

RESOLUTION 01-07

**A RESOLUTION OF THE CHINO BASIN WATERMASTER
APPROVING AND AUTHORIZING EXECUTION OF A CONTRACT WITH THE
STATE WATER RESOURCE CONTROL BOARD FOR A
205(j) WATER QUALITY PLANNING GRANT FOR THE
CHINO BASIN WATER QUALITY MONITORING PROGRAM**

WHEREAS, the Chino Basin Watermaster has been awarded a 205(j) Grant to implement a portion of the Chino Basin Water Quality Monitoring Program of the Optimum Basin Management Program (OBMP); and

WHEREAS, the Chino Basin Watermaster must enter into a contract with the State Water Resources Control Board; and

WHEREAS, approval of this resolution is required to start this portion of the Chino Basin Water Quality Monitoring Program; and

WHEREAS, Program Element 1 of the OBMP relates to the development and implementation of a Water Quality Monitoring Program to manage the Chino Basin for the long-term benefit of all producers in the area;

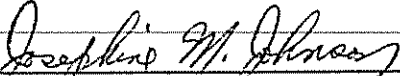
NOW THEREFORE, BE IT RESOLVED BY THE CHINO BASIN WATERMASTER that the Chief of Watermaster Services is hereby authorized and directed to execute the said Standard Agreement between the Chino Basin Watermaster and the STATE WATER RESOURCES CONTROL BOARD for the Chino Basin Water Quality Monitoring Program in the amount of \$84,375 for Phase XIII of Grant # C6-989293, Task # 420-07.

Resolution 01-07 shall become effective upon adoption by the Chino Basin Watermaster Board.

RESOLUTION NO. 01-07 ADOPTED this 19th day of April 2001.


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. 01-07, was adopted at a regular meeting of the Chino Basin Watermaster Board on April 19, 2001 by the following vote:

AYES: Members Neufeld, DeJesus, Arbelbide, Hofer, Johnson, Schroeder, Vanden Heuvel
 Alternates Anderson & Nicholson

NOES: None

ABSENT: None

ABSTAIN: None

CHINO BASIN WATERMASTER

Josephine M. Johnson
Secretary

4-19-01
Date