



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

December 19, 1997

To: Board of Directors

From: General Counsel

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

RECOMMENDATION(S)

That the attached credentials evidencing the appointment of Mr. Claude ("Bud") Lewis 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. Lewis.

DETAILED REPORT

Credentials have been received from The San Diego County Water Authority evidencing that on December 11, 1997, its Board of Directors approved the appointment of Mr. Claude Lewis as a representative on Metropolitan's Board of Directors for an indefinite term, replacing Director Mark Watton. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

CIR:gm
#3453

Attachment



San Diego County Water Authority

A Public Agency

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

December 12, 1997

Dawn Chin
Executive Secretary to the Board
Metropolitan Water District
P O Box 54153
Los Angeles, CA 90054

Dear Dawn:

On December 11, 1997 the Authority's Board adopted Resolution No. 97-48 consent and approving the appointment of Claude "Bud" Lewis as one of its six representatives on the MWD Board.

I sent a copy by FAX today and attached is a certified copy for your records, along with a copy of Director Watton's resignation letter.

The Board anticipates Mr. Lewis will be seated on the MWD Board at its January 13, 1998 meeting to serve an indefinite term.

If you have any questions, please call me at (619) 682-4108.

Cordially,

Janet R. Maltman
Board Secretary

Attachments

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. 97-48

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY CONSENTING AND APPROVING THE APPOINTMENT OF CLAUDE "BUD" LEWIS 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 Claude "Bud" Lewis 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 Claude "Bud" Lewis 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 January 13, 1998.

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

AYES: Unless noted below, all Directors voted aye.

NOES: Peay

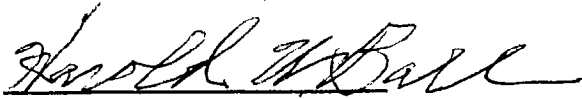
ABSTAIN:

ABSENT: Broomell, Chenelle, Davis, Newton, Quist, Slater,
R. Williams



Chris Frahm, Chair
Board of Directors

ATTEST:



Harold W. 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. 97-48 of said Board and that the same has not been amended or repealed.



Janet R. Maltman
Board Secretary

jrm



San Diego County Water Authority

A Public Agency

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

November 27, 1997

Christine Frahm
Chairwoman, Board of Directors
San Diego County Water Authority
3211 Fifth Avenue
San Diego, CA 92103

Dear Chair Frahm:

This is formal notice of my resignation from the Board of Directors of the Metropolitan Water District of Southern California, effective January 12, 1998.

I expect the Board of Directors of the Authority to take action on my replacement at their meeting scheduled on December 11, 1997. Please make the necessary arrangement so my replacement can be seated on the Board of the Metropolitan Water District at their meeting scheduled on January 13, 1998.

I appreciate having been given the opportunity to represent the Authority on the MWD Board since November 1993.

Sincerely,

Mark Watton

cc: Jack Foley

H:\WORD6\BOARD\CHAIR\MWDRESG.DOC

MEMBER AGENCIES

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

COUNTY
• San Diego
(ex officio)

IRRIGATION DISTRICTS
• Santa Fe • South Bay
• Vista

PUBLIC UTILITY DISTRICT
• Fallbrook

WATER DISTRICTS
• Helix • Otay
• San Dieguito
• Vallecitos

FEDERAL AGENCY
• Pendleton Military Reservation

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

Bud Lewis
City of Carlsbad

Carlsbad Mayor Claude A. "Bud" Lewis has represented the Carlsbad Municipal Water District on the San Diego County Water Authority director since 1995. (The Carlsbad City Council sits as the Carlsbad Municipal Water District board of directors.)

As an Authority director, Lewis is a member of the Administrative and Legal, Public Affairs and Ad Hoc Imported Water committees.

He has been Carlsbad's mayor since 1986. From 1970 to 1986, he was a Carlsbad city councilmember.

He also is a member of the San Diego Association of Governments (SANDAG), where he has served on committees in the areas of transportation, air quality and waste disposal.

As a U.S. history and government teacher at Carlsbad High School for 34 years, Lewis was twice named "Teacher of the Year." He also coached a number of high school sports, including the baseball and football teams.

Lewis is a Korean War veteran, serving in the U.S. Marine Corps from 1951-1954. He graduated from San Diego State University in 1956.


OATH OF OFFICE

I, **CLAUDE A. LEWIS**, 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 12th day of January, 1998.




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

(SEAL)

My commission expires 6-14-2001