

RESOLUTION NO. 00-07
A RESOLUTION OF THE CHINO BASIN WATERMASTER
ESTABLISHING TIME AND PLACE OF MEETINGS

WHEREAS, the Chino Basin Watermaster is required to hold meetings in accordance with adopted Rules and Regulations, which can be amended from time to time by Resolution, Article 2, Paragraph 2.03 Regular Meetings, pursuant to the Chino Basin Judgment (Judgment), entered on January 27, 1978, Chino Basin Municipal Water District v. City of Chino, et al, Case No RCV 51010, and

WHEREAS, resolutions amending said Rules and Regulations have been adopted and rescinded from time to time, and

WHEREAS, Resolution 98-7 adopted on March 5, 1998 set the time and place of regular meetings on an as-needed basis due to the pending appointment of a nine-member Watermaster Board and approval of an Optimum Basin Management Program (OBMP), and

WHEREAS, rescheduling the annual meetings to occur at the first meeting of each "calendar year" will allow Committee appointments to be made that coincide with appointments of Watermaster Board Members by their individual agencies based on the new rotation schedule, and

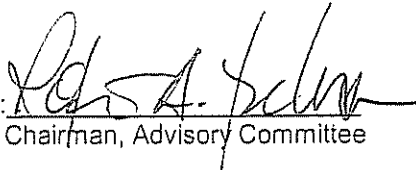
WHEREAS, rescheduling the annual meetings to occur at the first meeting of each "calendar year" will allow the completion of fiscal year assessments and volume votes, and

WHEREAS, it is anticipated that regular meetings will continue to be held on an as-needed basis to facilitate initial implementation of the OBMP.

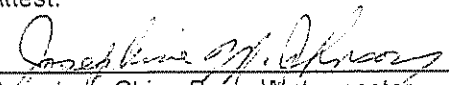
NOW, THEREFORE, BE IT RESOLVED, that effective January 2001, Annual Meetings will be held at the first meeting of each "calendar year".

BE IT FURTHER RESOLVED that upon the effective date of this Resolution, Resolution No. 98-07 adopted March 5, 1998 is hereby rescinded in its entirety.

THE FOREGOING RESOLUTION was approved by the Advisory Committee on the 12th day of October 2000 and adopted by the Watermaster Board on the 26th day of October 2000.

Approved: 
Chairman, Advisory Committee

By: 
Chairman, Chino Basin Watermaster

Attest:

Secretary, Chino Basin Watermaster

STATE OF CALIFORNIA)
) SS
COUNTY OF SAN BERNARDINO)

I, Josephine Johnson, Secretary of the Chino Basin Watermaster, DO
HEREBY CERTIFY that the foregoing Resolution being No. 00-07, was adopted at a regular meeting of the
Chino Basin Watermaster Board on October 26, 2000 by the following vote:

AYES: Neufeld, Krueger, Boston, Catlin, Hofer, Johnson

NOES: None

ABSENT: Arbelbide, King, Vanden Heuvel

ABSTAIN: None

CHINO BASIN WATERMASTER

Josephine M. Johnson
Secretary