



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

March 12, 1997

To: Board of Directors

From: General Counsel

Subject: Sufficiency of Credentials for Appointment of a Director from
City of Santa Ana

RECOMMENDATION(S)

That the attached credentials evidencing the appointment of Mr. Thom Coughran as a Director of The Metropolitan Water District of Southern California representing City of Santa Ana be received and filed, and that the oath of office be administered to Mr. Coughran.

DETAILED REPORT

Credentials have been received from City of Santa Ana evidencing that on March 6, 1997, its Board of Directors approved the appointment of Mr. Coughran 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
#4135

Attachment



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

March 12, 1997

To: General Counsel
From: Executive Secretary
Subject: Appointment of Director from City of
Santa Ana

Attached are the credentials from the City of Santa Ana showing the appointment of Mr. Thom Coughran as its representative on Metropolitan's Board for an indefinite term.

If the credentials are legally sufficient, Mr. Coughran will be sworn in at our April 8, 1997, Board Meeting.


Karen E. Dorff

Attachments

cc w/out attach.

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

MAYOR
Miguel A. Pulido
MAYOR PRO TEM
Robert L. Richardson
COUNCILMEMBERS
Tony Espinoza
Brett Franklin
Thomas E. Lutz
Patricia A. McGuigan
Ted R. Moreno



CITY OF SANTA ANA

CITY MANAGER
David N. Ream
CITY ATTORNEY
Joseph W. Fletcher
CLERK OF THE COUNCIL
Janice C. Guy

March 7, 1997

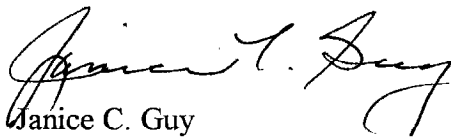
Ms. Karen E. Dorff
Executive Secretary
Metropolitan Water District
P.O. Box 54153
Terminal Annex
Los Angeles, California 90054

Dear Ms. Dorff:

The City Council at its meeting of March 3, 1997 appointed Water Resource Manager Thom Coughran as the City's representative to the Metropolitan Water District for an indefinite term. Mr. Cochran can be reached at 714/647-3318. A Minutes Excerpt is enclosed.

Please do not hesitate to contact me if you have any questions at 714-647-6520.

Sincerely,


Janice C. Guy
Clerk of the Council

JCG:ar

c: Jim Ross, Executive Director,
Public Works Agency
Thom Coughran, Water Resource Mgr.
File

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MAYOR PRO TEM
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Janice C. Guy

MINUTES EXCERPT

MEETING DATE: March 3, 1997

COUNCIL MEMBERS PRESENT: Espinoza, Franklin, Lutz, McGuigan, Moreno,
Richardson, Pulido

ABSENT: None

BOARDS/COMMISSIONS/COMMITTEES

13.A. APPOINTMENTS

Motion: *Appoint.*

Water Resource Manager Thom Coughran as the City's representative to the Metropolitan Water District for an indefinite term

MOTION: Espinoza **SECOND:** Richardson

VOTE: **AYES:** Espinoza, Franklin, Lutz, McGuigan, Moreno, Pulido,
Richardson

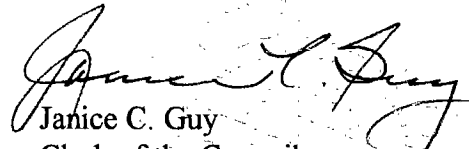
NOES: None

ABSENT: None

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF SANTA ANA)

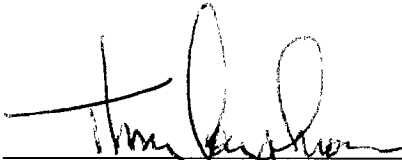
I, JANICE C. GUY, Clerk of the Council of the City of Santa Ana, California, hereby certify the foregoing to be a full, true and correct copy of the minute entry on record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of March, 1997.


Janice C. Guy
Clerk of the Council
City of Santa Ana

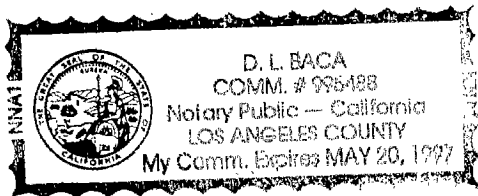
OATH OF OFFICE

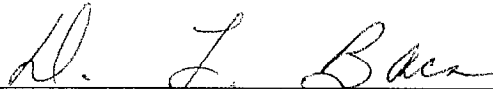
I, **THOM COUGHRAN**, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution 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 8 th day of April, 1997.





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

(SEAL)

My commission expires 5-20-97