



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

Board Information

- Board of Directors

12/9/2025 Board Meeting

Subject

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

Description

On November 19, 2025 the governing body of the above-entitled member agency approved the appointment of Randall Crane as its representative on Metropolitan's Board of Directors.

The oath of office is expected to be given on or before the 12/09/2025 Board meeting.

Rickita C. Hudson

11/24/2025

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.

M. Scully

Marcia Scully
General Counsel

11/24/25

Date

Attachment 1 – Credentials



Address:
18700 Ward Street, Unit B
Fountain Valley, California 92708

(714) 963-3058
Fax: (714) 964-9389
www.mwdoc.com

Bob McVicker, P.E.
President

Jeffery M. Thomas
Vice President

Randall Crane, Ph.D.
Director

Larry D. Dick
Director

Al Netherhood
Director

Karl W. Seckel, P.E.
Director

Megan Yoo Schneider, Ed.D., P.E.
Director

Harvey F. De La Torre
General Manager

MEMBER AGENCIES

City of Brea
City of Buena Park
East Orange County Water District
El Toro Water District
Emerald Bay Service District
City of Fountain Valley
City of Garden Grove
Golden State Water Co.
City of Huntington Beach
Irvine Ranch Water District
Laguna Beach County Water
District
City of La Habra
City of La Palma
Mesa Water District
Moulton Niguel Water District
City of Newport Beach
City of Orange
Orange County Water District
City of San Clemente
Santa Margarita Water District
City of Seal Beach
Serrano Water District
South Coast Water District
Trabuco Canyon Water District
City of Tustin
City of Westminster
Yorba Linda Water District

November 19, 2025

Ms. Rickita Hudson, Board Executive Secretary
The Metropolitan Water District of Southern California
P.O. Box 54153
Los Angeles, CA 90054-0153

Re: MWD OC Appointment of Randall Crane to MET Board of Directors

Dear Rickita:

Please find the following documents relating to the appointment of Randall Crane to the MET Board of Directors:

- 1) Excerpt from the Draft Minutes of the MWD OC Board Meeting;
and
- 2) Resolution No. 2163

Please let me know if you have any questions or require any additional information.

Angela Crespi
Board Secretary

MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
18700 Ward Street, Unit B
Fountain Valley, CA 92708

EXCERPT OF **DRAFT** MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS

DATE OF MEETING: November 19, 2025
DIRECTORS PRESENT: Al Nederhood, Larry Dick, Karl W. Seckel,
Bob McVicker, Randall Crane, Jeffery Thomas,
and Megan Yoo Schneider
DIRECTORS ABSENT: None

CONSIDERATION OF APPOINTMENT OF MWDOC-MET DIRECTOR

The Board adopted Resolution No. 2163 appointing Randall Crane as representative for the Municipal Water District of Orange County to the Board of Directors of the Metropolitan Water District of Southern California.

I, ANGELA CRESPI, Secretary of the Board of Directors of Municipal Water District of Orange County, do hereby certify the foregoing is a true and correct excerpt of the Draft Minutes of the November 19, 2025, Meeting of the Board of Directors of the Municipal Water District of Orange County.



ANGELA CRESPI
District Secretary
Municipal Water District of Orange County

**RESOLUTION NO. 2163
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY**

**APPOINTMENT OF RANDALL CRANE AS REPRESENTATIVE
FOR MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
TO THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

WHEREAS, a vacancy on the MET Board will be created by the upcoming resignation of Director Larry Dick;

WHEREAS, pursuant to Administrative Code Section 1500, the President of the Board, with the consent and approval of the Board, shall appoint MET Directors to serve at the pleasure of the Board;

WHEREAS, because this seat is a designated "MWDOC Board seat" pursuant to the provisions of Administrative Code Section 1500, the President of the Board solicited interested candidates (from the MWDOC Board) to fill the vacancy;

WHEREAS, Director Randall Crane submitted a letter of interest and possesses all the necessary background and criteria to act in the capacity of MWDOC MET Director;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MUNICIPAL WATER DISTRICT OF ORANGE COUNTY AS FOLLOWS:

Section 1. Randall Crane is hereby appointed to serve as MWDOC's representative on the MET Board of Directors.

Section 2. MET Director Crane shall serve at the pleasure of the MWDOC Board pursuant to Section 1500 of the MWDOC Administrative Code.

Section 3. MET Director Crane shall, as a responsibility of this appointment, report to the Board (through the Workshop Board Meeting) on a monthly basis, summarizing activities as a Metropolitan Director.

Section 4. The Secretary of MWDOC shall file a certified copy of this Resolution with the Secretary of the Board of Directors of Metropolitan Water District of Southern California.

PASSED AND ADOPTED by the Board of Directors of Municipal Water District of Orange County at its regular meeting held on November 19, 2025, by the following roll call vote:

AYES: Directors Nederhood, Dick, Seckel, McVicker, Crane, Thomas, and Yoo
Schneider
NOES: None
ABSENT: None
ABSTAIN: None



ANGELA CRESPI
District Secretary
Municipal Water District of Orange County