



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

January 27, 1997

To: Board of Directors

From: General Counsel

Subject: Sufficiency of Credentials for Reappointment of a Director from
Upper San Gabriel Valley Municipal Water District

RECOMMENDATION(S)

That the attached credentials evidencing the reappointment of Mr. Anthony R. Fellow, as a Director of The Metropolitan Water District of Southern California representing Upper San Gabriel Valley Municipal Water District be received and filed, and that the oath of office be administered to Mr. Fellow.

DETAILED REPORT

Credentials have been received from Upper San Gabriel Valley Municipal Water District evidencing that on December 4, 1996, its Board of Directors approved the reappointment of Mr. Fellow 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
#3457

Attachment



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

January 22, 1997

Office of Board of Directors

To: General Counsel

From: Executive Secretary

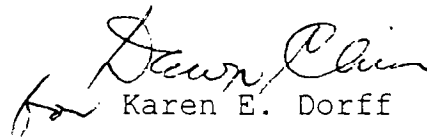
Subject: Appointment of New Director and Reappointment
of Current Director from Upper San Gabriel Valley
Municipal Water District

Mr. Frank F. Forbes has been appointed by the Board of the Upper San Gabriel Valley Municipal Water District (USGVMWD) for an indefinite term as one of its representatives on Metropolitan's Board to replace Director Howard H. Hawkins, effective March 1, 1997.

Director Anthony R. Fellow has also been reappointed by USGVMWD for an indefinite term on Metropolitan's Board, effective March 1, 1997.

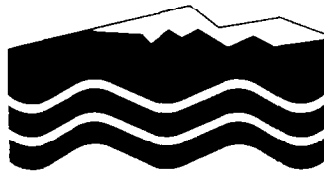
Attached are the credentials received from the Upper San Gabriel Valley Municipal Water District showing the appointments of Messrs. Forbes and Fellow. Please review for legal sufficiency.

If the credentials are legally sufficient, Messrs. Forbes and Fellow will be sworn in at our March 11, 1997, Board Meeting.


for Karen E. Dorff

Attachments

cc w/out attach.
J. R. Wodraska
T. H. Quinn
E. G. Means
S. E. Vazquez



UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT

December 12, 1996

Metropolitan Water District of
Southern California
Post Office Box 54153
Los Angeles, CA 90054-0153

Attention: Karen Dorff,
Executive Secretary

**SUBJECT: APPOINTMENT OF FRANK F. FORBES AND
REAPPOINTMENT OF ANTHONY R. FELLOW
AS UPPER DISTRICT'S MWD REPRESENTATIVES
EFFECTIVE MARCH 1, 1997**

Gentlemen,

Enclosed is a certified copy of Upper District's Resolution No. 12-96-347 appointing Frank F. Forbes and reappointing Anthony R. Fellow as the Upper District's representatives to serve on the Board of Directors of the Metropolitan Water District of Southern California effective March 1, 1997.

This resolution indicates the roll call vote and name of the Director appointed for each appointment.

If you require any further information, please let me know.

Very truly yours,

Robert G. Berlien
General Manager

cc: Howard H. Hawkins
Frank F. Forbes
Anthony R. Fellow
Agenda

Bob\MWD-Rep.ltr

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RESOLUTION NO. 12-96-347

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE UPPER SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT APPOINTING FRANK F. FORBES
AND REAPPOINTING ANTHONY R. FELLOW AS SAID
DISTRICT'S REPRESENTATIVES TO SERVE ON THE
BOARD OF DIRECTORS OF THE METROPOLITAN
WATER DISTRICT OF SOUTHERN CALIFORNIA
EFFECTIVE MARCH 1, 1997**

WHEREAS, pursuant to Section 51 of the Metropolitan Water District Act of the State of California, this Board of Directors adopted its Ordinance No. 90-1 which in pertinent part provides: "Each representative appointed by the District to the Board of Directors of the Metropolitan Water District of Southern California after the effective date of this Ordinance shall serve for an indefinite term at the pleasure of the Board of Directors of the District"; and

WHEREAS, pursuant to said Ordinance No. 90-1 this District now desires to appoint one new representative and reappoint a representative to serve on the Board of Directors of said Metropolitan Water District for an indefinite term at the pleasure of the Board effective March 1, 1997.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT as follows:

Section 1. On motion by Director Cichy, seconded by Director Forbes, and carried by the following roll call vote:

AYES: CICHY, FORBES, MANNING

NOES: NONE

ABSTAIN: FELLOW, ROBINSON

ABSENT: NONE

Frank F. Forbes is appointed as a representative of this District to serve on the Board of Directors of the Metropolitan Water District of Southern California.

Section 2. On motion by Director Cichy, seconded by Director Forbes, and carried

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by the following roll call vote:

AYES: CICHY, FORBES, MANNING

NOES: NONE

ABSTAIN: FELLOW, ROBINSON

ABSENT: NONE

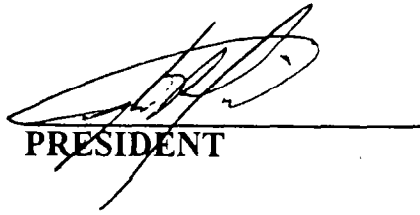
Anthony R. Fellow is reappointed as a representative of this District to serve on the Board of Directors of the Metropolitan Water District of Southern California.

Section 3. Said appointments shall become effective on March 1, 1997.

Section 4. A certified copy of this Resolution shall serve as the credentials of said Frank F. Frobos and Anthony R. Fellow as the duly appointed and qualified representatives of this District to serve on the Board of Directors of the Metropolitan Water District of Southern California, effective March 1, 1997, and until their successors have been appointed and qualified.

Section 5. The Secretary of this District shall file a certified copy of this Resolution with the Secretary of the Board of Directors of the Metropolitan Water District of Southern California.

Dated this 4th day of December, 1996.


PRESIDENT

ATTEST


SECRETARY


SEAL

1 STATE OF CALIFORNIA)
2 COUNTY OF LOS ANGELES) SS
3 UPPER SAN GABRIEL VALLEY)
4 MUNICIPAL WATER DISTRICT)

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I, FRANK F. FORBES, Secretary of the Upper San Gabriel Valley Municipal Water District and of the Board of Directors thereof do hereby certify that the foregoing Resolution No. 12-96-347 was duly and regularly adopted by the Board of Directors of said District at a regular meeting thereof, held December 4, 1996.

Dated December 4, 1996.


Secretary

SEAL

OATH OF OFFICE

I, **ANTHONY R. FELLOW**, 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 11th day of March, 1997.

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

(SEAL)

My commission expires 2-9-01