



Los Angeles
Department of
Water & Power

RESOLUTION NO. _____

BOARD LETTER APPROVAL

A handwritten signature in blue ink, appearing to read 'M. L. Adams', is written over a horizontal line.

MARTIN L. ADAMS

General Manager and Chief Engineer

DATE: March 15, 2024

SUBJECT: Resolution Adopting the Election Results of the Three Contributing Members of the Water and Power Employees' Retirement Plan to the Board of Administration for the Election Held in March 2024

SUMMARY

The Los Angeles Office of the City Clerk (City Clerk), Election Division, has provided the certified results of the election of the Active Employee Members to the Board of Administration (Retirement Board) of the Water and Power Employees' Retirement Plan (Plan). The Rules and Regulations Governing the Election specify that the Board of Water and Power Commissioners (Board) shall approve the election results and that such results shall be included in the Board of Commissioners minutes.

City Council approval is not required.

RECOMMENDATION

It is recommended that the Board adopt the attached resolution to instruct the Secretary of the Board to enter the certified results into the minutes, approve the results of the election, and declare Adolfo Felix (WATER), Marco Jimenez (POWER), and India Parks (JOINT) as the persons elected to serve as Active Employee Members to the Retirement Board for the period May 1, 2024 through April 30, 2027.

ALTERNATIVES CONSIDERED

None.

FINANCIAL INFORMATION

The cost of the election, as estimated by the City Clerk and approved by the Board on September 26, 2023, is approximately \$25,000. The Plan has historically paid this expense.

BACKGROUND

The terms of the current Active Employee Members on the Retirement Board will expire on April 30, 2024. The City Charter specifies that each elected member of the Retirement Board shall serve for a term of three years. In accordance with Article XI, Section 1104(d) of the City Charter, the City Clerk conducted an Election of Active Employee Member representatives to the Retirement Board on March 1, 2024.

The City Clerk has provided the certified results of the election. The summary of the official tally of votes, certification of the election results, and letter of transmittal from the City Clerk to the Board are attached. The Rules and Regulations Governing the Election specify that the Board shall approve the election results and such results shall be included in the Board minutes.

ENVIRONMENTAL DETERMINATION

Determine item is exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15060(c)(3). In accordance with this section, an activity is not subject to CEQA if it does not meet the definition of a project. Section 15378(b)(5) states that organizational or administrative activities that will not result in direct or indirect physical changes in the environment do not meet that definition. Therefore, the approval of election results and that such results shall be included in the Board minutes is not an action subject to CEQA.

CITY ATTORNEY

The Office of the City Attorney reviewed and approved the Resolution as to form and legality.

ATTACHMENTS

- Resolution
- LADWP Election Official Certification