



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

Board Information

- **Board of Directors**

08/20/2024 Board Meeting

Subject

Sufficiency of Credentials for Appointment of a Director from the city of Santa Monica.

Description

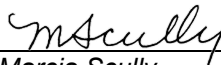
Credentials (**Attachment 1**) have been received from the city of Santa Monica evidencing that on June 23, 2024 its City Council approved the appointment of Mark Gold as its representative on Metropolitan's Board of Directors to fill a vacancy. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act for his appointment for an indefinite term.

Policy

Board membership

Board Options

That the attached credentials evidencing the appointment of Mr. Gold as a Director of The Metropolitan Water District of Southern California representing the city of Santa Monica be received and filed. The oath of office is expected to be given to Mr. Gold on or before the August 20, 2024 board meeting.



Marcia Scully
General Counsel

8/8/2024

Date

Attachment 1 – Credentials of Mark Gold



Records and Election Services – City Clerk’s Office

August 2, 2024

The Metropolitan Water District of Southern California

Attn: Brian Tubbs, Senior Administrative Analyst

Post Office Box 54153

Los Angeles, CA 90054-0153

Honorable Members:

I, Nikima S. Newsome, City Clerk of the City of Santa Monica, do hereby certify the following. During the June 23, 2024 City Council meeting Mayor Phil Brock nominated applicant Mark Gold as the City’s Delegate on the Metropolitan Water District Board for a term ending June 30, 2028. Mr. Gold was appointed by the following vote, with all members present:

AYES: Councilmembers Davis, de la Torre, Parra, Torosis, Zwick,
Mayor Brock, Mayor Pro Tem Negrete

NOES: None

ABSENT: None

ATTEST:

DocuSigned by:

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8/2/2024

Nikima S. Newsome, City Clerk

Date