



ACTION ITEM
August 10, 2020

TO: Board of Directors

FROM: **Special MET Director Selection Committee**
(Directors Dick and Finnegan)

Robert Hunter,
General Manager

SUBJECT: APPOINTMENT OF MWDOC MET DIRECTOR

COMMITTEE RECOMMENDATION

Committee recommends the Board of Directors adopt a Resolution appointing Director Satoru Tamaribuchi as MWDOC MET Director.

SUMMARY

As a result of the resignation of former Director Barbre from the MET Board (in May 2020), President Tamaribuchi (with the ratification of the MWDOC Board) appointed Directors Dick and Finnegan to serve on the MET Director Selection Committee (with Director Dick serving as Chair).

The MET Director Selection Committee announced their recommendation to appoint Director Tamaribuchi to fill the vacancy and serve as MWDOC's MET Director, and are requesting the MWDOC Board adopt a Resolution appointing Director Tamaribuchi.

Attached is the proposed Resolution which is recommended to be adopted by the Board and submitted to MET.

Budgeted (Y/N): N/A	Budgeted amount: N/A	Core <u>X</u>	Choice <u> </u>
Action item amount:	Line item:		
Fiscal Impact (explain if unbudgeted):			

RESOLUTION NO. _____

MUNICIPAL WATER DISTRICT OF ORANGE COUNTY

**APPOINTMENT OF SATORU “SAT” TAMARIBUCHI
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 was created by the resignation of Director Brett Barbre (May 26, 2020);

WHEREAS, the President of the Board appointed Special Committee (MET Director Selection Committee) to evaluate potential candidates to fill the vacancy;

WHEREAS, the MET Director Selection Committee has recommended that Director Satoru “Sat” Tamaribuchi be nominated to fill the vacancy;

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

Section 1. SATORU “SAT” TAMARIBUCHI is hereby appointed to serve as MWDOC’s representative on the MET Board of Directors pursuant to MWDOC Ordinance No. 46.

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

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

Said Resolution was adopted, on roll call, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

I hereby certify that the foregoing is a true and correct copy of Resolution No. _____ adopted by the Board of Directors of Water District at its special meeting held on August 10, 2020.

MARIBETH GOLDSBY
District Secretary
Municipal Water District of Orange County