



MWD

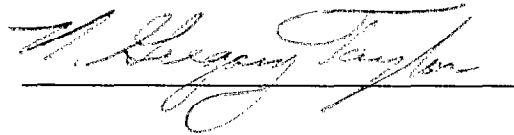
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of the General Counsel

October 9, 1997

To: Board of Directors

From: General Counsel



Subject: Sufficiency of Credentials for Reappointment of a Director from
City of Los Angeles

RECOMMENDATION(S)

That the attached credentials evidencing the reappointment of Mr. William G. Luddy, as a Director of The Metropolitan Water District of Southern California representing the City of Los Angeles be received and filed, and that the oath of office be administered to Mr. Luddy.

DETAILED REPORT

Credentials have been received from City of Los Angeles evidencing that on September 23, 1997, its City Council approved the reappointment of Mr. Luddy 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
#7051

Attachment



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

October 8, 1997

To: General Counsel
From: Acting Executive Secretary
Subject: Reappointment of Director from
City of Los Angeles

Attached are the credentials from the City of Los Angeles showing the reappointment of Mr. William G. Luddy as one of its representatives on Metropolitan's Board for a term ending December 31, 2000.

If the credentials are legally sufficient, Mr. Luddy will take his oath 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

J. MICHAEL CAREY
City Clerk

CITY OF LOS ANGELES

CALIFORNIA



RICHARD J. RIORDAN
MAYOR

Office of
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012

Council File Information - (213) 485-5703
General Information - (213) 485-5705

Pat Healy
Chief Legislative Assistant

When making inquiries
relative to this matter
refer to File No.

97-1160

William G. Luddy
440 West Elm Avenue
Burbank, CA 91506

September 26, 1997

~~Metropolitan Water District~~
Dawn Chin, Exec Secretary's Office
P.O. Box 54153
Los Angeles, CA 90054-0153

Honorable Richard Riordan, Mayor
City Attorney
City Administrative Officer
City Employees' Retirement System
City Clerk,
cc: Helen Ginsburg
Chief Legislative Analyst

Controller, Room 220,
Accounting Division, F&A
Disbursement Division
Personnel Department
Water and Power Commission,
Attn: Irene Kishi
Department of Water and Power

RE: MAYOR'S REAPPOINTMENT OF MR. WILLIAM G. LUDDY TO THE BOARD OF
DIRECTORS OF THE METROPOLITAN WATER DISTRICT FOR THE NEW TERM
ENDING DECEMBER 31, 2000

At the meeting of the Council held September 23, 1997, the following
action was taken:

- Attached report adopted.....
- Attached motion () adopted.....
- Attached resolution () adopted.....
- Ordinance adopted.....
- Motion adopted to approve attached report..... X
- " " " " " communication.....
- To the Mayor for concurrence.....
- FORTHWITH..... X
- Mayor concurred.....
- Appointment confirmed..... X
- Findings adopted.....
- Negative Declaration adopted.....
- Categorically exempt.....
- Generally exempt.....
- EIR certified.....
- Tract map approved for filing with the County Recorder.....

J. Michael Carey

City Clerk
crm



55

File No. 97-1160

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE
reports as follows:

Public Comments Yes No
XX

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the Mayor's reappointment of Mr. William G. Luddy to the Board of Directors of the Metropolitan Water District for the new term ending December 31, 2000.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. William G. Luddy to the Board of Directors of the Metropolitan Water District for the new term ending December 31, 2000, is APPROVED and CONFIRMED. Current gender composition for City representatives: F=3, M=5)

SUMMARY

On September 23, 1997, the Commerce, Energy and Natural Resources Committee recommended approval of the Mayor's reappointment of Mr. William G. Luddy to the Board of Directors of the Metropolitan Water District for the term ending December 31, 2000. (Current gender composition for City representatives: F=3, M=5)

Respectfully submitted,

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE

Barbara Salanter
Ronald V. ...
Jan ...

MK
9/23/97

ADOPTED
MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
SEP 23 1997

LOS ANGELES CITY COUNCIL
FORTHWITH

J. MICHAEL CAREY
City Clerk

When making inquiries
relative to this matter
refer to File No.

CITY OF LOS ANGELES
CALIFORNIA



RICHARD J. RIORDAN
MAYOR

Office of
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
Council File Information - (213) 485-5703
General Information - (213) 485-5705

Pat Healy
Chief Legislative Assistant

CERTIFICATE OF APPOINTMENT

I, J. Michael Carey, City Clerk of the City of Los Angeles,
hereby certify that William G. Luddy, was duly appointed by
Richard Riordan, Mayor of the City of Los Angeles and duly
approved and confirmed by the Los Angeles City Council, as a
member of the Board of Directors of the Metropolitan Water
District.

Certified on September 23, 1997

J. Michael Carey
J. Michael Carey, City Clerk of the City of Los Angeles
State of California



TIME:
10 34 5

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*****
AGENDA NO. 55          YES: 10      NO: 0      ABS: 3      09/23/97
BERNSON.....YES      CHICK.....YES      GALANTER.....YES      GOLDBERG.....YES
HOLDEN.....YES      MISCIKOWSKI..YES      RIDLEY-THOMASYES      SVORINICH....YES
WACHS.....YES      FERRARO.....YES      ALARCON.....ABS      ALATORRE.....ABS
FEUER.....ABS      HERNANDEZ....ABS      WALTERS.....ABS
*****
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100 CITY HALL
 100 N. GARDEN STREET, SUITE 1000
 LOS ANGELES, CALIFORNIA 90012
 (213) 847-2489

OFFICE OF THE MAYOR

RICHARD J. RIORDAN
 MAYOR

July 2, 1997

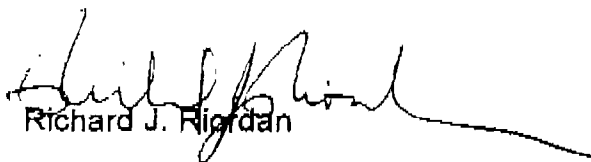
Council of the City of Los Angeles

Honorable Members:

Subject to your confirmation, I have today reappointed Mr. William G. Luddy to the Board of Directors of the Metropolitan Water District for the term ending December 31, 2000.

I certify that in my opinion, Mr. Luddy is especially qualified by reason of training and experience for the work which shall devolve upon him, and that I make the appointment solely in the interest of the City.

Sincerely,


 Richard J. Riordan

Attachment

Residence: 440 West Elm Avenue
 Burbank, California 91506

off. #: 213
738-9071

PROFESSIONAL BIOGRAPHY: WILLIAM G. LUDDY

William G. Luddy is currently the Political Director for the United Brotherhood of Carpenters and Joiners of America. Mr. Luddy coordinates their national political program and oversees the UBC's public relations.

Mr. Luddy also serves as the Executive Director of the Carpenters/Contractors Cooperation Committee, a joint labor-management organization. Committed to working towards high standards in the construction industry, Mr. Luddy directs the committee's efforts to ensure all public works contractors comply with local, state and federal wage, apprenticeship and licensing laws.

Mr. Luddy brings a long record of civil and political leadership to his work:

- Currently serves on the Metropolitan Water District's Board of Directors - Vice Chairman
Member of: Budget & Finance Committee, Executive Committee and Committee on Legislation
- A deputy for the Los Angeles City Council where he assisted in developing finance programs for owner-occupied affordable housing in conjunction with the Community Redevelopment Agency.
- Past director of public relations for the Los Angeles County and Vicinity District Council of Carpenters, where he was responsible for public and governmental relations.
- Served as a member of the Executive Board of the California State Democratic Party.

OATH OF OFFICE

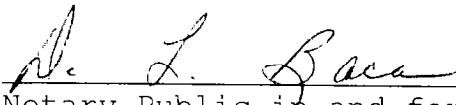
I, **WILLIAM G. LUDDY**, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution 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