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9	CURERIOR COURT OF	THE CTATE OF CALIFORNIA	
10	SUPERIOR COURT OF THE STATE OF CALIFORNIA		
11	FOR THE COUNT	Y OF SAN BERNARDINO	
12	CANDIO DA CINA EL PACADA A WA EED	L G N DGWDG51010	
13	CHINO BASIN MUNICIPAL WATER DISTRICT,	Case No. RCV RS51010	
14	Plaintiff,	[Assigned for All Purposes to the Honorable STANFORD E. REICHERT]	
15	v.	NOTICE OF MOTION AND MOTION	
16	CITY OF CHINO, et al.,	FOR COURT APPROVAL OF AMENDMENTS TO RESTATED	
17	Defendant.	JUDGMENT REGARDING COMPENSATION OF WATERMASTER	
18		POOL AND ADVISORY COMMITTEE MEMBERS	
19		Date: December 13, 2019	
20		Time: 1:30 pm Dept.: S35	
21		[Filed concurrently herewith: Declarations of	
22		Bradley J. Herrema and Joseph S. Joswiak in support of Notice of Motion and Motion for Court	
23		Approval of Amendments to Restated Judgment Regarding Compensation of Watermaster Pool and	
24		Advisory Committee Members]	
25	TO ALL DADTIES AND TO THEIR	PESPECTIVE ATTORNEYS OF RECORD	
	TO ALL PARTIES AND TO THEIR RESPECTIVE ATTORNEYS OF RECORD:		
26	PLEASE TAKE NOTICE THAT the Chino Basin Watermaster ("Watermaster") hereby		
27	moves this Court, pursuant to Paragraph 15 of the Restated Judgment in this action, for an Order		
28	19767104		
	A COMPOSITION COLUMN ADDROLLAR OF AS OF	ENDAMENTED TO DESTATED HIDCAMENT DECARDING	

approving amendments to the Restated Judgment regarding compensation of members of the Pool and Advisory Committees. This request is made pursuant to the Court's continuing jurisdiction and authority to make such further or supplemental orders or directions as may be necessary or appropriate for interpretation, enforcement or carrying out of the Restated Judgment, and to modify, amend, or amplify any of the provisions of the Restated Judgment.

The Motion is based upon this Notice of Motion and Motion, the attached Memorandum of Points and Authorities, the pleadings, records, and files in this action, and upon such oral argument and other evidence as may be presented at the hearing on the Motion.

As described in the Declarations of Joseph S. Joswiak and Bradley J. Herrema in support of Motion for Court Approval of Amendments to Restated Judgment Regarding Compensation of Watermaster Pool and Advisory Committee Members, the filing of the motion was approved by the members of the Watermaster Board at the Board's October 24, 2019 regular meeting.

Dated: October 31, 2019

BROWNSTEIN HYATT FARBER

SCHRECK LLP

BRADLEY Y. HERREMA

Attorneys for

CHINO BASIN WATERMASTER

MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

Pursuant to Paragraph 15 of the Chino Basin Judgment ("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 Restated Judgment. Watermaster petitions the Court to approve an amendment to Paragraph 36 of the Restated Judgment which would conform the Restated Judgment to longstanding practices as to Pool and Advisory Committee member compensation for attendance at events at the Committee's direction.

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 or directions 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.)

A. The Pool and Advisory Committees

Pursuant to the Restated Judgment¹, Watermaster was authorized and directed to cause committees of producer representatives to be organized, including Pool Committees, "for each of the several pools created under the Physical solution" and each Pool Committee "in turn, jointly form[ing] an Advisory Committee to assist Watermaster in performance of its functions under this judgment." Pool Committees are composed as specified in the respective pooling plans, and the Advisory Committee is composed of up to ten voting representatives from each pool, as designated by the respective Pool Committee in accordance with each pool's pooling plan. (*Id.*)

As Paragraph 36 of the Restated Judgment presently reads, compensation is to be paid to

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.

Pool and Advisory Committee members as follows:

Compensation. Pool or Advisory Committee members may receive compensation, to be established by the respective pooling plan, but not to exceed twenty-five dollars (\$25.00) for each meeting of such Pool or Advisory Committee attended, and provided that no member of a Pool or Advisory Committee shall receive compensation of more than three hundred (\$300.00) dollars for service on any such committee during any one year. All such compensation shall be a part of Watermaster administrative expense. No member of any Pool or Advisory Committee shall be employed by Watermaster or compensated by Watermaster for professional or other services rendered to such Pool or Advisory Committee or to Watermaster, other than the fee for attendance at meetings herein provided, plus reimbursement of reasonable expenses related to activities within the Basin.

(Restated Judgment, ¶ 36.)

B. Pool Committee Member Compensation

The members of the Overlying (Agricultural) Pool ("Ag Pool") Committee are the only Pool Committee members who have, prior to the present Fiscal Year, received compensation for attendance at Watermaster meetings.² Prior to July 2009, according to the Ag Pool expense reports, the Ag Pool members were compensated \$125 for regular and special committee meetings of the Ag Pool, Appropriative Pool, Advisory Committee and Watermaster Board and for subcommittees and workshops.³ (Joswiak Declaration, ¶ 3.) Of that, \$25 was compensated from the Appropriative Pool Fund, which was the established compensation account, until the \$300 maximum was met. (Joswiak Declaration, ¶ 4.) The remaining \$100 per meeting came from a separate Ag Pool interest account. (Joswiak Declaration, ¶ 5.)

In April 2009, meeting compensation charges for the members of the Ag Pool were transferred entirely to the Appropriative Pool Fund. (Joswiak Declaration, ¶ 6.) According to Watermaster's financial records, starting in July 2009, the practice of charging the amounts in account 8470 against the Ag Pool Fund balance stopped. (Joswiak Declaration, ¶ 7.) There were

² On February 14, 2019, the Overlying (Non-Agricultural) Pool ("Non-Ag Pool") Committee took action to initiate the process through which its members could receive compensation for meeting attendance, and Watermaster staff has been working with the Non-Ag Pool Committee to provide a budget and process for compensation of Non-Ag Pool Committee members beginning in Fiscal year 2019-20. (Joswiak Declaration, ¶ 8.)

³ Pursuant to Restated Judgment Paragraph 18(b), members of the Watermaster Board are compensated \$125 for each day's attendance at meetings at the direction of the Board. (Restated Judgment, ¶ 18(b).)

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no longer any adjustments against the Ag Pool Fund balance, and the Appropriative Pool Fund started to pay all of the Ag Pool expenses, including member compensation for attendance at all meetings, workshops, and hearings attended. (Id.) Since July 2009, the Ag Pool general administrative expenses and special project expenses have been included within the Watermaster fiscal year budget, which is approved by the Advisory Committee and adopted by the Watermaster Board each year. (Id.) At no time have there been objections from any Pool with regard to the Watermaster budget approvals including these expenses. (Id.)

THE COURT SHOULD APPROVE THE REQUESTED AMENDMENTS III.

In late September 2019, Watermaster staff was requested to develop a proposed amendment to Paragraph 36 of the Restated Judgment that would conform the language to the long-time practice of Pool Committee member compensation. It is proposed that Paragraph 36 be amended to read as follows:

> Compensation. Pool or Advisory Committee members may receive compensation, to be established by the respective pooling plan or Committee rules and regulations, but not to exceed one hundred twenty-five dollars (\$125.00) for each meeting, workshop, or hearing attended or at the direction of such Pool or Advisory Committee. All such compensation shall be a part of Watermaster administrative expense. No member of any Pool or Advisory Committee shall be employed by Watermaster or compensated by Watermaster for professional or other services rendered to such Pool or Advisory Committee or to Watermaster, other than the fee for attendance at meetings herein provided, plus reimbursement of reasonable expenses related to activities within the Basin.

This language modifies compensation for Committee members' attendance at meetings as follows: (1) compensation for attendance at meetings, workshops, and hearings is increased to the \$125 amount that members of the Ag Pool Committee have been paid for more than ten years; and (2) compensation is no longer subject to an annual cap.⁴

In addition to conforming to current practices, these changes are consistent with the purpose of the Court's August 30, 2013 Order Revising February 19, 1998 Ruling Appointing a Nine Member Watermaster Board ("2013 Order") that allowed individual members of the Ag Pool to serve concurrently on the Watermaster Board while serving as a member of the Advisory Committee or the Ag Pool Committee. That order was entered "in order to preserve the remaining members of the Pool's ability to be represented themselves in the Watermaster process". (2013 Order at 3.) Over six years ago, this Court recognized that Ag Pool Committee and Advisory Committee member service overlapped and that alternates on the Watermaster Board were also members of the Pool Committee, indicative of the dwindling number of active participants in the Age Pool. Due to this declining trend of activity, the Court found "that it may be difficult to find

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During the October 2019 regular meetings of the Pool Committees, Advisory Committee, and Watermaster Board, an item was placed on each agenda for review and consideration of a draft motion seeking the amendment of Paragraph 36 of the Restated Judgment to conform to the longstanding practices regarding compensation of Committee members. (Herrema Declaration, ¶ 3.) At its regularly scheduled meeting on October 10, 2019, the Appropriative Pool Committee stated that for the sake of the public interest, the majority of the Appropriative Pool opposes the proposed Paragraph 36 amendment without a cap on the number of compensatory meetings; but to facilitate the Watermaster process, the majority of the Appropriative Pool do not oppose the proposed Paragraph 36 amendment moving forward as is, but the Appropriative Pool reserves the right to make comments on a proposed Agricultural Pool Pooling Plan Amendment. (Herrema Declaration, ¶ 4.) At its October 10, 2019 meeting, the Overlying (Non-Agricultural) Pool Committee indicated that it had offered advice and assistance previously and had nothing further to add on the topic of the proposed amendment to Paragraph 36. (Herrema Declaration, ¶ 5.) At its October 10, 2019 meeting, the Overlying (Agricultural) Pool Committee directed its legal counsel to prepare a joinder to Watermaster's motion to amend Paragraph 36 of the Restated Judgment. (Herrema Declaration, ¶ 6.)

At its October 17, 2019 regular meeting, the Advisory Committee considered this proposed amendment and recommended the Watermaster Board move the Court to amend Restated Judgment Paragraph 36 by a majority volume vote. (Herrema Declaration, ¶ 7.) On October 24, 2019, the members of the Watermaster Board unanimously voted to seek this Court's approval of an amendment to the Restated Judgment, consistent with the Committees' requests and directed Watermaster legal counsel to take the necessary actions to obtain approval of this amendment. (Herrema Declaration, ¶ 8.)

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within the Ag Pool's membership a sufficient number of representatives to fill all of the positions on the Agricultural Pool Committee." (Id.)

CONCLUSION IV.

For the reasons stated above, there is good cause to grant Watermaster's Motion, amending Paragraph 36 of the Restated Judgment as described herein.

Dated: October 31, 2019

BROWNSTEIN HYATT FARBER

Attorneys for

CHINO BASIN WATERMASTER

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9	FOR THE COUNT	Y OF SAN BERNARDINO	
10			
11	CHINO BASIN MUNICIPAL WATER	Case No. RCV RS 51010	
12	DISTRICT,	[Assigned for All Purposes to the	
13	Plaintiff,	Honorable Stanford E. Reichert]	
14	v.	DECLARATION OF JOSEPH S. JOSWIAK IN SUPPORT OF MOTION FOR COURT	
15	CITY OF CHINO, ET AL.,	APPROVAL OF AMENDMENTS TO RESTATED JUDGMENT REGARDING	
16	Defendants.	COMPENSATION OF WATERMASTER POOL AND ADVISORY COMMITTEE	
17		MEMBERS	
18		Date: December 13, 2019	
19		Time: 1:30 pm Dept: S35	
20		[Filed concurrently herewith: Notice of Motion	
21		and Motion for Court Approval of Amendments to Restated Judgement Regarding Compensation	
22		of Watermaster Pool and Advisory Committee Members; Declaration of Bradley J. Herrema in	
23		support thereof]	
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DECLARATION OF JOSEPH S. JOSWIAK

I, Joseph S. Joswiak, declare:

- I am the Chief Financial Officer ("CFO") for the Chino Basin Watermaster ("Watermaster"). I have been CFO since April 2010 and 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.
- As Watermaster CFO, I am responsible for the administration of Watermaster's 2. financial affairs, including but not limited to processing and accounting for payments made by Watermaster to members of the Pool and Advisory Committees.
- According to the Agricultural Pool expense reports, prior to July 2009, the 3. Agricultural Pool members were compensated "for regular and special committee meetings of the Agricultural Pool, Appropriative Pool, Advisory Committee and Watermaster Board; and for subcommittees and workshops in the amount of \$125.00 per meeting not to exceed \$250 per day."
- Of this amount, twenty-five dollars (\$25.00) per meeting was compensated from 4. the Appropriative Pool Fund, the established compensation account (account number 8411), until the maximum annual amount of \$300 was reached.
- The remaining \$100 per meeting came from the Agricultural Pool Fund (account 5. number 8470). A prorated portion of the total interest earned on the Watermaster funds invested in Local Agency Investment Fund were recorded against account 8470. Interest coming in and expenses going out either increased or decreased account 8470.
- In April 2009, as part of a discussion regarding the agreement among the members 6. of the Appropriative Pool and the members of the Agricultural Pool regarding the former's payment of the expenses of the latter, meeting compensation charges for the members of the Agricultural Pool were transferred entirely to the Appropriative Pool Fund.
- According to Watermaster's financial records, starting in July 2009, the practice of 7. charging the amounts in account 8470 against the Agricultural Pool Fund balance stopped. There

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were no longer any adjustments against the Agricultural Pool Fund balance, and the Appropriative Pool Fund started to pay all of the Agricultural Pool expenses, including member compensation for attendance at meetings. Since July 2009, the Agricultural Pool general administrative expenses and special project expenses have been included within the Watermaster fiscal year budget. Each fiscal year, the Watermaster budget is approved by the Advisory Committee and adopted by the Watermaster Board. There have been no objections from the Appropriative, Non-Agricultural, or Agricultural Pool with regards to the Watermaster budget approvals.

- On February 14, 2019, the Non-Agricultural Pool Committee initiated the process 8. through which its members could receive compensation for meeting attendance, and Watermaster staff has been working with the Non-Agricultural Pool Committee to provide a budget and process for compensation of Non-Agricultural Pool Committee members beginning in Fiscal year 2019-20.
- I declare under penalty of perjury under the laws of the State of California that the 9. foregoing is true and correct.

Dated this 31st day of October, 2019, at Rancho Cucamonga, California.

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8	SUPERIOR COURT OF	F THE STATE OF CALIFORNIA	
9		ΓΥ OF SAN BERNARDINO	
10	FOR THE COUNT	I OF SAN BERNARDING	
11			
12	CHINO BASIN MUNICIPAL WATER DISTRICT,	Case No. RCV RS 51010	
13	Plaintiff,	[Assigned for All Purposes to the Honorable Stanford E. Reichert]	
14	v.	DECLARATION OF BRADLEY J.	
15	CITY OF CHINO, ET AL.,	HERREMA IN SUPPORT MOTION FOR COURT APPROVAL OF AMENDMENTS	
16	Defendants.	TO RESTATED JUDGMENT REGARDING COMPENSATION OF WATERMASTER POOL AND ADVISORY	
17		COMMITTEE MEMBERS	
18		Date: December 13, 2019	
19		Time: 1:30 p.m. Dept: S35	
20		[Filed concurrently herewith: Notice of Motion	
21 22		and Motion for Court Approval of Amendments to Restated Judgement Regarding Compensation of Watermaster Pool and Advisory Committee	
23		Members; Declaration of Joseph S. Joswiak in support thereof	
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- -	AMENDMENTS TO RESTATED JUDGMENT R	IN SUPPORT OF MOTION FOR COURT APPROVAL OF EGARDING COMPENSATION OF WATERMASTER POOL Y COMMITTEE MEMBERS	

DECLARATION OF BRADLEY J. HERREMA

I, Bradley J. Herrema, declare:

- 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 request.
- 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 Watermaster Board.
- 3. During the October 2019 regular meetings of the Pool Committees, Advisory Committee, and Watermaster Board, an item was placed on each agenda for review and consideration of a draft motion seeking the amendment of Paragraph 36 of the Restated Judgment to conform to the longstanding practices regarding compensation of Committee members. A copy of the staff report for the Pool Committee meetings is attached hereto as Attachment "A."
- 4. At its regularly scheduled meeting on October 10, 2019, the Appropriative Pool Committee stated that for the sake of the public interest, the majority of the Appropriative Pool opposes the proposed Paragraph 36 amendment without a cap on the number of compensatory meetings; but to facilitate the Watermaster process, the majority of the Appropriative Pool do not oppose the proposed Paragraph 36 amendment moving forward as is, but the Appropriative Pool reserves the right to make comments on a proposed Agricultural Pool Pooling Plan Amendment.
- 5. At its regularly scheduled meeting on October 10, 2019, the Overlying (Non-Agricultural) Pool Committee indicated that it had offered advice and assistance previously and had nothing further to add on the topic of the proposed amendment to Paragraph 36.
- 6. At its regularly scheduled meeting on October 10, 2019, the Overlying (Agricultural) Pool Committee directed its legal counsel to prepare a joinder to Watermaster's motion to amend Paragraph 36 of the Restated Júdgment.

DECLARATION OF BRADLEY J. HERREMA IN SUPPORT OF MOTION FOR COURT APPROVAL OF AMENDMENTS TO RESTATED JUDGMENT REGARDING COMPENSATION OF WATERMASTER POOL AND ADVISORY COMMITTEE MEMBERS

- 7. At its regularly scheduled meeting on October 17, 2019, the Advisory Committee considered the proposed amendment and recommended that the Watermaster Board approve the filing of the motion in regard to such amendment by a majority volume vote of 84.523%. The City of Chino, the Minor Appropriator representatives, and the Monte Vista Water District voted against the recommendation.
- 8. At the regularly scheduled meeting on October 24, 2019, the Watermaster Board unanimously approved the filing of this Motion for Court Approval of Amendments to Restated Judgment Regarding Compensation of Watermaster Pool and Advisory Committee Members ("the Motion") with the Court.
- 9. While, during the October 17, 2019 Advisory Committee meeting, certain parties opposed the recommendation to the Watermaster Board to file the Motion, I am unaware whether any party will oppose the Motion itself.
- 10. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated this 31st day of October, 2019, at Redondo Beach, California.

BRADLEY J. HERREMA

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MEMBERS

1				
2	[PROPOSED] ORDER			
3	On December 13, 2019, in Department S35 of the above-entitled Court, the Chino Basin			
4	Watermaster's ("Watermaster") Motion for Court Approval of Amendments to Restated			
5	Judgment Regarding Compensation of Watermaster Pool and Advisory Committee Members			
6	came on regularly for hearing in the above-captioned matter. Having read and considered the			
7	papers and heard the arguments of counsel, if any, the Motion is GRANTED . Paragraph 36 of the			
8	Restated Judgment shall be amended to read as follows:			
9	Compensation. Pool or Advisory Committee members may receive			
10	compensation, to be established by the respective pooling plan or Committee rules and regulations, but not to exceed one hundred			
11	twenty-five dollars (\$125.00) for each meeting, workshop, or hearing attended or at the direction of such Pool or Advisory			
12	Committee. All such compensation shall be a part of Watermaster administrative expense. No member of any Pool or Advisory			
13	Committee shall be employed by Watermaster or compensated by Watermaster for professional or other services rendered to such			
14	Pool or Advisory Committee or to Watermaster, other than the fee for attendance at meetings herein provided, plus reimbursement of			
15	reasonable expenses related to activities within the Basin.			
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18	Dated: Hon. Stanford E. Reichert			
19	Judge of the Superior Court			
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	[PROPOSED] ORDER GRANTING MOTION FOR COURT APPROVAL OF AMENDMENTS TO RESTATED			

CHINO BASIN WATERMASTER

Case No. RCVRS 51010

Chino Basin Municipal Water District v. City of Chino, et al.

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 October 31, 2019 served the following:

- NOTICE OF MOTION AND MOTION FOR COURT APPROVAL OF AMENDMENTS TO RESTATED JUDGMENT REGARDING COMPENSATION OF WATERMASTER POOL AND ADVISORY COMMITTEE MEMBERS
- 2. DECLARATION OF JOSEPH S. JOSWIAK IN SUPPORT OF MOTION FOR COURT APPROVAL OF AMENDMENTS TO RESTATED JUDGMENT REGARDING COMPENSATION OF WATERMASTER POOL AND ADVISORY COMMITTEE MEMBERS
- 3. DECLARATION OF BRADLEY J. HERREMA IS SUPPORT OF MOTION FOR COURT APPROVAL OF AMENDMENTS TO RESTATED JUDGMENT REGARDING COMPENSATION OF WATERMASTER POOL AND ADVISORY COMMITTEE MEMBERS
- 4. [PROPOSED] ORDER GRANTING MOTION FOR COURT APPROVAL OF AMENDMENTS TO RESTATED JUDGMENT REGARDING COMPENSATION OF WATERMASTER POOL AND ADVISORY COMMITTEE MEMBERS

/ <u>X</u> /	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.
<i>II</i>	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.
<u>/ X _</u> /	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 October 31, 2019 in Rancho Cucamonga, California.

Chino Basin Watermaster

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Andrew Silva

Andy Campbell Andy Malone Anna Nelson April Robitaille April Woodruff Arnold "AJ" Gerber

Arnold Rodriguez Art Bennett Ashok Dhingra Ben Lewis Ben Peralta

Betty Anderson Bob Bowcock Bob DiPrimio Bob Feenstra

Bob Kuhn Bob Kuhn Bob Page **Brad Herrema** Braden Yu

Brandon Howard Brenda Fowler Brent Yamasaki Brian Geve

Brian Lee

Cameron Andreasen Camille Gregory

Carmen Sierra Carol Bennett Carol Boyd Carolina Sanchez

Casey Costa Cassandra Hooks Chad Blais

Charles Field Charles Linder **Charles Moorrees** Chino Hills City Council

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