

Agenda Item: {{section.number}}E

January 22, 2025

TO: THE BOARD OF DIRECTORS

Laura Roughton, President
Fauzia Rizvi, Vice President
Brenda Dennstedt, Secretary-Treasurer
Gracie Torres
Mike Gardner

FROM: Craig D. Miller, P.E., General Manager

APPOINT WESTERN MUNICIPAL WATER DISTRICT'S REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT

RECOMMENDATION:

Staff recommends the Board of Directors:

1. Appoint Western Municipal Water District's representative to the Board of Directors of the Metropolitan Water District for calendar year 2025.

EXECUTIVE SUMMARY:

Pursuant to Resolution 3182, Western Municipal Water District's Board of Directors affirms or appoints its representative to the Board of Directors of the Metropolitan Water District. This affirmation or appointment typically occurs in January of each year during the annual appointment of Board member representatives to standing and ad hoc committees as provided by Resolution 2320.

BUDGET IMPACT:

This item has no budget impact.

DETAIL:

Western Municipal Water District (Western Water) is a member agency of the Metropolitan Water District of Southern California (MWD) and as a result, Western has a representative seat

on the MWD Board of Directors. The Western Water Board had adopted policies over time, which set forth the process for appointing Western's MWD representative. Resolution 3182 provides that the Board of Directors shall elect its representative to the MWD Board of Directors by a majority vote. The Western Water representative to MWD shall serve an indefinite term, however, Pursuant to Resolution 2320, the Western Water Board of Directors affirms and appoints its representatives to outside organizations each year at a Board meeting each January.

It is the policy of the Western Water Board that the MWD representative shall be a current member of the Western Water Board, provided that there is a Western Water Board member willing and able to serve as a MWD representative. If no member of the current board of directors of Western Water is willing and able to serve, the Western Water Board shall select a MWD representative from a non-member of the Western Water Board. It is of the utmost intent of the Western Water Board to achieve an effective representation of the Western Water Board at MWD.

Reason for Action:

Resolution 2320 calls for the affirmation and appointment of representatives to outside organizations each year at a Board meeting in January.

Solution:

Appoint Western Municipal Water District's representative to the Board of Directors of the Metropolitan Water District for calendar year 2025.

LEGAL COUNSEL REVIEW:

Not applicable.

Respectfully submitted by:

Craig D. Miller, P.E., General Manager

Attachments:

1. Resolution 3182
2. Resolution 2320