



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

Board Information

• Board of Directors

6/10/2025 Board Meeting

Subject

Sufficiency of Credentials for Appointment of a Director from the City of Torrance.

Description

On February 11, 2025 the governing body of the above-entitled member agency approved the appointment of Raymond Jay as its representative on Metropolitan's Board of Directors.

The oath of office is expected to be given on or before the June 10, 2025 Board meeting.

Rickita C. Hudson

Rickita Hudson
Board Executive Secretary

5/22/25

Date

Legal Review

Credentials were examined and found to be in compliance with the Metropolitan Water District Act for:

- ☒ An Indefinite Term pursuant to the Metropolitan Water District Act Section 51
☐ a Specified Term pursuant to the Metropolitan Water District Act Section 54.

Mscully

Marcia Scully
General Counsel

5/23/25

Date

Attachment 1 – Credentials

RESOLUTION NO. 2025-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPOINTING RAYMOND JAY TO FILL THE UPCOMING POSITION AS THE CITY OF TORRANCE'S DIRECTOR ON THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA BOARD OF DIRECTORS

WHEREAS, the vacancy to the City of Torrance's position on the Metropolitan Water District of Southern California Board of Directors is due to the upcoming retirement of Director Russell Lefevre; and

WHEREAS, the vacant position is to be filled by the nomination of a candidate by the Mayor and approval of the City Council; and

WHEREAS, an ad hoc committee selected Mr. Jay from a list of qualified candidates to be the City's new representative on the MWD Board of Directors; and

WHEREAS, Mr. Jay has an extensive background including 30 years of experience in the water industry; and

WHEREAS, Mr. Jay has indicated a willingness to serve as the City's representative on the Metropolitan Board of Directors; and

WHEREAS, the Metropolitan Water District of Southern California does not designate a fixed term of office, the City of Torrance, with the adoption of Ordinance No. 3387 on January 4, 1994, has established a four-year term of office.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Torrance does hereby consent to and approve the nomination by the Mayor to appoint Raymond Jay as the City of Torrance's representative to the Board of Directors of the Metropolitan Water District of Southern California for the remainder of the four-year term from April 1, 2025 through December 31, 2028.

THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

INTRODUCED, APPROVED, and ADOPTED this 11th day of February 2025.

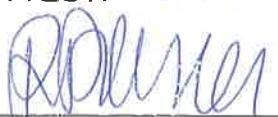


Mayor George K. Chen

APPROVED AS TO FORM:
PATRICK Q. SULLIVAN, City Attorney

by 

Tatia Y. Strader, Assistant City Attorney

ATTEST: 

Rebecca Poirier, MMC, City Clerk

TORRANCE CITY COUNCIL RESOLUTION NO. 2025-08

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF TORRANCE) ss

I, Rebecca Poirier, City Clerk of the City of Torrance, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Torrance at a regular meeting of said Council held on the 11th day of February 2025 by the following roll call vote:

AYES:	COUNCILMEMBERS	Gerson, Lewis, Kaji, Kalani, Mattucci, Sheikh, and Mayor Chen
NOES:	COUNCILMEMBERS	None.
ABSTAIN:	COUNCILMEMBERS	None.
ABSENT:	COUNCILMEMBERS	None.

Date: _____

2/14/25



Rebecca Poirier, MMC
City Clerk of the City of Torrance