



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

Board Information

- Board of Directors

1/13/2026 Board Meeting

Subject

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

Description

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

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

12/19/25

Marcia Scully

Date

General Counsel

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**

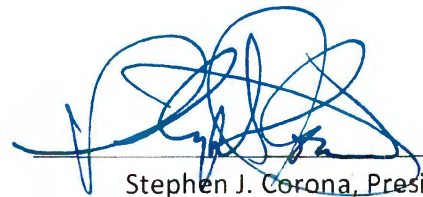
WHEREAS, a vacancy on the Metropolitan Water District of Southern California (MWD) Board was created by the resignation of Jeff Armstrong on December 17 of 2025;

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.

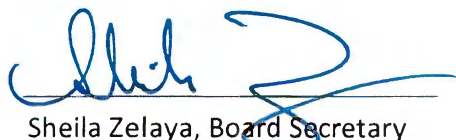
DATED: December 17, 2025



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)

