



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of General Counsel

August 5, 1997

To: Board of Directors

From: General Counsel

Subject: Sufficiency of Credentials for Appointment of a Director from
City of Long Beach

RECOMMENDATION(S)

That the attached credentials evidencing the appointment of Mrs. Helen Hansen as a Director of The Metropolitan Water District of Southern California representing the City of Long Beach be received and filed, and that the oath of office be administered to Mrs. Hansen.

DETAILED REPORT

Credentials have been received from City of Long Beach evidencing that on July 22, 1997, its City Council approved the appointment of Mrs. Hansen 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
#6021

Attachment



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

August 5, 1997

To: General Counsel
From: Acting Executive Secretary
Subject: Appointment of Director from City of
Long Beach

Attached are the credentials from the City of Long Beach showing the appointment of Mrs. Helen Hansen as its representative on Metropolitan's Board for a term ending December 31, 2000.

If the credentials are legally sufficient, Mrs. Hansen will be sworn in at our August 19, 1997, Board Meeting.

Dawn Chin

Attachments

cc w/out attach.

J. R. Wodraska
T. H. Quinn
E. G. Means
R. J. Gomperz
C. M. Miller



LONG BEACH WATER DEPARTMENT

A Class 1 Water Utility

ROBERT W. COLE, Executive Director

July 28, 1997

Dawn Chin
Acting Executive Secretary
The Metropolitan Water District
of Southern California
P.O. Box 54153
Los Angeles, CA 90054

Dear Ms. Chin:

Attached, please find excerpts from the minutes of the City Council meeting dated July 22, 1997 confirming the nomination of Helen Hansen to the Metropolitan Water District Board of Directors.

Per your request, a copy of the Mayor's letter announcing Mrs. Hansen's appointment to serve on the MWD Board will be forthcoming.

Thank you in advance for your cooperation.

Sincerely,

Tyrone D. Bland,
Special Assistant to the General Manager

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AN EXCERPT FROM THE MINUTES OF
THE LONG BEACH CITY COUNCIL MEETING HELD
TUESDAY, JULY 22, 1997

28. (1) Mayor Beverly O'Neill Recommending Nomination of Helen Hansen as Appointment of City Representative to Metropolitan Water District

Councilmember Oropeza moved, seconded by Councilmember Drummond, that the communication from Mayor Beverly O'Neill recommending the nomination of Helen Hansen as the appointment of City Representative to the Metropolitan Water District be received and the nomination of Helen Hansen confirmed. Carried by the following vote:

AYES:	COUNCILMEMBERS:	Oropeza, Lowenthal, Drummond, Roosevelt, Robbins, Topsy-Elvord, Donelon, Kellogg, Shultz.
NOES:	"	: None.
ABSENT:	"	: None.



BEVERLY O'NEILL
MAYOR
CITY OF LONG BEACH

July 23, 1997

Helen Hansen
6123 Corsica Circle
Long Beach, CA 90803

Dear Helen:

I am pleased to inform you that, at last night's City Council meeting, the council approved your appointment to the Metropolitan Water District of Southern California Board of Directors, representing the City of Long Beach. This appointment is to replace Henry J. Meyer whose term of office ended December 31, 1996. Your term of office will end December 31, 2000.

Congratulations, and thank you for volunteering your time to serve on this important public service entity as they deal with a multitude of complex social and political issues. I am confident you have the kind of knowledge to make a positive contribution on behalf of our city.

Most sincerely,

Beverly O'Neill
MAYOR

BO'N:nb

c: John Foley, Chairman

HELEN Z. HANSEN
MEMBER TO THE BOARD OF WATER COMMISSIONERS

On August 6, 1996, the City Council confirmed the Mayor's appointment of Helen Z. Hansen to the Board of Water Commissioners. Ms. Hansen retired from her position as Superintendent to the Long Beach Unified School District High Schools in 1995, where her career spanned 38 years. She graduated from Long Beach Polytechnic High School, then went on to receive her Bachelors degree in History and her Masters degree in Education, both from Stanford University.

Her community affiliations currently includes: Memorial Miller Children's Hospital Board of Directors; CAMEO Professional Women's Auxiliary of the Assistance League of Long Beach (former Chairperson); Arthritis National Research Foundation Board of Directors Vice President; Greater Long Beach Chapter American Red Cross Board of Directors, Long Beach City College Foundation Board of Trustees; Director Metropolitan Water District; Board of Directors of the Children's Dental Foundation. She has completed terms of service as member and chairperson of the California Post Secondary Commission; member and chairperson of the Campfire Council of Long Beach.


OATH OF OFFICE

I, **HELEN HANSEN**, 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 19 th day of August, 1997.




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

(SEAL)

My commission expires 6-14-2001