



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# Board Information

## ● Board of Directors

06/11/2024 Board Meeting

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### Subject

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Sufficiency of Credentials for Appointment of a Director from Central Basin Municipal Water District.

### Description

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Credentials (**Attachment 1**) have been received from Central Basin Municipal Water District evidencing that on May 6, 2024 its Board of Directors approved the appointment of Jim Crawford as its representative on Metropolitan's Board of Directors for an indefinite term. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

### Policy

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Board membership

### Board Options

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That the attached credentials evidencing the appointment of Mr. Crawford as a Director of The Metropolitan Water District of Southern California representing Central Basin Municipal Water District be received and filed. The oath of office is expected to be given to Mr. Crawford on or before the June 11, 2024 board meeting.

  
\_\_\_\_\_  
Marcia Scully  
General Counsel

6/7/2024  
\_\_\_\_\_  
Date

**Attachment 1 – Credentials of Jim Crawford**



**RESOLUTION NO. 05-24-1063**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CENTRAL BASIN MUNICIPAL WATER DISTRICT APPOINTING  
DIRECTORS JUAN GARZA AND JIM CRAWFORD AS REPRESENTATIVES  
FROM THE CENTRAL BASIN MUNICIPAL WATER DISTRICT TO THE BOARD OF THE  
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CENTRAL BASIN MUNICIPAL  
WATER DISTRICT as follows:**

**Section 1. Purpose**

The District desires to appoint one or more persons to serve on the Board of Directors of the Metropolitan Water District of Southern California representing Central Basin Municipal Water District.

**Section 2. Appointment**

Pursuant to Section 51 of the Metropolitan Water District Act, the Board of Directors of the Central Basin Municipal Water District hereby appoints Directors Juan Garza and Jim Crawford to serve as members of the Board of Directors of the Metropolitan Water District of Southern California, effective May 6, 2024. This resolution shall supersede any previously adopted resolution approved by the Board of Directors of the Central Basin Municipal Water District 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.

**Section 3. Certification**

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.

**PASSED, APPROVED, and ADOPTED this 6<sup>th</sup> day May with the following vote:**

**AYES: 5                      NOES: 0                      ABSENT: 2                      ABSTAIN: 0**

A handwritten signature in blue ink, appearing to read "Arturo Chacon", written over a horizontal line.

**Arturo Chacon  
President**

**ATTEST:**

A handwritten signature in blue ink, appearing to read "Elizabeth Brizuela", written over a horizontal line.

**Elizabeth Brizuela, Board Secretary**

**(SEAL)**