

WHEREAS, Marcie Edwards has indicated that after August 16, 2016, she will no longer serve in the role of General Manager of the Los Angeles Department of Water and Power (LADWP).

WHEREAS, to ensure a smooth and orderly transition and transfer of knowledge, Marcie Edwards has agreed to remain in the employment of the LADWP on a full time basis at her current salary and benefit level in an advisory role to the GM, Board, and Mayor's Office through December 31, 2016.

WHEREAS, on August 17, 2016 there will be a vacancy in the office of General Manager of the LADWP.

WHEREAS, David H. Wright currently serves the LADWP as the Chief Operating Officer;

WHEREAS, David H. Wright is recognized as an established utility industry executive with broad based knowledge of both water and electric utility operations having served as the Chief Financial Officer for the Las Vegas Valley Water District, the Southern Nevada Water Authority, the Silver State Energy Association, and previously spent nearly a decade as General Manager of Riverside Public Utilities.

WHEREAS the Board desires to appoint David H. Wright as the permanent General Manager;

WHEREAS, LADWP will also need an interim General Manager from August 17, 2016 and until such time as the Mayor and the City Council confirm the appointment of a new General Manager.

WHEREAS, David H. Wright has indicated his agreement to all of the terms and conditions of his employment as set forth below;

NOW, THEREFORE BE IT RESOLVED that David H. Wright is hereby appointed, General Manager of the Department of Water and Power subject to confirmation by the Mayor and City Counsel pursuant to Los Angeles City Charter Section 604(a).

BE IT FURTHER RESOLVED that David H. Wright's annual base salary as the General Manager shall be \$350,011.44 and David H. Wright shall be entitled to such other benefits provided for the General Manager by Board resolution or otherwise by law, including but not limited to, health, dental, and automobile benefits.

BE IT FUTHER RESOLVED that until such time as the Mayor and City Council act pursuant Los Angeles City Charter Section 604(a) on the appointment of General

Manager, David H. Wright is appointed as the interim General Manager effective August 17, 2016;

BE IT FURTHER RESOLVED that Mr. Wright's annual base salary as the interim General Manager shall be \$350,011.44, and Mr. Wright shall be entitled to such other benefits provided for the General Manager by Board resolution or otherwise by law, including but not limited to, health, dental, and automobile benefits.

BE IT FURTHER RESOLVED that the Board hereby expresses its support for Marcie Edwards remaining with LADWP through December 31, 2016 in an advisory role to ensure a smooth and orderly transition and transfer of knowledge and authorizes any administrative actions required to do so at her current salary and with all her current benefits, including health and dental. Further, the General Manager is hereby authorized to extend the duration of her advisory role for no more than three additional months should the need arise, without coming back to the Board.

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 AUG 16 2016

*Barbara E. Proch*

Secretary

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

AUG 15 2016

BY   
JOSEPH A. BRAJEVICH  
GENERAL COUNSEL