

RESOLUTION RE COMPENSATION FOR ATTENDANCE

NON-AGRICULTURAL POOL COMMITTEE

RECITALS

WHEREAS Section 18 of the Judgment provides for payment to members of the Watermaster Board in an amount up to \$125 for each day's attendance at meetings at the direction of the Board, as described more particularly in Section 18.

WHEREAS Section 36 of the Judgment provides for payment to Pool or Advisory Committee members for each meeting of such Pool Committee or the Advisory Committee attended, as described more particularly in Section 36. Section 36 suggests that compensation will be established by respective pooling plans, but not to exceed \$25 per day and \$300 per year.

WHEREAS Section 2.13 of the Rules and Regulations of this Committee (the "NAP Rules") provide that this Committee may, by resolution, allow themselves compensation for attendance at meetings, in an amount not to exceed \$25 per day and \$300 per year.

WHEREAS members of the Watermaster Board representing all three Pool Committees have, for many years, applied for and received compensation for attendance at meetings pursuant to Section 18 of the Judgment.

WHEREAS members of the Agricultural Pool Committee have, for many years, applied for and received compensation for attendance at Pool and Advisory Committee meetings, but members of this Committee have not.

WHEREAS members of the Agricultural Pool Committee have initiated discussions about adjusting the amounts of compensation permitted by the Judgment and/or pool committee rules.

RESOLUTION

NOW, THEREFORE, IT IS RESOLVED, that members of the Watermaster Board representing this Committee may continue to apply for and receive compensation pursuant to Section 18 of the Judgment, consistent with compensation paid to other members of the Watermaster Board. If and to the extent ratification and approval is necessary, prior payments to members of the Watermaster Board representing this Committee are hereby ratified and approved.

AND FURTHER RESOLVED, that members of the Advisory Committee representing this Committee may hereafter apply for and receive compensation pursuant to Section 36 of the Judgment for meetings of the Advisory Committee occurring after the date hereof.

AND FURTHER RESOLVED, that members of this Committee attending meetings of this Committee may hereafter apply for and receive compensation in the full amount authorized pursuant to Section 2.13 of the NAP Rules for meetings of this Committee occurring after the date hereof.

AND FURTHER RESOLVED, that, if discussions continue about adjusting the amounts of compensation permitted by the Judgment and/or rules of the pool committees, then the Chair and Pool Committee Counsel are authorized to engage in such discussions and to report back to this Committee about such discussions from time to time.