



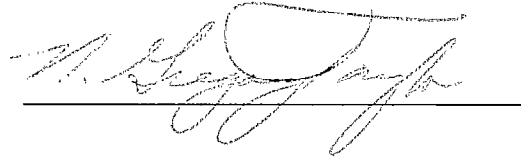
**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

January 7, 1998

**To:** Board of Directors

**From:** General Counsel



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**Subject:** Sufficiency of Credentials for Appointment of a Director from  
Central Basin Municipal Water District

**RECOMMENDATION**

That the attached credentials evidencing the appointment of Mr. Richard F. Mayer as a Director of The Metropolitan Water District of Southern California representing Central Basin Municipal Water District be received and filed, and that the oath of office be administered to Mr. Mayer.

**DETAILED REPORT**

Credentials have been received from Central Basin Municipal Water District evidencing that on December 15, 1997, its Board of Directors approved the appointment of Mr. Mayer as a representative on Metropolitan's Board of Directors for an indefinite term replacing Director E. Thornton Ibbetson. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

CIR:gm  
#8231

Attachment



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

January 7, 1998

To: General Counsel  
From: Acting Executive Secretary  
Subject: Appointment of Director from Central Basin  
Municipal Water District

Attached are the credentials from Central Basin Municipal Water District showing the appointment of Mr. Richard F. Mayér as one of its representatives on Metropolitan's Board for an indefinite term, replacing E. Thornton Ibbetson.

If the credentials are legally sufficient, Mr. Mayér 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

RESOLUTION NO. 12-97-580

RESOLUTION OF THE BOARD OF DIRECTORS OF  
CENTRAL BASIN MUNICIPAL WATER DISTRICT  
APPOINTING RICHARD F. "RICK" MAYER TO  
SERVE AS A REPRESENTATIVE FROM CENTRAL  
BASIN TO THE BOARD OF DIRECTORS OF THE  
METROPOLITAN WATER DISTRICT OF  
SOUTHERN CALIFORNIA

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CENTRAL BASIN  
MUNICIPAL WATER DISTRICT as follows:

Section 1. **Purpose**

The District desires to appoint a person to serve on the Board of Directors of the Metropolitan Water District of Southern California representing Central Basin Municipal Water District to replace E. Thornton Ibbetson.

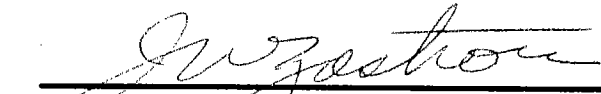
Section 2. **Appointment**

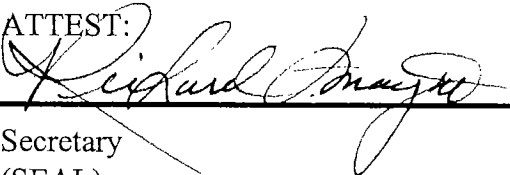
Pursuant to Section 51 of the Metropolitan Water District Act, the Board of Directors of Central Basin Municipal Water District hereby appoints Richard F. Mayer to serve as a member of the Board of Directors of the Metropolitan Water District of Southern California.

Section 3. **Certification**

The Secretary shall certify the passage of this resolution and provide a certified copy thereof to the Secretary of the Board of Directors of the Metropolitan Water District of Southern California.

PASSED, APPROVED, AND ADPOTED this 15<sup>th</sup> day of December, 1997.

  
\_\_\_\_\_  
J. William Zastrow  
President


ATTEST:  
  
\_\_\_\_\_  
Secretary  
(SEAL)

CERTIFICATION

State of California )  
County of Los Angeles ) SS  
Central Basin Municipal )  
Water District )

I, Charlene Mora, Deputy Secretary of Central Basin Municipal Water District and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 12-97-580 "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CENTRAL BASIN MUNICIPAL WATER DISTRICT APPOINTING RICHARD F. "RICK" MAYER, TO SERVE AS A REPRESENTATIVE FROM CENTRAL BASIN TO THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER" which was approved at the regular meeting of the Board of Directors of the Central Basin Municipal Water District held December 15, 1997.

Dated: January 6, 1998

  
Deputy Secretary, Central Basin  
Municipal Water District and to  
the Board of Directors thereof

f:\users\charlene\certfycb

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
CENTRAL BASIN MUNICIPAL WATER DISTRICT  
December 15, 1997

**DRAFT**

A special meeting of the Board of Directors of Central Basin Municipal Water District was held on Monday, December 15, 1997, 9:00 a.m., at 17140 South Avalon Boulevard, Carson, California.

President Zastrow called the meeting to order at 9:15 a.m. and presided thereover and Deputy Secretary Mora recorded the minutes thereof.

1. **ROLL CALL.** The following Directors were present: Mayér, Morse, Robles, Treviño, and Zastrow.

**PLEDGE OF ALLEGIANCE.** Director Treviño led the Pledge.

**INVOCATION.** Director Morse delivered the Invocation.

2. **PUBLIC COMMENT.** No comment was received.

**ACTION ITEMS**

3. **BOARD ORGANIZATION**

**RECOMMENDATION:** That the Board consider approving, adopting, and authorizing the President to sign RESOLUTION NO. 12-97-579, "A RESOLUTION OF THE BOARD OF DIRECTORS OF CENTRAL BASIN MUNICIPAL WATER DISTRICT AMENDING RESOLUTION NO. 3-92-477 (ADMINISTRATIVE CODE) AS IT RELATES TO THE ORGANIZATION OF THE BOARD."

**ACTION:** Upon a motion duly made by Director Treviño and seconded by Director Mayér, to approve Resolution No. 12-97-579, the Board entered into a discussion.

The Board discussed reelecting officers at this meeting.

Upon a motion duly made by Director Robles and seconded by Director Mayér to amend the original motion editing Section 3. - Other to read as follows: Notwithstanding the above, a President, Vice President, Secretary, and Treasurer shall be elected in December, 1997 to take office at the first meeting in January, 1998.

The Board approved the amended motion by the following roll call vote:

|         |     |
|---------|-----|
| Mayér   | Aye |
| Morse   | No  |
| Robles  | Aye |
| Treviño | Aye |
| Zastrow | No  |

Election of Officers

**ACTION:**

**President:** Director Mayér nominated Director Treviño for President. Upon a motion duly made by Director Mayér to close nominations and seconded by Director Robles, the Board elected Director Treviño President by the following roll call vote:

|         |     |
|---------|-----|
| Mayér   | Aye |
| Morse   | Aye |
| Robles  | Aye |
| Treviño | Aye |
| Zastrow | Aye |

**Vice-President:** Director Mayér nominated Director Morse for Vice-President. Upon a motion duly made by Director Mayér and seconded by Director Robles to close nominations, the Board elected Director Morse as Vice-President by the following roll call vote:

|         |         |
|---------|---------|
| Mayér   | Aye     |
| Morse   | Abstain |
| Robles  | Aye     |
| Treviño | Aye     |
| Zastrow | Aye     |

**Secretary:** Director Treviño nominated Director Mayér for Secretary. Upon a motion duly made by Director Robles to close nominations and seconded by Director Treviño, the Board elected Director Mayér as Secretary by the following roll call vote:

|       |     |
|-------|-----|
| Mayér | Aye |
| Morse | Aye |

|         |     |
|---------|-----|
| Robles  | Aye |
| Treviño | Aye |
| Zastrow | Aye |

**Treasurer:** Director Morse was unanimously reconfirmed as Treasurer.

**4. RESOLUTION IN APPECIATION OF ADAN ORTEGA**

**RECOMMENDATION:** That the Board approve, adopt, and authorize the President to sign Resolution No. 12-97-\_\_\_\_\_, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CENTRAL BASIN MUNICIPAL WATER DISTRICT EXPRESSING APPRECIATION TO ADAN ORTEGA FOR HIS WORK FOR THE DISTRICT."

**ACTION:** Upon a motion duly made by Director Treviño and seconded by Director Mayér, the Board entered into a discussion.

Director Treviño stated he would like the resolution to state specific contributions made by Mr. Ortega to the District. The Board verbally agreed and directed General Counsel to obtain additional language from Director Treviño. Director Treviño withdrew his motion and the Board requested this item be brought back at the January Board meeting.

**5. METROPOLITAN WATER DISTRICT REPRESENTATION**

**RECOMMENDATION:** That the Board review its representatives to the Metropolitan Water District.

**ACTION:**

**Director Castro:** Upon a motion duly made by Director Treviño and seconded by Director Mayér, the Board reaffirmed Director Castro by the following roll call vote:

|         |     |
|---------|-----|
| Mayér   | Aye |
| Morse   | Aye |
| Robles  | Aye |
| Treviño | Aye |
| Zastrow | No  |

**Director Ibbetson:** Director Mayér stated he had a conversation with Director Ibbetson

and had made a commitment to support him a year ago. He stated that it was time for a change in his representation.

Upon a motion duly made by Director Mayér and seconded by Director Robles to remove Director Ibbetson as an MWD Representative, the Board removed Director Ibbetson by the following roll call vote:

|         |     |
|---------|-----|
| Mayér   | Aye |
| Morse   | No  |
| Robles  | Aye |
| Treviño | Aye |
| Zastrow | No  |

**Director Pace:** Upon a motion duly made by Director Treviño and seconded by Director Mayér, the Board reaffirmed Director Pace by the following roll call vote:

|         |     |
|---------|-----|
| Mayér   | Aye |
| Morse   | Aye |
| Robles  | Aye |
| Treviño | Aye |
| Zastrow | Aye |

**RECOMMENDATION:** That the Board appoint a representative to the Metropolitan Water District due to the vacancy created by the removal of Director Ibbetson.

**ACTION:** Director Zastrow nominated Al Robles of the Water Replenishment District. Director Treviño nominated Central Basin Director Mayér.

Upon a motion duly made by Director Robles and seconded by Director Treviño, nominations were closed, the Board appointed Director Mayér by the following roll call vote:

| <u>CBMWD Director</u> | <u>Vote for MWD Representative</u> |
|-----------------------|------------------------------------|
| Mayér                 | Mayér                              |
| Morse                 | Robles                             |
| Robles                | Mayér                              |



Treviño

Mayér

Zastrow

Robles

**ACTION:** Upon a motion duly made by Director Morse and seconded by Director Robles, the Board approved, adopted, and authorized the President to sign Resolution No. 12-97-580 appointing Director Mayér as Central Basin's representative to the Metropolitan Water District of Southern California.

Director Ibbetson thanked the Board for allowing him to represent Central Basin as a MWD Director for 38 years and offered his assistance in the future. Director Zastrow thanked Director Ibbetson for his service and stated that it has been a pleasure to work with him. Acting General Manager Jones recommended bringing a Resolution before the Board in January commending Director Ibbetson for his service.

**ACTION:** Upon a motion duly made by Director Mayér and seconded by Director Robles, the Board approved the preparation of a Resolution and hosting a reception for Director Ibbetson by the following roll call vote:

|         |     |
|---------|-----|
| Mayér   | Aye |
| Morse   | Aye |
| Robles  | Aye |
| Treviño | Aye |
| Zastrow | Aye |

**INFORMATION ITEMS**

**6. ACTING GENERAL MANAGER'S COMMENTS.** No comments were made.

**7. GENERAL COUNSEL'S REPORT.** District Counsel Lemieux wished the Board members a Happy New Year.

**8. DIRECTORS COMMENTS.** Director Morse thanked Director Ibbetson for his influence in his life and looked forward to continuing a relationship. Director Mayér

thanked Director Ibbetson for his service and asked that he introduce him to the MWD Board. Director Treviño commended Director Ibbetson for his 38 years of service. Director Zastrow stated he had an information packet from ACWA regarding Government Cost Savings and Tax Payer Protection Amendment (PECG Initiative) that he would like staff to review and make a presentation to the Board.

**ADJOURNMENT.** There being no further business to come before the Board, the meeting was adjourned at 9:45 a.m.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

/121597cb

## **Richard F. Mayer Biography**

Richard "Rick" Mayer, a Whittier resident, was born in East Los Angeles. He graduated from Garfield High School and East Los Angeles College. Rick is a disabled Vietnam-era veteran. Upon completion of his military service, he returned to the Greater East Los Angeles area where he has been active for the past 28 years as a community leader, activist, and business professional.

Rick has many years of experience in senior administrative positions with community-based agencies, where his overall responsibilities were to interface with various businesses, industries, and agencies. Some of his positions have included job training programs as well as educational programs and in the deliverance of comprehensive health care services to the general population, but most of all to the under-served for the past 20 years.

Over the past 10 years, he has been a strong environmental advocate focusing on water conservation, water replenishment, and water recycling. He has been a voice for residents, consumers, and industry.

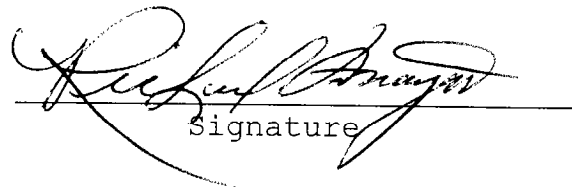
Rick is involved with numerous community groups, including: the Greater East Los Angeles Chamber of Commerce, where he served as President, the Pan-American Optimist Club, Pico Rivera Lions Club, Whittier Community Coordinating Council, Edward Roybal Comprehensive Health Center Advisory Board (an organization of which he was a founder), and American Legion Eugene Obregon Post 804, where he has served as a past Commander and member for 23 years.

Rick was also recently elected to the Association of California Water Agencies Region 8 Board of Directors by his colleagues to represent the interests of local water agencies. In addition, Rick serves as the chairman of the California Water Caucus, an organization that is geared towards enhancing the representation of women, small business interests and minorities in the water industry. He also serves as an officer to the Robert Smith Water Institute Board of Directors, which he helped establish in 1993. The institute is a non-profit corporate entity whose mission is to engage in education, research, policy development, position advocacy, and project development with respect to statewide and national water and environmental issues.

A member of the Central Basin Municipal Water District Board of Directors since 1994, Rick currently holds the office of Secretary on the Board. He serves as Vice-President of the District's Joint Financing Authority and is the Chairman of the Water Resources Committee. An active member of the water community, Rick serves on the Association of California Water Agencies' Communications Committee and as a delegate to the Southern California Water Committee, National Water Resources Association (NWRA) Water Quality Committee and the NWRA Municipal Caucus as well as the Association of California Water Agencies State and Federal Legislative Committees.

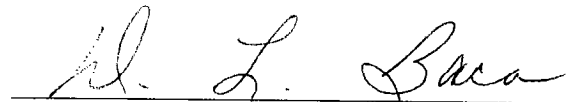
OATH OF OFFICE

I, **RICHARD F. MAYER**, 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 12 th day of January, 1998.



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

(SEAL)

My commission expires 6-14-2001