

Los Angeles



Department of Water & Power

ERIC GARCETTI
Mayor

Commission
MEL LEVINE, *President*
WILLIAM W. FUNDERBURK JR., *Vice President*
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MICHAEL F. FLEMING
CHRISTINA E. NOONAN
BARBARA E. MOSCHOS, *Secretary*

RONALD O. NICHOLS
General Manager

February 5, 2014

The Honorable City Council
City of Los Angeles
Room 395, City Hall
Los Angeles, California 90012

Honorable Members:

Subject: Appointment of Marcie Edwards as General Manager of the Los Angeles
Department of Water and Power

Pursuant to Charter Section 604(a), enclosed for approval by your Honorable Body is Resolution No. 014 145, adopted by the Board of Water and Power Commissioners (Board) on February 4, 2014, approved as to form and legality by the City Attorney, which authorizes the appointment of Marcie Edwards as General Manager of the Department of Water and Power. As directed by the Board, transmitted to you are supporting documents.

If there are any questions regarding this item, please contact Ms. Winifred Yancy, Director of Intergovernmental Affairs and Community Relations, at (213) 367-0025, or Mr. Richard M. Brown, at (213) 367-4598.

Sincerely,

A handwritten signature in black ink that reads "Barbara E. Moschos".

Barbara E. Moschos
Board Secretary

BEM:oja/sar
Enclosures: LADWP Resolution

Los Angeles Aqueduct Centennial: Celebrating 100 Years of Water 1913-2013

111 N. Hope Street, Los Angeles, California 90012-2607 Mailing address: Box 51111, Los Angeles, CA 90051-5700
Telephone: (213) 367-4211 www.LADWP.com

c/enc: Mayor Eric Garcetti

Councilmember Felipe Fuentes, Chair, Energy and the Environment Committee

Gerry F. Miller, Chief Legislative Analyst

Miguel A. Santana, City Administrative Officer

Rafael Prieto, Legislative Analyst, CLA

William R. Koenig, Chief Administrative Analyst

Winifred Yancy

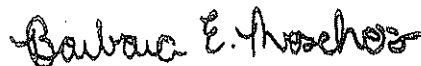
WHEREAS, before the Board is a motion to appoint Marcie Edwards as General Manager of the Los Angeles Department of Water and Power. Confirmation of her appointment will bring to an end the tenure of James McDaniel as Interim General Manager.

WHEREAS, Ms. Edwards has indicated her agreement to all of the terms and conditions of her appointment set forth below.

NOW, THEREFORE, BE IT RESOLVED, that Marcie Edwards is hereby appointed, General Manager of the Department of Water and Power, subject to confirmation by the Mayor and City Council pursuant to Los Angeles City Charter § 604(a).

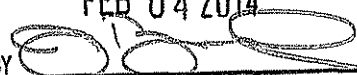
BE IT FURTHER RESOLVED, that as compensation, Ms. Edwards shall receive an annual base salary as General Manager of \$345,000 and such other benefits provided for the office of General Manager by Board resolution or otherwise by law including, but not limited to, retirement, health and dental.

I **HEREBY CERTIFY** that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held **FEB 04 2014**



BARBARA E. MOSCHOS
Secretary

APPROVED AS TO FORM AND LEGALITY
MICHAEL N. FEUER, CITY ATTORNEY

FEB 04 2014
BY 
JOSEPH A. BRAJEVICH
ASSISTANT GENERAL COUNSEL, WATER & POWER