



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

September 22, 1997

To: Board of Directors

From: General Counsel

Subject: Sufficiency of Credentials for Appointment of a Director from
San Diego County Water Authority

RECOMMENDATION(S)

That the attached credentials evidencing the appointment of Mr. Gordon W. Tinker as a Director 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 Mr. Tinker.

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 appointment of Mr. Tinker 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
#6656

Attachment



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**
- Chula Vista • Escondido • National City
 - Oceanside • Poway • San Diego

- IRRIGATION DISTRICTS**
- Central • South Bay
 - Vista

- WATER DISTRICTS**
- Metcalf • Otis
 - San Dimas
 - Yolla Bly

- MUNICIPAL WATER DISTRICTS**
- Carlsbad
 - Olivenhain
 - Padre Dam
 - Rainbow
 - Ramona
 - Rincon del Diablo
 - Valley Center
 - Yuma

- COUNTY**
- San Diego

- PUBLIC UTILITY DISTRICT**
- San Diego

- FEDERAL AGENCY**
- Bendix Water Research

RESOLUTION NO. 97- 44

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY CONSENTING AND APPROVING THE APPOINTMENT OF GORDON TINKER 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 Gordon Tinker 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 Gordon Tinker 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.

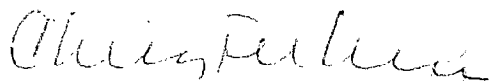
PASSED, APPROVED and ADOPTED this 11th day of September, 1997.

AYES: Unless noted below, all Directors voted aye.

NOES:

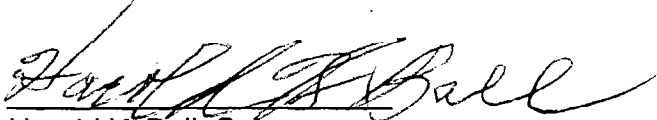
ABSTAIN:

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. 97-44 of said Board and that the same has not been amended or repealed.



Janet R. Maltman
Board Secretary

jrm

Gordon W. Tinker



Fallbrook Public Utility District

Gordon W. Tinker has represented the Fallbrook Public Utility District on the San Diego County Water Authority board of directors since 1983. He also serves as the Fallbrook Public Utility District's general manager.

He has served as a member of the Fallbrook Planning Group and the Special Districts Advisory Committee to the Local Agency Formation Committee.

Prior to his current responsibilities with the Fallbrook district, he was a manager for a national engineering consulting firm specializing in water and wastewater facilities.

A retired Navy commander with 21 years of service in the Civil Engineer Corps, he was responsible for the planning, design, construction and engineering of military facilities. He also supervised the work of outside architectural and engineering firms and was resident engineer for two major hospitals, military housing units and related facilities.

His naval engineering career involved developing conceptual approaches for energy management systems and supervising the design and installation of those systems.

Tinker is an engineering graduate of Stanford University and has a master's degree in electrical engineering from the Navy Postgraduate School and a master's degree in public administration from National University.

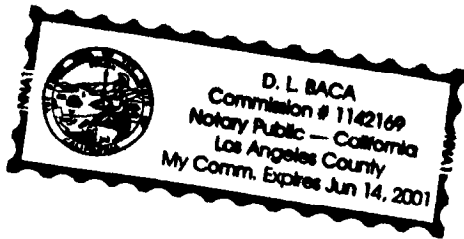
OATH OF OFFICE

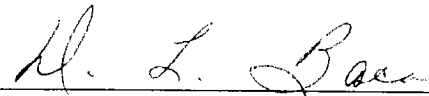
I, **GORDON W. TINKER**, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution 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 13th day of October, 1997.





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

(SEAL)

My commission expires 6-14-2001