



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

December 23, 1997

To: Board of Directors
From: General Counsel
Subject: Sufficiency of Credentials for Appointment of a Director from The City of Los Angeles

[Handwritten signature: N. Gregory Taylor]

RECOMMENDATION(S)

1. That the attached credentials evidencing the appointment of Mr. S. David Freeman 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. Freeman.

DETAILED REPORT

Credentials have been received from The City of Los Angeles evidencing that on December 12, 1997, its City Council approved the appointment of Mr. S. David Freeman as a representative on Metropolitan's Board of Directors for a term ending December 31, 2000 replacing Director L. Michael Russell. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

CIR:gm
#8115

Attachment



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

December 22, 1997

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

Attached are the credentials from the City of Los Angeles showing the appointment of Mr. S. David Freeman as one of its representatives on Metropolitan's Board for a term ending December 31, 2000, replacing L. Michael Russell.

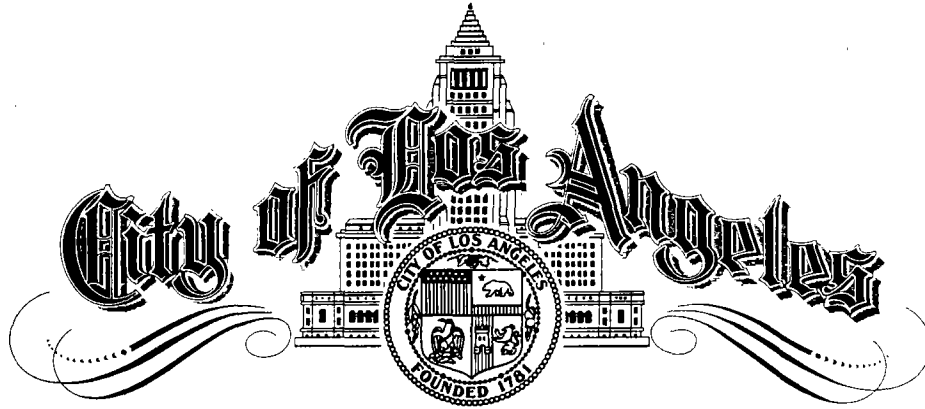
If the credentials are legally sufficient, Mr. Freeman will be sworn in at our January 13, 1998, Board Meeting.

Dawn Chin

Attachments

cc w/out attach.

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



CITY HALL
LOS ANGELES, CALIFORNIA 90012
(213) 847-2489

OFFICE OF THE MAYOR

RICHARD J. RIORDAN
MAYOR

October 30 , 1997

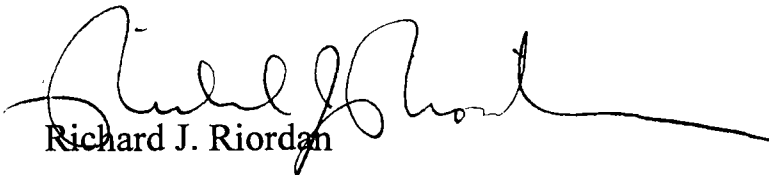
Council of the City of Los Angeles

Honorable Members:

Subject to your confirmation, I have today appointed Mr. S. David Freeman to the Board of Directors of the Metropolitan Water District for the term ending December 31, 2000 to fill the vacancy created by the expiration of L. Michael Russell's term.

I certify that in my opinion, Mr. Freeman 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: 123 Ocean Way
Santa Monica, CA 90402

CITY OF LOS ANGELES

CALIFORNIA

J. MICHAEL CAREY
City Clerk

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



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

97-1847

S. David Freeman
123 Ocean Way
Santa Monica, CA 90402

December 16, 1997

Board of Directors
Metropolitan Water District
Attn: Karen E. Dorff
350 S. Grand Avenue
Los Angeles, CA 90071

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

Controller, Room 220,
Accounting Division, F&A
Disbursement Division
Personnel Department

RE: MAYOR'S APPOINTMENT OF MR. S. DAVID FREEMAN TO THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT FOR THE TERM ENDING DECEMBER 31, 2000.

At the meeting of the Council held December 12, 1997, the following
action was taken:

Attached report adopted.....	_____
Attached motion () adopted.....	_____
Attached resolution () adopted.....	_____
Ordinance adopted.....	_____
Motion adopted to approve committee report recommendation.....	_____ 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.....	_____

J. Michael Carey

City Clerk
crm

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 appointment of Mr. S. David Freeman to the Board of Directors of the Metropolitan Water District for the term ending December 31, 2000.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. S. David Freeman to the Board of Directors of the Metropolitan Water District for the term ending December 31, 2000, to fill the vacancy created by the expiration of L. Michael Russell's term, is APPROVED and CONFIRMED. (Current Commission gender composition: F=2, M=4; 2 vacancies)

Fiscal impact statement: Not applicable.

SUMMARY

On December 12, 1997, the Commerce, Energy and Natural Resources Committee recommended approval of the Mayor's appointment of Mr. S. David Freeman to the Board of Directors of the Metropolitan Water District for the term ending December 31, 2000, to fill the vacancy created by the expiration of L. Michael Russell's term. (Current Commission gender composition: F=2, M=4; 2 vacancies)

Respectfully submitted,

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE

Ruth Salante
Romy Ramirez, Jr.
Jim Ferraro

MK
12/12/97

report#971847

ADOPTED

MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

DEC 12 1997

Los Angeles City Council
FORTHWITH

COMMUNITY
Public Safety Council

DEC 15 1997

AGENDA NO. 2-5

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*****  
AGENDA NO. 2-5          YES: 13      NO:  3      ABS:  2      12/12/97      TIME: 11:02:25  
ALATORRE.....YES     CHICK.....YES     FEUER.....YES     GALANTER.....YES  
GOLDBERG.....YES     HERNANDEZ....YES   HOLDEN.....YES     MISCIKOWSKI..YES  
RIDLEY-THOMASYES     SVORINICH....YES   WACHS.....YES     WALTERS.....YES  
FERRARO.....YES     ALARCON.....ABS   BERNSON.....ABS  
*****
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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 Mr. S. David Freeman, 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 December 12, 1997

City Clerk of the City of Los Angeles

By Maia Tokley



etc: (2B)
367-1338

S. DAVID FREEMAN

EDUCATIONAL BACKGROUND (to be verified)

University of Tennessee: L.L.B. - 1956

Georgia Institute of Technology, Atlanta, Georgia: B.S. (Engineering) - 1948

CAREER EXPERIENCE

1996 to Present **ISO/PX**
San Francisco, California

CHIEF TRUSTEE

1994 to 1995 **NEW YORK POWER AUTHORITY**
New York, New York

PRESIDENT

1990 to 1994 **SACRAMENTO MUNICIPAL UTILITY DISTRICT**
Sacramento, California

GENERAL MANAGER

1985 to 1990 **LOWER COLORADO RIVER AUTHORITY**
Austin, Texas

GENERAL MANAGER

1984 to 1985 **GORDON THOMAS & HONEYWELL**
Seattle, Washington

CONSULTANT

S. DAVID FREEMAN - 2

CAREER EXPERIENCE - continued

1977 to 1984 TENNESSEE VALLEY AUTHORITY
Knoxville, Tennessee

1980 to 1984 CHIEF EXECUTIVE OFFICER: MEMBER OF BOARD OF DIRECTORS

1978 to 1980 CHAIRMAN OF THE BOARD

1977 JOINED BOARD OF DIRECTORS

1975 to 1977 SENATE COMMERCE COMMITTEE
Washington, D.C.

ENERGY CONSULTANT

1972 to 1975 FORD FOUNDATION
New York, New York

ENERGY POLICY PROJECT

1971 PRACTICING LAWYER: ALSO WROTE BOOK:
ENERGY: THE NEW ERA

1967 to 1971 THE WHITE HOUSE
Washington, D.C.

SCIENCE OFFICE: HEADED UP THE ENERGY STAFF

1966 PRIVATE LAW PRACTICE

1961 to 1975 FEDERAL POWER COMMISSION
Washington, D.C.

ASSISTANT

S. DAVID FREEMAN - 3

CAREER EXPERIENCE - continued

1948 to TENNESSEE VALLEY AUTHORITY
1961 Knoxville, Tennessee

1956 to LAWYER
1961

1948 to ENGINEER
1956

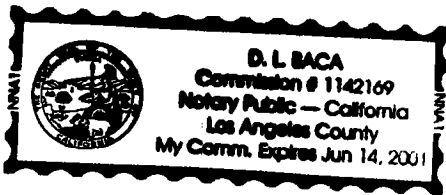
OATH OF OFFICE

I, **S. DAVID FREEMAN**, 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.

S. David Freeman

Signature

Subscribed and sworn to before me this 12th day of January, 1998.



D. L. Baca

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

(SEAL)

My commission expires 6-14-2001