

RESOLUTION 78-1

A RESOLUTION OF THE CHINO BASIN
WATERMASTER ADOPTING THEIR REGULAR
MEETING SCHEDULE

WHEREAS, the Chino Basin Watermaster is required to hold quarterly meetings in accordance with Section 30, Page 15 of Judgment entered on January 27, 1978, Chino Basin Municipal Water District v. City of Chino, et al. No. 164327.

NOW, THEREFORE, BE IT RESOLVED that the fifth Wednesday of each month having five (5) Wednesdays, be the time for each such quarterly meeting.

BE IT FURTHER RESOLVED that the dates for these meetings during Calendar Year 1978, are as follows: 1) March 29; 2) May 31; 3) August 30; and 4) November 29.


BE IT FURTHER RESOLVED that the time for each quarterly meeting be at 9:00 a.m. in the Chino Basin Municipal Water District Board Room.

THE FOREGOING RESOLUTION was approved and signed by me this 15th day of February, 1978.

ATTEST:


Secretary

SEAL


Chairman

{ STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) SS

I, ERNEST L. KEECHLER, Secretary of the Chino Basin Watermaster, DO
HEREBY CERTIFY that the foregoing Resolution was duly adopted by the members
of said Watermaster at a regular meeting of said Watermaster held on the
15th day of February, 1978, and that it was so adopted by the following vote:

AYES: Masingale, Keechler, Borba, Gilday

NOES: None

ABSENT: Pehl

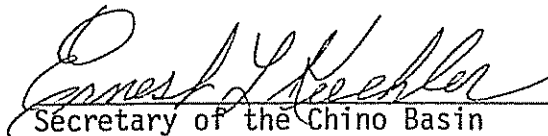

Secretary of the Chino Basin
Watermaster

(SEAL)

{ STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) SS

I, ERNEST L. KEECHLER, Secretary of the Chino Basin Watermaster, DO HEREBY
CERTIFY that the above and foregoing is a full, true and correct copy of
Resolution No. 78-1, of said Watermaster, and that the same has not been
amended or repealed.

DATED: February 15, 1978


Secretary of the Chino Basin
Watermaster

(SEAL)