



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

February 12, 1997

To: Board of Directors

From: General Counsel

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

RECOMMENDATION(S)

That the attached credentials evidencing the appointment of Mr. Frank F. Forbes, 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. Forbes.

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 appointment of Mr. Forbes as a representative on Metropolitan's Board of Directors for an indefinite term, replacing Director Howard H. Hawkins. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

CIR:gm
#3456

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.

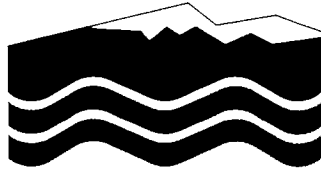
If the credentials are legally sufficient, Messrs. Forbes and Fellow will be sworn in at our March 11, 1997, Board Meeting.


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

1 **RESOLUTION NO. 12-96-347**

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

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

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

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

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

25 **AYES: CICHY, FORBES, MANNING**

26 **NOES: NONE**

27 **ABSTAIN: FELLOW, ROBINSON**

28 **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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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. Frobes 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)
3 UPPER SAN GABRIEL VALLEY)
4 MUNICIPAL WATER DISTRICT)

SS

5


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

10 Dated December 4, 1996.

11

12

13


Secretary

14

15

16 SEAL

17

18

19

20

21

22

23

24

25

26

27

28

BIOGRAPHICAL INFORMATION
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT, DIVISION 2

FRANK F. FORBES

REGISTERED CIVIL ENGINEER IN CALIFORNIA

GRADUATE OF IOWA STATE UNIVERSITY AT AMES, IOWA

ELECTED TO THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT, REPRESENTING, DIVISION 2, IN NOVEMBER 1992, TOOK OFFICE IN JANUARY 1993 AND WAS REELECTED IN NOVEMBER 1996. THIS DIVISION INCLUDES ARCADIA, MONROVIA, SAN GABRIEL, SOUTH PASADENA AND SOME UNINCORPORATED TERRITORY.

RETIRED FROM THE CITY OF SAN GABRIEL IN 1986, AFTER SERVING AS DIRECTOR OF PUBLIC WORKS FOR 22 YEARS. IN THIS POSITION WAS RESPONSIBLE FOR ENGINEERING, STREETS, PLANNING AND BUILDING DEPARTMENTS.

AFTER RETIRING PREFORMED CONSULTING WORK IN PLANNING, TRAFFIC AND CIVIL ENGINEERING.

PREVIOUSLY WAS EMPLOYED BY THE CITIES OF ARCADIA, SOUTH PASADENA AND BURBANK.

A TOTAL OF 36 YEARS OF PUBLIC SERVICE.

MARRIED-WIFE-DORIS

CHILDREN-THREE SONS AND A DAUGHTER

-THREE GRANDSONS AND THREE GRANDDAUGHTERS

RESIDES IN ARCADIA

MEMBER OF ARCADIA PRESBYTERIAN CHURCH

LIFE MEMBER OF THE AMERICAN PUBLIC WORKS ASSOCIATION AND THE LOS ANGELES CITY AND COUNTY ENGINEERS ASSOCIATION.

MEMBER OF THE CITY OF ARCADIA BUILDING AND FIRE CODE APPEALS BOARD. REPRESENTATIVE TO THE MAIN SAN GABRIEL BASIN WATERMASTER, SOUTHERN CALIFORNIA WATER UTILITIES ASSOCIATION AND THE SAN GABRIEL VALLEY WATER ASSOCIATION.

HE WAS BORN AND RAISED IN REDWOOD FALLS, MINNESOTA. HIS FATHER AND GRANDFATHER WERE ENGINEERS. HIS FATHER ALSO SERVED AS CITY CLERK FOR OVER 15 YEARS. FRANK WAS EXPOSED TO MUNICIPAL AFFAIRS AS HE WAS GROWING UP. HE WAS WELL ACQUAINTED WITH THE CITY WATER DEPARTMENT AND OTHER CITY FUNCTIONS. HE READ WATER METERS WHILE IN HIGH SCHOOL AND LEARNED THE NECESSITY OF PROVIDING AN ADEQUATE WATER SUPPLY BECAUSE OF THE LIMITATIONS ON THE WELLS AND SPRINGS THAT SERVED AS THAT CITY'S WATER SUPPLY.

OATH OF OFFICE

I, **FRANK F. FORBES**, 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 4 th day of March, 1997.

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

(SEAL)

My commission expires 2-9-01