



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

Board Information

• Board of Directors

2/13/2024 Board Meeting

Subject

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

Description


Credentials (**Attachment 1**) have been received from Central Basin Municipal Water District evidencing that on February 7, 2024 its Board of Directors approved the appointment of Michael Gualtieri as its representative on Metropolitan's Board of Directors for an indefinite term to replace Director Arturo Chacon. 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. Gualtieri 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. Gualtieri on or before the February 13, 2024 board meeting.



Marcia Scully
General Counsel



Date

Attachment 1 – Credentials of Michael Gualtieri



RESOLUTION NO. 01-24-1059

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CENTRAL BASIN MUNICIPAL WATER DISTRICT APPOINTING
DIRECTORS JUAN GARZA AND MICHAEL GUALTIERI 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 Michael Gualtieri to serve as members of the Board of Directors of the Metropolitan Water District of Southern California. 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 7th day of February by the following vote:

	AYES:	NOES:	ABSENT:	ABSTAIN:
(MG)	4	1	0	2
(JG)	6	1	0	0



Michael Gualtieri
President

ATTEST:



Elizabeth Brizuela, Board Secretary

(SEAL)