



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# Board Information

- Board of Directors

1/13/2026 Board Meeting

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## Subject

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Sufficiency of Credentials for the Appointment of a Director from the Eastern Municipal Water District.

## Description

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On December 17, 2025 the governing body of the above-entitled member agency approved the appointment of Philip E. Paule as its representative on Metropolitan's Board of Directors.

The oath of office is expected to be given on or before the 01/13/2026 Board meeting.

*Rickita C. Hudson*

12/18/25

*Rickita Hudson*

Date

*Board Executive Secretary*

## Legal Review

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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

*M. Scully*

12/19/25

*Marcia Scully  
General Counsel*

Date

## Attachment 1 – Credentials

**RESOLUTION NO. 2025-239**

**APPOINTMENT OF PHILIP E. PAULE  
AS REPRESENTATIVE FOR THE EASTERN MUNICIPAL WATER DISTRICT TO THE  
BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF  
SOUTHERN CALIFORNIA**

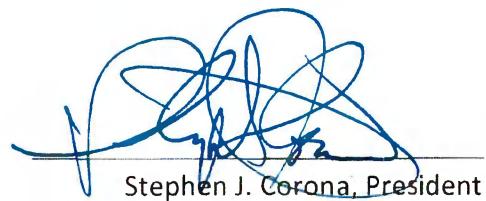
**WHEREAS**, a vacancy on the Metropolitan Water District of Southern California (MWD) Board was created by the resignation of Jeff Armstrong on December 17 of 2025;

**WHEREAS**, based on the needs of this MWD Board of Director position, the EMWD Board of Directors appointed Philip E. Paule to serve in that capacity and fill the vacancy;

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT  
DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:**

1. At its meeting on December 17, the Board of Directors hereby appointed Director Paule as the EMWD representative to serve on the Board of Directors of Metropolitan Water District of Southern California, effective December 17, 2025, pursuant to Section 2.202 of EMWD's Administrative Code for an indeterminate term (until resignation or replacement by the Board). This resolution shall supersede any previously adopted resolution approved by the EMWD Board of Directors as it relates to the appointment of its representative to serve as a member of the Board of Directors of the Metropolitan Water District of Southern California.
2. The Secretary shall certify the passage of this resolution and provide a certified copy thereof to the Secretary of the Board of Directors of the Metropolitan Water District of Southern California.
3. This Resolution shall be effective upon its adoption.

**DATED:** December 17, 2025



Stephen J. Corona, President

I hereby certify that the foregoing is a full, true and correct copy of the Resolution adopted by the Board of Directors of the Eastern Municipal Water District at its meeting held on December 17, 2025.

**ATTEST:**



Sheila Zelaya, Board Secretary

**(SEAL)**

