



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

Board Information

● Board of Directors

06/11/2024 Board Meeting

Subject

Sufficiency of Credentials for Appointment of a Director from Las Virgenes Municipal Water District.

Description


Credentials (**Attachment 1**) have been received from Las Virgenes Municipal Water District evidencing that on June 4, 2024 its Board of Directors approved the appointment of Jay Lewitt 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

Board membership

Board Options

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

 6/7/2024
Marcia Scully Date
General Counsel

Attachment 1 – Credentials of Jay Lewitt

RESOLUTION NO. 2641

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT APPOINTING THE DISTRICT'S REPRESENTATIVE TO SERVE ON THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIAPL WATER DISTRICT as follows:

Section 1. Purpose

This Resolution appoints Jay Lewitt to serve as a member of the Board of Directors of the Metropolitan Water District of Southern California, representing Las Virgenes Municipal Water District, effective June 4, 2024.

Section 2 Tenure

The District's representative shall serve during an indefinite term until replaced by majority vote of the Board of Directors of the District.

Section 3. Transmittal

The Secretary shall transmit a certified copy of this resolution to the Clerk of the Metropolitan Water District of Southern California Board of Directors.

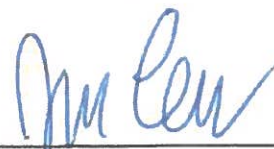
PASSED, APPROVED AND ADOPTED this 4th day of June, 2024, by the following vote:

AYES: Director(s): Burns, Caspary, Coradeschi, Lewitt, Polan

NOES: None


ABSTAIN: None

ABSENT: None




Jay Lewitt, President

ATTEST:


Gary Burns, Secretary

APPROVED AS TO FORM:


W. Keith Lemieux
District Counsel



STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

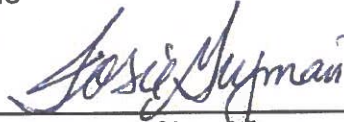
I, JOSIE GUZMAN, Deputy Secretary of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the foregoing Resolution No. 2641 was duly adopted by the Board of Directors of said District at a regular meeting held on the 4th day of June 2024, by the following vote:

YES: Directors: Burns, Caspary, Coradeschi, Lewitt, Polan

NOES: Directors: None

ABSENT: Directors: None

ABSTAIN: Directors: None



Deputy Secretary of Las Virgenes Municipal Water District and of the Board of Directors thereof

