

**RESOLUTION NO. 7744**

**CITY OF SOUTH GATE  
LOS ANGELES COUNTY, CALIFORNIA**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SOUTH GATE AUTHORIZING THE MAYOR, OR HIS  
DESIGNEE, TO PARTICIPATE IN VOTING FOR CENTRAL  
BASIN MUNICIPAL WATER DISTRICT'S BOARD OF  
DIRECTORS REPRESENTING WATER PURVEYORS, AS  
SPECIFIED IN ASSEMBLY BILL 1974**

**WHEREAS**, on September 21, 2016, AB 1794 was signed by Governor Brown to add technical expertise and oversight of the Central Basin Municipal Water District's Board of Directors by adding three (3) new Directors from the water purveyors to the member board; and

**WHEREAS**, the General Manager of the Central Basin Municipal Water District will accept nominations for appointment of individuals to the Board of Directors from the water purveyors every four years; and

**WHEREAS**, the City of South Gate is a water purveyors of the Central Basin Municipal Water District's service area;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES  
HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** The above recitals are all true and correct.

**SECTION 2.** The City of South Gate is entitled to vote for one Director that is selected by all cities that are water purveyors of the District and for one Director that is selected by all of the water purveyors of the District from any nominee, with the vote of each purveyor weighted based on the number of their service connections within the Central Basin Municipal Water District service area.

**SECTION 3.** The City Council of the City of South Gate authorizes the Mayor, or his designee, to vote in the Central Basin Municipal Water District Board elections for the appointed Director positions, and at his discretion nominate a City employee to run, and if elected, hold office for a Board position on behalf of the City of South Gate.

[Remainder of page left blank intentionally]

**SECTION 4.** The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

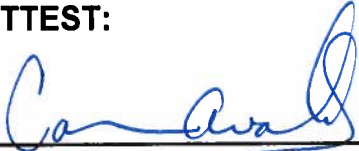
**PASSED, APPROVED and ADOPTED** this 13<sup>nd</sup> day of December 2016.

**CITY OF SOUTH GATE:**



W.H. (Bill) De Witt, Mayor

**ATTEST:**



Carmen Avalos, City Clerk  
(SEAL)

**APPROVED AS TO FORM:**



Raul F. Salinas, City Attorney

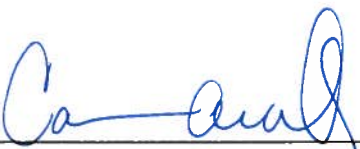
**RESOLUTION CERTIFICATION PAGE**

**STATE OF CALIFORNIA            )**  
**COUNTY OF LOS ANGELES    )     SS**  
**CITY OF SOUTH GATE         )**

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole number of Members of the City Council of said City is five; that Resolution No. 7744 was adopted by the City Council at their Regular Meeting held on December 20, 2016, by the following vote:

**Ayes:            Council Members:   De Witt, Davila, Bernal, Hurtado and Morales**  
**Noes:           Council Members:   None**  
**Absent:         Council Members:   None**  
**Abstain:        Council Members:   None**

Witness my hand and the seal of said City on December 20, 2016.

  
\_\_\_\_\_  
Carmen Avalos, City Clerk  
City of South Gate, California