



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

September 22, 1997

To: Board of Directors

From: General Counsel

Subject: Sufficiency of Credentials for Reappointment of Director Frahm and Director Krauel from San Diego County Water Authority

RECOMMENDATION(S)

That the attached credentials evidencing the reappointment of Mrs. Christine M. Frahm and Mrs. Francesca M. Krauel as Directors of The Metropolitan Water District of Southern California representing the San Diego County Water Authority be received and filed, and that the oath of office be administered to Mrs. Frahm and Mrs. Krauel.

DETAILED REPORT

Credentials have been received from the San Diego County Water Authority evidencing that on September 11, 1997, its Board of Directors approved the reappointments of Mrs. Frahm and Mrs. Krauel as representatives on Metropolitan's Board of Directors for indefinite terms. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

CIR:gm
#6657

Attachment



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

September 18, 1997

To: General Counsel
From: Acting Executive Secretary
Subject: Reappointment of Directors from
San Diego County Water Authority

Attached are the credentials from the San Diego County Water Authority showing the reappointments of Mrs. Christine M. Frahm and Mrs. Francesca M. Krauel as two of its representatives on Metropolitan's Board for indefinite terms.

If the credentials are legally sufficient, Mrs. Frahm and Mrs. Krauel will take their oaths at our October 14, 1997, Board Meeting.

Dawn Chin

Attachments

cc w/out attach.

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



San Diego County Water Authority

A Public Agency

3211 Fifth Avenue • San Diego, California 92103-5718
(619) 682-4100 FAX (619) 297-0511

September 11, 1997

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

Dear Dawn:

Re: Resolution Nos. 97- 42 , 97- 43 , & 97- 44

At its September 11, 1997 meeting, the Board of Directors of the San Diego County Water Authority adopted Resolution No. 97-42, appointing Christine Frahm to the MWD Board of Directors; Resolution No. 97-43, appointing Francesca Krauel to the MWD Board of Directors and Resolution No. 97-44, appointing Gordon Tinker to the MWD Board of Directors. All will serve indefinite terms at the pleasure of the Board, commencing September 15, 1997

Enclosed are certified copies of Resolutions Nos. 97-42, 97-43, and 97-44 for your use, which have all been made effective immediately after the effective date of Ordinance 97-3.

Cordially,

Janet R. Maltman
Board Secretary

Enclosures:

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MEMBER AGENCIES

CITIES

• Del Mar • Escondido • National City
• Oceanside • Poway • San Diego

IRRIGATION DISTRICTS

• Santa Fe • South Bay
• Vista

WATER DISTRICTS

• Helix • Otay
• San Dieguito
• Vallecitos

MUNICIPAL WATER DISTRICTS

• Carlsbad • Ramona
• Olivenhain • Rincon del Diablo
• Padre Dam • Valley Center
• Rainbow • Yuima

COUNTY

• San Diego
(ex officio)

PUBLIC UTILITY DISTRICT

• Fallbrook

FEDERAL AGENCY

• Pendleton Military Reservation

RESOLUTION NO. 97-42

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY CONSENTING AND APPROVING THE APPOINTMENT OF CHRISTINE FRAHM AS A REPRESENTATIVE OF THE SAN DIEGO COUNTY WATER AUTHORITY ON THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

WHEREAS, pursuant to Article 22 of the Administrative Code, Joseph Parker, Vice Chair of the SAN DIEGO COUNTY WATER AUTHORITY, has designated and appointed Christine Frahm to serve as a representative of the Water Authority on the Board of Directors of the METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA;

NOW, THEREFORE, the Board of Directors of the San Diego County Water Authority hereby consents to and approves said designation and appointment, orders and determines that Christine Frahm shall be one of its representatives on the Board of Directors of the Metropolitan Water District of Southern California, for an indefinite term at the pleasure of the Board, commencing on September 15, 1997 and resolves that this resolution shall be effective immediately after the effective date of Ordinance 97-3.

PASSED, APPROVED and ADOPTED this 11th day of September, 1997.

AYES: Unless noted below, all Directors voted aye.

NOES:

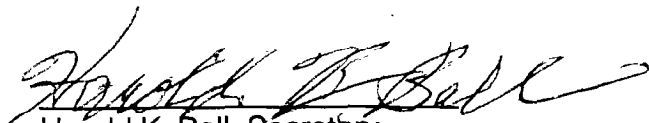
ABSTAIN:

ABSENT: Peay & Quist, Newton



Joseph Parker, Vice Chair
Board of Directors

ATTEST:



Harold K. Ball, Secretary
Board of Directors

I, Janet R. Maltman, Executive Secretary of the Board of Directors of the San Diego County Water Authority, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 97-42 of said Board and that the same has not been amended or repealed.

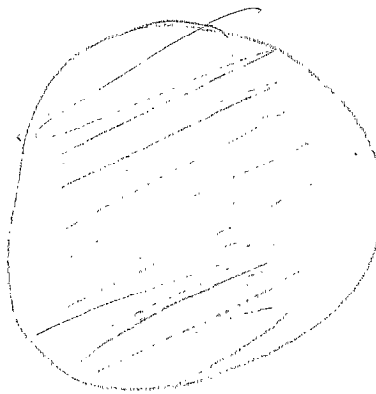


Janet R. Maltman
Board Secretary

jrm

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9/8/97



RESOLUTION NO. 97- 43

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY CONSENTING AND APPROVING THE APPOINTMENT OF FRANCESCA KRAUEL AS A REPRESENTATIVE OF THE SAN DIEGO COUNTY WATER AUTHORITY ON THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

WHEREAS, pursuant to Article 22 of the Administrative Code, Christine Frahm, Chair of the SAN DIEGO COUNTY WATER AUTHORITY, has designated and appointed Francesca Krauel to serve as a representative of the Water Authority on the Board of Directors of the METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA;

NOW, THEREFORE, the Board of Directors of the San Diego County Water Authority hereby consents to and approves said designation and appointment, and orders and determines that Francesca Krauel shall be one of its representatives on the Board of Directors of the Metropolitan Water District of Southern California, for an indefinite term, commencing on September 15, 1997 and resolves that this resolution shall be effective immediately after the effective date of Ordinance 97-3.

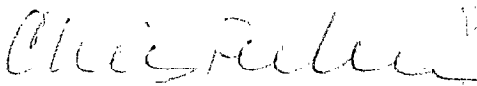
PASSED, APPROVED and ADOPTED this 11th day of September, 1997.

AYES: Unless noted below, all Directors voted aye.

NOES:

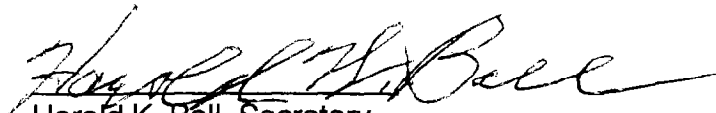
ABSTAIN:

ABSENT: Peay & Quist, Newton



Christine Frahm, Chair
Board of Directors

ATTEST:


Harold K. Ball, Secretary
Board of Directors

I, Janet R. Maltman, Board Secretary of the Board of Directors of the San Diego County Water Authority, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 97-43 of said Board and that the same has not been amended or repealed.


Janet R. Maltman
Board Secretary

jrm

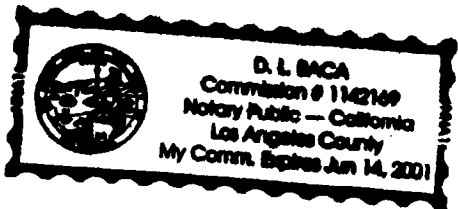
OATH OF OFFICE

I, **CHRISTINE M. FRAHM**, 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.

Christine M. Frahm

Signature

Subscribed and sworn to before me this 14 th day of October, 1997.



D. L. Baca

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

(SEAL)

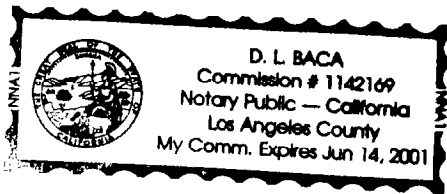
My commission expires 6-14-2001


OATH OF OFFICE

I, **FRANCESCA M. KRAUEL**, 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 13 th day of October, 1997.




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

(SEAL)

My commission expires 6-14-2001