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9 **CHINO BASIN WATERMASTER**

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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.,

Defendant.

Case No. RCV 51010

[Assigned for All Purposes to the Honorable
STANFORD E. REICHERT]

**NOTICE OF MOTION AND MOTION
FOR COURT APPROVAL OF
AMENDMENTS TO JUDGMENT AND
RULES AND REGULATIONS
REGARDING COMPENSATION OF
WATERMASTER BOARD MEMBER;
DECLARATION OF BRADLEY J.
HERREMA IN SUPPORT THEREOF**

Date: TBD
Time: TBD
Dept.: R-6

TO ALL PARTIES AND TO THEIR RESPECTIVE ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE THAT the Chino Basin Watermaster ("Watermaster") hereby
moves this Court, pursuant to Paragraph 15 of the Restated Judgment in this action, for an Order
approving amendments to the Restated Judgment and Watermaster Rules and Regulations
regarding compensation of members of the Watermaster Board. This request is made pursuant to
the Court's continuing jurisdiction and authority to enforce and carry out the Restated Judgment
in this action with respect to the rights established thereunder.

The Motion is based upon this Notice of Motion and Motion, the attached Memorandum
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MOTION FOR APPROVAL OF AMENDMENTS TO JUDGMENT, RULES AND REGULATIONS RE BOARD
COMPENSATION

1 of Points and Authorities, the pleadings, records and files in this action, and upon such oral
2 argument and other evidence as may be presented at the hearing on the Motion.

3 As described in the Declaration of Bradley J. Herrema in support of Motion for Court
4 Approval of Amendments to Restated Judgment and Rules and Regulations Regarding
5 Watermaster Board Member Compensation, the proposed policy change that is the subject of this
6 Motion was unanimously approved by the members of the Watermaster Board at the Board's
7 May 22, 2014 regular meeting.

8
9 Dated: June 26, 2014

BROWNSTEIN HYATT FARBER
SCHRECK, LLP

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12 By: 

13 SCOTT S. SLATER
14 BRADLEY J. HERREMA
15 Attorneys for
16 CHINO BASIN WATERMASTER
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MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

Pursuant to Paragraph 15 of the Restated Judgment in this action, the Chino Basin Watermaster ("Watermaster") respectfully requests that the Court grant this Motion and the relief herein requested, pursuant to the Court's powers to amend or amplify any of the provisions of the Chino Basin Judgment¹ ("Restated Judgment"). Watermaster petitions the Court to approve an amendment to Paragraph 18, subdivision (b) of the Restated Judgment and section 2.13 of the Watermaster Rules and Regulations, which would afford the members of the Watermaster Board ("Board") additional options for receiving compensation for attendance at meetings. The proposed amendments should be approved as they address the situation in which a Board member is an employee of an appointing Party and allow the Party to offset the costs of the employee's salary paid for service on the Watermaster Board.

II. BACKGROUND

Pursuant to this Court's continuing jurisdiction, reserved to it by Paragraph 15 of the Restated Judgment, upon application of any party by a properly noticed motion and after hearing thereon, the Court may "...make such further or supplemental orders to direction as may be necessary or appropriate for interpretation, enforcement or carrying out of this Judgment, and to modify, amend or amplify any of the provisions of the Judgment." (Restated Judgment, ¶ 15.)

Pursuant to this Court's February, 9, 1998 ruling, a nine-member Board was established to serve as Watermaster and administer the Judgment subject to the Court's supervision. The nine-member Board is composed of the following members: (1) two members from the Overlying (Agricultural) Pool appointed by the Overlying (Agricultural) Pool; (2) one member from the Overlying (Non- Agricultural) Pool appointed by the Overlying (Non-Agricultural) Pool; (3)

¹ On September 27, 2012, this Court entered an Order Adopting Restated Judgment, Approving Intervention of Tad Nakase (TDN Land Company) into the Chino Basin Judgment. Pursuant to that Order, the Court ordered that the Restated Judgment shall serve as the official and legally operative copy of the Judgment in this case. All references to the "Judgment" herein are to that Restated Judgment.

three members from the Appropriative Pool appointed by the Appropriative Pool²; (4) one member appointed by the Board of Three Valleys Municipal Water District; (5) one member appointed by the Board of Western Municipal Water District; and (6) one member appointed by the Board of the Inland Empire Utilities Agency.

On March 31, 1999, this Court approved the amendment of Paragraph 18 of the Judgment, in regard to the compensation of members of Watermaster. (Order Amending the Judgment Concerning Watermaster Compensation (Mar. 31, 1999).) As a result, Paragraph 18 of the Restated Judgment requires prior Court approval for changes to compensation of members of the Watermaster Board: "Watermaster may amend the [Watermaster Rules and Regulations] from time to time upon recommendation, or with approval of the Advisory Committee after hearing noticed to active parties, except that compensation of Watermaster members shall be subject to Court Approval." (Restated Judgment, ¶ 18(a).) It further describes the compensation to be paid to Watermaster Board members:

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.

(Restated Judgment, ¶ 18(b).)

III. THE COURT SHOULD APPROVE THE REQUESTED AMENDMENTS

At its May 22, 2014 meeting, upon the request of two of its members, the Board considered a change in policy to include a new compensation mechanism, whereby direct payment would be made to the Party on whose behalf a member serves on the Watermaster Board. (Herrema Declaration, ¶¶ 3, 5.) The members of the Watermaster Board voted unanimously to pursue this Court's approval of an amendment to the Watermaster Rules and Regulations to provide for compensation of the Party appointing a member to the Board. (Herrema Declaration, ¶ 5.) During the Board's consideration of the item, there was discussion among the Board members that some of them are employees of the Parties that appoint them to

² The Appropriative Pool members have agreed to a rotation schedule for representatives to the Watermaster Board.

1 the Board, and receive compensation from the appointing Party as part of their regular salaries.
2 (Herrema Declaration, ¶ 4.) These Board members expressed that since they, as individuals, are
3 also compensated by Watermaster for attendance at Watermaster Board meetings as part of their
4 regular salaries, their employers might wish to accept such compensation instead as a means of
5 offsetting the costs associated with paying each Board member's salary while attending meetings
6 at the direction of the Board. (Herrema Declaration, ¶ 4.)

7 The language approved by the Board includes three options as to compensation for Board
8 members' attendance at meetings: (1) compensation is payable to the Board member personally;
9 (2) compensation is payable directly to the Board member's employer/agency; or (3) the Board
10 member may waive his or her right to compensation for attendance at Watermaster Board
11 meetings. (Herrema Declaration, Exhibit A.) The Watermaster Board directed Watermaster legal
12 counsel to take the necessary actions to obtain approval of this amendment.

13 Providing a Board member with the option to have compensation paid directly to his or
14 her employer is appropriate because under some circumstances the Board member may be sitting
15 on the Board in his or her capacity as an employee of that agency. For example, a paid employee
16 of a water district (e.g., a general manager) that is a Watermaster Party might serve as the
17 district's representative on the Watermaster Board, a duty that is within the scope of the
18 employee's job duties and for which he/she is already compensated as part of his/her salary or
19 hourly wages. Watermaster Parties pay assessments to finance the costs associated with
20 operation of Watermaster and some of these fees are used to cover the cost of administrative
21 operations, including compensation of members of the Watermaster Board.

22 Paragraph 18, subdivision (a) requires approval of any changes to the Watermaster Rules
23 and Regulations related to Board compensation. As the Judgment does not expressly provide for
24 payment to the Party appointing a member of the Board, Watermaster legal counsel has moved
25 this Court for amendment of the Judgment to ensure consistency among the Judgment and Rules
26 and Regulations.

27 **IV. CONCLUSION**

28 For the reasons stated above, there is good cause to grant Watermaster's Motion, allowing
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1 a Board member to request direct payment of compensation earned to the Party on behalf of
2 which the member serves as representative.

3
4 Dated: June 26, 2014

BROWNSTEIN HYATT FARBER
SCHRECK, LLP

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7 By: 

8 SCOTT S. SLATER
9 BRADLEY J. HERREMA
Attorneys for
10 CHINO BASIN WATERMASTER
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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.,

Defendant.

Case No. RCV 51010

[Assigned for All Purposes to the Honorable
STANFORD E. REICHERT]

**DECLARATION OF BRADLEY J.
HERREMA IN SUPPORT OF MOTION
FOR COURT APPROVAL OF
AMENDMENTS TO JUDGMENT AND
RULES AND REGULATIONS
REGARDING COMPENSATION OF
WATERMASTER BOARD MEMBERS**

I, Bradley J. Herrema, declare as follows:

1. I am an attorney duly admitted to practice before all of the courts of this State, and am a shareholder in the law firm of Brownstein Hyatt Farber Schreck, LLP, counsel of record for Chino Basin Watermaster ("Watermaster"). I have personal knowledge of the facts stated in this declaration, except where stated on information and belief, and if called as a witness, I could and would competently testify to them under oath. I make this declaration in support of the above-referenced motion.

2. As legal counsel for Watermaster, I am familiar with Watermaster's practices and procedures, as well as actions taken by the Pool Committees, Advisory Committee and the Watermaster Board ("Board").

1 3. Pursuant to a request by members of the Board, at its May 22, 2014 meeting, the
2 Board considered amendment to its policies regarding compensation of Board members for
3 meeting attendance pursuant to paragraph 18(b) of the Restated Judgment and section 2.13 of the
4 Chino Basin Watermaster Rules and Regulations. A copy of the staff report for the item is
5 attached to this declaration as Exhibit A.

6 4. During the Board's consideration of the item, there was discussion among the
7 Board members that some of them are employees of the Watermaster Parties that appoint them to
8 the Board, and receive compensation from their appointing entity as part of their regular salaries.
9 Some Board members indicated that since they, as individuals, are also compensated by
10 Watermaster for attendance at meetings, their employing Parties might wish to accept such
11 compensation as a means of offsetting the costs associated with paying the Board member's
12 salary while attending meetings at the direction of the Board.

13 5. At the May 22, 2014 meeting, the Watermaster Board of Directors voted
14 unanimously to approve the amendment of the Board's policy in regard to Board member
15 compensation to provide for an additional option allowing that compensation be paid to the Party
16 on behalf of which a member serves on the Board, and directing legal counsel to pursue court
17 approval of an amendment to the Restated Judgment and the Watermaster Rules and Regulations
18 as necessary to effectuate such a change in policy.

19 I declare under penalty of perjury under the laws of the State of California that the
20 foregoing is true and correct. Dated this 26th day of June, 2014, at Rancho Cucamonga, CA.

21
22
23 
24 Bradley J. Herrema

Exhibit A



CHINO BASIN WATERMASTER

9641 San Bernardino Road, Rancho Cucamonga, Ca 91730
Tel: 909.484.3888 Fax: 909.484.3890 www.cbwm.org

PETER KAVOUNAS, P.E.
General Manager

STAFF REPORT

DATE: May 22, 2014
TO: Board Members
SUBJECT: Review Board Member Compensation Policy

SUMMARY

Issue: Discuss and determine if a third option for the payment of Board member compensation should be adopted.

Recommendation: Watermaster Board to review the existing Board Member Compensation policy and consider changes to Rules and Regulations.

Financial Impact: None

Future Consideration

Watermaster Board; May 22, 2014; Discussion and possible action

ACTIONS:

May 22, 2014 -- Watermaster Board --

BACKGROUND

Per the Restated Judgment dated September 27, 2012 under Section V. WATERMASTER, B. POWERS AND DUTIES, ¶18. Rules and Regulations¹:

10 (b) Under the rules, Watermaster members shall be paid up to \$125 for each day's
11 attendance at meetings at the direction of the board, not to exceed eight meetings in each month.
12 Compensation shall not be paid for junkets or attendance at conferences, seminars, or retreats at
13 locations other than Watermaster headquarters. Members shall not be compensated for more than
14 one meeting each day.
15

The Restated Judgment's provisions regarding Watermaster Board member compensation are carried forward in Section 2.13 of the Watermaster Rules and Regulations:

2.13 Compensation. Members of Watermaster shall receive compensation from Watermaster for attendance at meetings, regular or special, in an amount as approved by the Court together with reasonable expenses related to the respective activities thereof, subject to applicable provisions of law. [Based on Judgment ¶ 18 (as amended).]

Watermaster staff follows the policy, procedures, and guidelines established pursuant to Watermaster Policy 2.9 - Board Member Compensation, which was adopted by the Watermaster Board on June 11, 1998.

When a Board member is elected to the Watermaster Board, the new Board member is provided a W-9 form and a Waiver of Compensation form. If the Board member wishes to be paid for each day's attendance at Watermaster meetings, the W-9 form is completed and returned to Watermaster. The purpose of the W-9 form is to document and provide signed verification from the Board member that the social security number provided is valid. Per IRS Regulations, payments to non-employees are considered compensation and a 1099-MISC must be issued for any non-employee compensation greater than \$600 in any calendar year. By January 31st of each calendar year, Watermaster must issue 1099-MISC forms for all non-employee compensation payments greater than \$600. As is provided in Policy 2.9, if the Board member wishes to waive payment for each day's attendance at Watermaster meetings, the Waiver of Compensation form is completed and submitted to Watermaster.

When attending any Watermaster meeting, a Watermaster Board member signs the sign-in sheet verifying his/her attendance at the Watermaster meeting. At the end of the month, Watermaster staff accumulates all of the meeting attendance sign-in sheets and calculates the total number of meetings attended and the amount to be reimbursed to the Board member. After proper review and approval, an accounts payable check is issued payable to the Board member. If the Board member has submitted a Waiver of Compensation form, the record keeping process is the same as above, with the exception that no accounts payable check is issued to the Board member.

¹ Paragraph 18 was amended to its current language pursuant to the Court's March 31, 1999 Order Amending the Judgment Concerning Watermaster Compensation.

DISCUSSION

During the April 25, 2014 Watermaster Board meeting, Director Kinsey asked that Watermaster Board member compensation be brought forward for future consideration. Director Kinsey requested Watermaster to consider a new option for Board Member compensation, which would be to issue the payment to the representative's agency. Director Rodriguez echoed this request.

The Board may choose to review the existing Rules and Regulations and its Policy, and recommend modifications. Based on the inconsistency of the new option with the language of the Restated Judgment, Court approval of such a change would be recommended. Watermaster staff has identified the following alternatives for the Board to consider:

Alternative 1: Amend the Rules and Regulations by adding the following language, or other language as the Board chooses:

A Watermaster Board member has three Options with regard to payment of compensation. Option 1 is to have the payment payable directly to the Board member under the Board member's name; Option 2 is to have the payment payable directly to the Board member's employer/agency; and Option 3 is for the Board member to waive the compensation payment. Option 1 or Option 2 requires completion and submission of a signed W-9 form.

Alternative 2: Do not amend the existing Rules and Regulations.

If the Board proceeds with Alternative 1 above, Watermaster Counsel would promptly move the Court for amendment of the Rules and Regulations to incorporate the proposed language, and the policy change would go into effect as of the date of Court approval. Following Court approval Board members may decide to change their current option effective the month following the Court approval date. Retroactive adjustment can be made for previous Board compensation payments in calendar year 2014 that have been issued and not cashed, or not issued at all. In case payment has been issued and those checks have been cashed, any option chosen by a Board member will be effectively only prospectively.

The existing Watermaster policy with regards to Board Member Compensation would be updated as part of the overall ongoing Policy update process, and will depend upon the decision of the Board.

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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.,

Defendant.

Case No. RCV 51010

[Assigned for All Purposes to the Honorable
STANFORD E. REICHERT]

**[PROPOSED] ORDER APPROVING
AMENDMENTS TO RESTATED
JUDGMENT AND RULES AND
REGULATIONS REGARDING
COMPENSATION OF WATERMASTER
BOARD MEMBERS**

The Court having read, reviewed and considered all pleadings filed in support and in
response, if any, including all declarations attached thereto, and good cause appearing therefore,
IT IS HEREBY ORDERED that:

1. Paragraph 18, subdivision (b) of the Restated Judgment in this action shall be
amended to read as follows:

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 may be
paid to the member directly or alternatively to the Party on behalf
of which the member serves. Compensation shall not be paid for

1 junkets or attendance at conferences, seminars, or retreats at
2 locations other than Watermaster headquarters. Members shall not
be compensated for more than one meeting each day.

3 2. The Court approves the amendment of Section 2.13 of the Chino Basin
4 Watermaster Rules and Regulations, to read as follows:

5 Members of Watermaster shall receive compensation from
6 Watermaster for attendance at meetings, regular or special, in an
amount as approved by the Court, together with reasonable
7 expenses related to the respective activities thereof, subject to
applicable provisions of law. A Watermaster Board member has
8 three Options with regard to payment of compensation. Option 1 is
have the payment payable directly to the Board member under the
Board member's name; Option 2 is to have the payment payable
9 directly to the Board member's employer/agency; and Option 3 is
for the Board member to waive the compensation payment. Option
10 1 or 2 requires completion and submission of a signed W-9 form.
[Based on Judgment ¶ 18 (as amended).]

11 IT IS SO ORDERED.

12
13
14 Dated: _____

JUDGE OF THE SUPERIOR COURT

CHINO BASIN WATERMASTER
Case No. RCV 51010
Chino Basin Municipal Water District v. The City of Chino

PROOF OF SERVICE

I declare that:

I am employed in the County of San Bernardino, California. I am over the age of 18 years and not a party to the within action. My business address is Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, California 91730; telephone (909) 484-3888.

On June 26, 2014 I served the following:

1. **NOTICE OF MOTION AND MOTION FOR COURT APPROVAL OF AMENDMENTS TO JUDGMENT AND RULES AND REGULATIONS REGARDING COMPENSATION OF WATERMASTER BOARD MEMBER; DECLARATION OF BRADLEY J. HERREMA IN SUPPORT OF THEREOF**
2. **[PROPOSED] ORDER APPROVING AMENDMENTS TO RESTATED JUDGMENT AND RULES AND REGULATIONS REGARDING COMPENSATION OF WATERMASTER BOARD MEMBERS**

/ X / BY MAIL: in said cause, by placing a true copy thereof enclosed with postage thereon fully prepaid, for delivery by United States Postal Service mail at Rancho Cucamonga, California, addresses as follows:
See attached service list: Mailing List 1


/ / BY PERSONAL SERVICE: I caused such envelope to be delivered by hand to the addressee.

/ / BY FACSIMILE: I transmitted said document by fax transmission from (909) 484-3890 to the fax number(s) indicated. The transmission was reported as complete on the transmission report, which was properly issued by the transmitting fax machine.

/ X / BY ELECTRONIC MAIL: I transmitted notice of availability of electronic documents by electronic transmission to the email address indicated. The transmission was reported as complete on the transmission report, which was properly issued by the transmitting electronic mail device.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed on June 26, 2014 in Rancho Cucamonga, California.


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Chino Basin Watermaster

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