

Attachment 1

RESOLUTION 3182

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN MUNICIPAL WATER DISTRICT OF RIVERSIDE COUNTY UPDATING THE POLICY FOR APPOINTING WESTERN'S REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT

WHEREAS, the Western Municipal Water District (Western) is a member agency of the Metropolitan Water District of Southern California (MWD) and as a result, Western has a seat on the MWD Board of Directors; and

WHEREAS, the Western Board has adopted policies over time which set forth the process for appointing Western's representative (Met Rep) to the MWD Board including, but not necessarily limited to, Resolution 1854 which was then superseded by Resolution 2646. Said policies have addressed the number of MWD Board seats for Western, who can serve as the Met Rep, and the voting procedure for the appointment, among other things; and

WHEREAS, the Western Board desires to update the policy for appointing the Met Rep to address available legal clarifications which authorize all members of the Western Board to vote for the appointment. Since the current policy prohibits the individual subject to the appointment from voting for himself/herself, these new policies will not have that prohibition. It is also the desire of the Western Board to set forth in one resolution all the policies regarding the appointment of the Met Rep.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Western Municipal Water District of Riverside County as follows:

Section 1. The recitals in this Resolution are true and correct and the Western Board so finds, determines and represents. Said recitals are incorporated herein and made a part of this Resolution.

Section 2. The Met Rep shall be selected by a majority vote of the Western Board.

Section 3. The Met Rep shall serve an indefinite term, at the pleasure of the Western Board.

Section 4. It is the policy of the Western Board that the Met Rep shall be a current member of the Western Board, provided that there is a Western Board member willing and able to serve as a Met Rep. If no member of the current board of directors of Western is willing and able to serve, the Western Board shall select a Met Rep from a non-member of the Western Board.


Section 5. It is the intent of the Western Board to achieve an effective representation of the Western Board on the MWD Board. The Western Board shall have full discretion to determine how best to achieve such effectiveness, subject, however, to Paragraph 4 of this Resolution.

Section 6. No member of the Western Board, holding the dual offices of a Western Director and the Met Rep, shall vote upon any contract between MWD and Western.

Section 7. This Resolution shall become effective upon adoption. Upon the effective date of this Resolution, the provisions of any conflicting policies shall be of no further force or effect including, but not limited to, Resolution 2646.

Section 8. If any section, subsection, clause or phrase in this Resolution is for any reason held invalid, the validity of the remainder of this Resolution shall not be affected thereby. The Board hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases or the application thereof be held invalid.

ADOPTED, this 16th day of June, 2021.


BREND A DENNSTEDT
President

R-3182

June 16, 2021

I HEREBY CERTIFY that the foregoing is a full, true, and a correct copy of Resolution 3182 adopted by the Board of Directors of Western Municipal Water District of Riverside County at a duly noticed regular meeting held on June 16, 2021.



MIKE GARDNER
Secretary-Treasurer