVERSITY.

HE IS A CALIFORNIA REGISTERED CIVIL ENGINEER AND MEMBER OF THE AMERICAN SOCIETY OF CIVIL ENGINEERS.

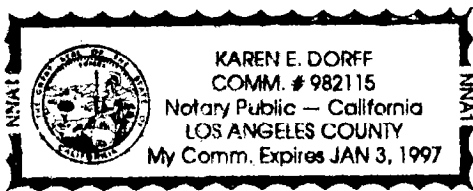
SIMPSON AND HIS WIFE CATHERINE (CATE) RESIDE IN NEWPORT BEACH. THEY HAVE TWO DAUGHTERS AND THREE GRANDCHILDREN.

OATH OF OFFICE

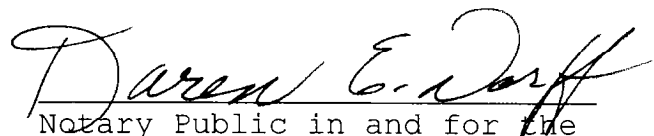
I, **DONALD C. SIMPSON**, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution 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 7th day of October, 1996.



(SEAL)


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

My commission expires 1-3-97.