

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of the General Counsel

February 25, 1997

**To:** Board of Directors

**From:** *for* General Counsel

*John L. Tucker*

**Subject:** Sufficiency of Credentials for Reappointment of a Director from  
City of Torrance

**RECOMMENDATION(S)**

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That the attached credentials evidencing the reappointment of Mr. Bill Wright, as a Director of The Metropolitan Water District of Southern California representing City of Torrance be received and filed, and that the oath of office be administered to Mr. Wright.

**DETAILED REPORT**

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Credentials have been received from City of Torrance evidencing that on January 7, 1997, its Board of Directors approved the reappointment of Mr. Wright as a representative on Metropolitan's Board of Directors for a term ending December 31, 2000. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

CIR:gm  
#3883

Attachment



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

February 25, 1997

To: General Counsel

From: Executive Secretary

Subject: Reappointment of Director from City of  
Torrance

Attached are the credentials from the City of  
Torrance showing the reappointment of Mr. Bill Wright as its  
representative on Metropolitan's Board for the period ending  
December 31, 2000.

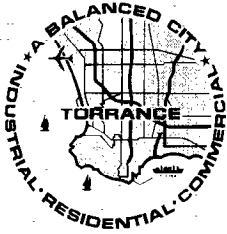
If the credentials are legally sufficient,  
Mr. Wright will take his oath at our March 11, 1997, Board  
Meeting.

  
Karen E. Dorff

Attachments

cc w/out attach.

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



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CITY OF  
TORRANCE

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SUE HERBERS  
CITY CLERK

February 20, 1997

MWD

Attention: Administration  
Two California Plaza  
350 South Grand Street  
Los Angeles, CA 90071

Dear Sirs:

Please find enclosed a certified copy of the resolution passed by the City Council of the City of Torrance at their meeting on January 7, 1997. This resolution reappoints Bill Wright to the post as the City of Torrance Representative on the Southern California Board of Directors.

Should you have any additional questions, please do not hesitate to contact me at (31) 618-2872.

Sincerely,

SUE HERBERS, CITY CLERK

Susan Robinson  
Deputy City Clerk

Encl.

cc: Nazir Qureshi

RESOLUTION NO. 97-02

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE  
REAPPOINTING BILL WRIGHT TO THE POST AS THE CITY OF TORRANCE'S  
REPRESENTATIVE ON THE METROPOLITAN WATER DISTRICT OF  
SOUTHERN CALIFORNIA'S BOARD OF DIRECTORS**

**WHEREAS**, Mr. Wright's term of office as the City of Torrance's representative on the Metropolitan Water District of Southern California's Board of Directors expires in December 31, 1996; and

**WHEREAS**, the Metropolitan Water District of Southern California does not designate a fixed term of office, the City of Torrance, with the adoption of ~~Ordinance No. 3387 in January 4, 1994, has established a four-year term of office;~~ and

**WHEREAS**, Mr. Wright has indicated a willingness to serve another term as the City's representative on the Metropolitan Board of Directors; and

**WHEREAS**, Mr. Wright has performed his role as Torrance's Director on the Metropolitan Water District Board in an exemplary manner;

**NOW, THEREFORE**, be it resolved that the City Council of the City of Torrance does hereby consent to and approve the nomination by the Mayor to reappoint Bill Wright as the City of Torrance's representative to the Board of Directors of the Metropolitan Water District of Southern California for a four year term from January 1, 1997 through December 31, 2000.

**INTRODUCED, APPROVED and ADOPTED** this 7th day of January, 1997.

/s/ Dee Hardison  
Mayor of the City of Torrance

ATTEST:

/s/ Sue Herbers  
City Clerk of the City of Torrance

APPROVED AS TO FORM:

/s/ William G. Quale  
JOHN L. FELLOWS III  
City Attorney  
CS:ma:#827



OATH OF OFFICE

I, **BILL D. WRIGHT**, 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 11 th day of March, 1997.

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

(SEAL)

My commission expires 2-9-01



**MWD**

*METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA*


*Office of Board of Directors*

February 12, 1996

To: Board of Directors  
From: Chairman, Special Nominating Committee  
Subject: Advance Report of Nomination for  
Vice Chairman of the Board

The Special Nominating Committee will be nominating Director William G. Luddy to serve as Vice Chairman of the Board for the unexpired portion of the term of Director George Wein ending December 31, 1998.

The election will take place at the March 11, 1997, meeting of the Board.

  
James M. Rez