

RESOLUTION RE COMPENSATION FOR ATTENDANCE

NON-AGRICULTURAL POOL COMMITTEE

RECITALS

A. Watermaster Board Counsel has filed a motion (the "Paragraph 36 Motion") with the Court to amend Section 36 of the Judgment to provide that Pool or Advisory Committee members may receive compensation, to be established by the respective pooling plan or Committee rules and regulations, but not to exceed \$125 for certain meetings, workshops or hearings, with such compensation to be a part of Watermaster administrative expense, as more particularly provided in such motion.

B. Section 2.13 of the Rules and Regulations of this Pool Committee (the "NAP Rules") currently provides that members of this Pool Committee may, by resolution, allow themselves compensation for attendance at meetings, in an amount not to exceed \$25 per day and \$300 per year, as more particularly provided in such Section.

C. Section 2.20 of the NAP Rules provides that the Pool Committee may amend the NAP Rules by majority vote.

RESOLUTION

NOW, THEREFORE, IT IS RESOLVED, that Section 2.13 of the NAP Rules are hereby amended and restated as follows, but effective only if the Court enters an order granting the Paragraph 36 Motion, and only effective with respect to meetings, workshops and hearings after entry of such order:

Each member of this Pool Committee may apply to Watermaster staff, and may receive as a Watermaster administrative expense, compensation of \$125.00 per meeting for (a) each meeting of this Committee attended; (b) each meeting of the Advisory Committee and/or the Board attended; (c) each other meeting, workshop or hearing organized by Watermaster staff or otherwise organized for the principal purpose of conducting Watermaster business or business relating to Watermaster. In addition, each member of this Committee may receive reimbursement of reasonable expenses related to activities within the Chino Basin. Watermaster staff is directed to pay any amount payable pursuant to this Section by a check made payable to the representative or alternate who attended, unless he or she requests that Watermaster pay such amount to the member of this Pool Committee that he or she represented.