

Chapter 9.00
Metropolitan Water District

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Section 9.00.010 **Appointment of Metropolitan Delegates**

The Chair, with the approval of the Board, shall appoint the Metropolitan Delegates, who are the Authority's representatives on the board of directors of the Metropolitan Water District. Nothing shall preclude the Chair from appointing himself or herself as a Metropolitan Delegate.

Section 9.00.020 **Attendance at Meetings**

The Metropolitan Delegates are authorized to attend Metropolitan or Authority meetings, sessions or other events as may be necessary or convenient to the performance of the office or representation of the Authority.

Section 9.00.030 **Representation of the Authority**

The Chair shall appoint the full number of representatives on the Metropolitan board of directors to which the Authority is entitled under the Metropolitan Water District Act, with such representatives to vote as provided under that Act.

Section 9.00.040 **Term of Office**

The Authority's representatives on the board of directors of the Metropolitan Water District shall serve an indefinite term at the pleasure of the Board. Representatives may be removed from office at any time by majority vote of the Board and shall be replaced upon failure to receive confirmation of continued representation upon biennial review as provided in Section 9.00.060.

Section 9.00.050 **Delegate Qualifications, and Non-Director Compensation**

(a) A Metropolitan Delegate may, but is not required to be, a Director of the Authority, though no more than two non-Directors may be Delegates concurrently. Notwithstanding the foregoing, if a Metropolitan Delegate ceases to be a Director, the Delegate may continue to serve for a period of 90 days or until a successor is appointed and approved,

whichever is less, or they may be reappointed if such reappointment would not then exceed two non-Director Delegates.

(b) If a person other than an Authority Director is appointed as a Metropolitan Delegate, that Delegate will be compensated, and reimbursed for expenses, in the same manner as a Director-Delegate would be under this Code, provided that there is not another form of compensation received by that Delegate for the same activities, as there shall be no double payments.

Section 9.00.060 Biennial Review

(a) The Chair, in consultation with the Vice-Chair and Secretary, shall conduct a review of the Water Authority's representation at Metropolitan during October of each even-numbered year. Review may be based on considerations of the Water Authority's policies and objectives, Delegate experience and performance individually and as a delegation, continuity of representation, changes in short-term and long-range objectives regarding Metropolitan services and supplies, and other factors deemed appropriate by the Chair.

(b) The matter of the Water Authority's representation at Metropolitan shall be placed on the agenda for the regular Board meeting in October of even-numbered years. The Chair shall provide a report of the review conducted according to subdivision (a) along with a recommendation for continuation or change of representation. If the Chair recommends a change of representation, the Chair may also make a contingent appointment of a successor Delegate. Reasons for recommendations shall be provided in writing. At the meeting, the Board may confirm the Delegates. A delegate that is not confirmed shall be replaced upon approval of a contingent appointee or an appointee designated pursuant to Section 9.00.070.

(c) To assist the biennial review process, any Director may submit to the Chair a written request for consideration of appointment. A written request shall be provided to the Chair not later than October 1 of an even-numbered year. A request for consideration of appointment may be submitted on the Director's own behalf or as a recommendation on behalf of any other person.

Section 9.00.070 Replacement of Delegates Except Upon a Contingent Appointment

Except for a contingent appointment made pursuant to Section 9.00.060, the Chair shall provide 30 days notice to the Board before making an appointment. Notice of a pending appointment may be made orally at a regular meeting of the Board. Individual members of the Board may make suggestions for consideration by the Chair in making the appointment. If the notice of a pending appointment is made at a regular meeting of the Board, the appointment may be made and approved at the regular meeting of the Board held one month after the meeting at which the notice is given.

Section 9.00.080 Emeritus Delegates

Any person who has served as a Met Delegate for 15 or more years may, upon cessation of service as a delegate, be designated by the Chair as a Met Delegate Emeritus. A Met Delegate Emeritus shall have all the rights and privileges of a Met Delegate under this Code, except section 9.00.030. The designation shall be for a period determined by the Chair, but shall not exceed the term of office of the Chair.

Chapter 9.04
Colorado River Board

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| Section 9.04.010 | Nomination of Representatives |
| Section 9.04.020 | Attendance at Meetings |
| Section 9.04.030 | Representation of the Authority |

9.04.010 Nomination of Representatives

The Chair, in consultation with the Vice-Chair and Secretary, shall make nominations to the Governor for the Authority's representative and alternate representative on the Colorado River Board of California. The Chair shall recommend for approval by the Board one person as the Authority's representative and one person as the alternate representative. A copy of the Board's resolution approving the recommendation for the representative and the alternate representative, along with a list of two other names for nomination will be submitted to the Governor pursuant to Water Code section 12512.

9.04.020 Attendance at Meetings

The Authority's representative and alternate representative on the Colorado River Board of California are authorized to attend meetings, sessions or events as may be necessary or convenient to the performance of the office or representation of the Authority.

9.04.030 Representation of the Authority

The Authority's representative, or alternate representative, on the Colorado River Board is authorized to represent the Authority in all matters within the jurisdiction of the Colorado River Board.