



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

April 6, 1998

To: Board of Directors

From: General Counsel

Subject: Sufficiency of Credentials for Appointment of a Director from the City of Anaheim

RECOMMENDATION

That the attached credentials evidencing the appointment of Mr. S. Dale Stanton as a Director of The Metropolitan Water District of Southern California representing the City of Anaheim be received and filed, and that the oath of office be administered to Mr. Stanton.

DETAILED REPORT

Credentials have been received from the City of Anaheim evidencing that on April 1, 1998, its City Council approved the appointment of Mr. Stanton as a representative on Metropolitan's Board of Directors for an indefinite term replacing Director Edward G. Alario. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

PVH:gm
#9744

Attachment



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

Date: April 2, 1998
To: N. Gregory Taylor, General Counsel
From: Dawn Chin, Acting Executive Secretary
Subject: Appointment of Director from City of Anaheim

Attached are the credentials from the City of Anaheim showing the appointment of Mr. S. Dale Stanton as its representative on Metropolitan's Board for an indefinite term to fill the vacancy created by the resignation of Edward G. Alario.

If the credentials are legally sufficient, Mr. Stanton will be sworn in at our April 14, 1998, Board Meeting.

Dawn Chin

DC

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Attachments

cc w/out attach.

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



CITY OF ANAHEIM, CALIFORNIA 92803

OFFICE OF THE CITY CLERK

March 25, 1998

Karen E. Dorff, Executive Secretary
Metropolitan Water District
350 South Grand Avenue
Los Angeles CA 90071

Dear Ms. Dorff:

This is to advise that at their regular meeting held March 24, 1998, the Anaheim City Council nominated, and appointed Mr. S. Dale Stanton, 1509 Harle Place, Anaheim, California, 92802, to replace Mr. Ed Alario, as the Anaheim Representative to the Board of Directors, Metropolitan Water District.

Sincerely,

Leonora N. Sohl
City Clerk

The City Council of the City of Anaheim met in regular session.

PRESENT: COUNCIL MEMBERS: McCracken, Tait, Zemel, Lopez, Daly
ABSENT: COUNCIL MEMBERS: None
PRESENT: CITY MANAGER: James Ruth
CITY ATTORNEY: Jack White
CITY CLERK: Leonora N. Sohl

The following is an excerpt from said meeting in Book marked "Records of the Council, City of Anaheim":

178: APPOINTMENT TO THE MEROPOLITAN WATER DISTRICT:

Appointing a representative to the Metropolitan Water District to fill the vacancy of Edward G. Alario.

Council Member Lopez nominated Dale Stanton; Council Member Tait nominated Bruce Mathias.

MOTION. On motion by Mayor Daly seconded by Council Member Lopez, nominations were closed.
MOTION CARRIED.

A vote was then taken on the nominees in the order in which they were nominated.

City Attorney White stated the requirement for three yes votes for appointment, and abstentions do not count as affirmative votes.

Dale Stanton - Ayes: McCracken, Lopez, Daly. Abstained: Tait, Zemel.

Bruce Mathias - Ayes: Tait Zemel. Noes: Lopez, Daly Abstained: McCracken

Mr. Stanton was thereupon appointed as the City's representative to the Metropolitan Water District.

Mayor Daly noted that Mr. Stanton was present in the Chamber audience and stated the Council's appreciation for his interest in serving.

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF ANAHEIM)

I, Leonora N. Sohl, City Clerk of the City of Anaheim do hereby certify that the foregoing is a true and correct copy of the minutes entry on record in this office.



Leonora N. Sohl
City Clerk

dated: April 1, 1998

RESUME OF S. DALE STANTON

EDUCATION: BSEE, Washington State University, 1950
Advanced Mathematics, University of Wisconsin, 1957-1960
Management, UCLA 1965
IBM Computer Programming, 1965-1966
Power Systems, UCLA 1973-1974
California Registered Professional Engineer #EE-8775,
1976
Dynamics of Vehicular Collision, U.C. Northridge, 1981
Vehicular Safety Seminars, Systems Safety Assoc. 1981
Dynamics of Vehicular Collision II, U.C.N., 1982

COMMITTEES &
ORGANIZATIONS:

Committee for Revision of California State Safety Orders
for Circuit Breakers and Voltage Regulators 1967-1968
Charter Member of Anaheim Public Utilities Board, 1976 to
present. Chairman, 1996 to present.
Anaheim representative to the Metropolitan Water District
Board of Directors, 1998 to present.
Anaheim representative to Water Advisory Committee of
Orange County, 1996 to present.
Member, Institute of Electrical and Electronic Engineers.
Member National Society of Professional Engineers.
Member of Society of Automotive Engineers.
Member National Academy of Forensic Engineers.
Consultant to Task Group, Department of Transportation
National Safety Advisory Committee on Traffic Accident
Investigation & Reporting, 1984.
Member of National Association of Professional Accident
Reconstruction Specialists, Inc.

EXPERIENCE:

1983-to 1990 Vice President and General Manager, Herrin-Stanton &
Associates. Accident Reconstruction Engineers.
Investigate and testify in court on all accidents
except legal and medical malpractice. Also managed
business accounting functions for the Corporation.

1979-1983 Engineer, Von Haenel-Herrin & Associates, Accident
Reconstruction Engineers. Investigate and testify in
court, primarily on electrical, vehicular and fire
related accidents.

Resume of S. Dale Stanton

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1978 to

1996

Formed a consulting service, Stanton & Associates, to provide electromechanical design, drafting, inspection and testing service primarily for equipment manufacturers. Services include short circuit studies, relay coordination and control design.

1977-1978

Vice President, Engineering, Abbott Power Corp. Responsible for Electrical and Mechanical Engineering Departments for a manufacturer of 600 volt, 5 KV, 15 KV and 34.5 KV switchgear. Responsible for design, standardization, scheduling and establishing test procedures for the production of switchgear.

1974-1977

Manager, Quality Assurance and Contract Administration Abbott Power Corp. Responsible for the design of test equipment, establishing systems and procedures for quality control, field service, customer complaints and instruction manuals. Also established procedures for contract administration.

1971-1974

Chief Engineer, Abbott Power Corp. Responsible for the design the design of 600 volt, 5 KV and 15 KV switchgear, establishing design criteria, standardization, test procedures and drafting requirements for both electrical and mechanical functions. Responsible for establishing department operating procedures relative to purchased materials, paper form control, blueprint and drafting procedures as well as assisting in quality control procedures.

1965-1971

Data Processing Manager, ITE Imperial Corp., Los Angeles. CA. Converted production engineering designs and procedures for computer conversions. Set up department and assisted in Corporate programs and designed programs for divisional use in supplying engineering information for manufacturing and bill of material explosions to the lowest level of parts for inventory control. This included programs for 52 models of oil and gas circuit breakers, current transformer design and mechanical linkage design for breaker operating mechanisms.

Resume of S. Dale Stanton

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- 1961-1965 Production Engineering Supervisor, ITE Imperial Corp., Los Angeles, CA. Responsible for all engineering functions relative to the manufacturing of oil and gas circuit breakers, establishing standards for designs, bill of material packages and forms design for paperwork flow. Performed liaison between manufacturing and engineering for correction of problems. Responsible for the Engineering Department in the absence of the Manager of Engineering.
- 1960-1961 Supervisor, Test Laboratory, ITE Imperial Corp., Los Angeles, CA. Responsible for the operation and maintenance of a 1.5 million volt impulse generator, 300,000 amp high current test transformer, 500 KV sixty cycle test transformer and associated test instruments. Responsible for performing all prototype tests, research and development for 14.4 KV through 345 KV oil and gas circuit breakers, establishing test procedures and designing test equipment for production testing.
- 1957-1960 Supervisor, High Voltage Laboratory, Allis-Chalmers Mfg. Co., Milwaukee, Wisconsin. Responsible for a 3 million volt impulse generator and 500 KV sixty cycle test transformer. Performed all standard production tests on 10,000 KVA and larger power transformers. Performed dielectric tests on insulation materials and assisted in developing equipment for measuring corona. Developed and improved field flux plotting methods for dielectric materials to be tested.
- 1952-1957 Service and Erection Engineer, Allis-Chalmers Mfg. Co., Milwaukee, Wisconsin. Traveled throughout the U.S. and South America installing new equipment and trouble shooting existing installations. Major equipment included mercury arc rectifiers, hydro-electric and steam power plants, steel mill control, transformers, air and oil circuit breakers, cement mills and high voltage X-ray equipment.

Resume of S. Dale Stanton

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- 1950-1952 Engineer, United States Bureau of Reclamation, Hungry Horse, Montana. Worked on hydroelectric dam from bedrock to completion of dam and powerhouse, checking structural steel, grounding system, reinforcing steel conduit, forms and concrete. Transferred to Electro-Mechanical group for generator and hydro-turbine control installation. Responsible for checking, testing and making operational all controls and relaying for the first two units and designed the governor controls for the first two units.
- 1945-1950 Engineer-in-Training, US Bureau of Reclamation, Summers at Coulee Dam, Washington. Worked as an engineering aide checking control cables, installing sensors of testing rotor unbalance, designed and built transformers for special relay applications and checked out new power transformer installations.