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FILED-West District
San Bernardino County Clerk

MAR 31 1999

By *[Signature]*
Deputy

Attorneys for Chino Basin Watermaster

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SAN BERNARDINO

CHINO BASIN MUNICIPAL WATER DISTRICT,

Plaintiff,

v.

CITY OF CHINO, et al.,

Defendants.

CASE NO. RCV 51010

ORDER AMENDING THE JUDGMENT CONCERNING WATERMASTER COMPENSATION

Specially assigned to the Honorable Judge J. Michael Gunn

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The motion of Watermaster to amend the Judgment concerning Watermaster compensation came on regularly for hearing on January 21, 1999 and March 2, 1999.

Good cause appearing,

IT IS ORDERED that Paragraph 18 of the Judgment be amended to read:

"(a) Upon recommendation by the Advisory Committee, Watermaster shall make and adopt, after public hearing, appropriate rules and regulations for conduct of Watermaster affairs, including, meeting schedules and procedures, and compensation of members of Watermaster. Thereafter, Watermaster may amend the rules from time to time upon recommendation, or with approval of the Advisory Committee after hearing noticed to active parties, ^{except that compensat} A copy of the rules and regulations, and of amendments, shall be mailed to each active party.

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(b) Under the rules, Watermaster members shall be paid up to \$125 for each day's attendance at meetings at the direction of the board, not to exceed eight meetings in each month. Compensation shall not be paid for junkets or attendance at conferences, seminars, or retreats at locations other than Watermaster headquarters. Members shall not be compensated for more than one meeting each day.

(c) Under the rules, Watermaster members may be reimbursed for reasonable and necessary travel, meals, lodging and registration expenses incurred on Watermaster business. Mileage shall not be paid for travel to or from Watermaster meetings unless the individual must travel more than 50 miles per month. The Watermaster's budget shall include an appropriation for expense reimbursement. The Watermaster shall file a report on the expense reimbursement with the court as part of the Annual Report. The Report shall disclose total expense reimbursements and single expenditures for items of \$125.00 or more."

IT IS FURTHER ORDERED this amendment to the Judgment is effective nunc pro tunc on March 4, 1998, as to Watermaster compensation and forthwith as to Watermaster expense reimbursement.

Dated: MAR 3 1 1999

J. Michael Gunn
Judge J. Michael Gunn