

RESOLUTION 78-2

A RESOLUTION OF THE CHINO  
BASIN WATERMASTER ADOPTING A  
SERVICES AND FACILITIES CONTRACT

WHEREAS, the Chino Basin Watermaster is required to carryout the terms of the Judgment Section 20, Page 13, entered January 27, 1978, in Chino Basin Municipal Water District v. City of Chino et al, Case No. 164327;

WHEREAS, the Chino Basin Watermaster is without day to day Administrative capabilities;

WHEREAS, the Chino Basin Municipal Water District has the necessary Administrative capability and the facilities to provide for operation and purchase replenishment water from the Metropolitan Water District of Southern California;

NOW, THEREFORE, BE IT RESOLVED that the services and facilities necessary to carry out the terms of the Judgment be contracted for from the Chino Basin Municipal Water District;

BE IT FURTHER RESOLVED that all direct costs and general and administrative expenses incurred by the Chino Basin Municipal Water District be reimbursed by Watermaster on a monthly basis;

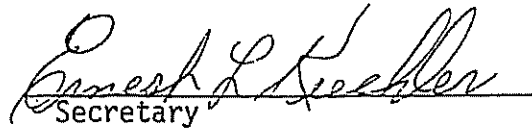
BE IT FURTHER RESOLVED that all water purchased for replenishment purposes from the Chino Basin Municipal Water District by Watermaster be at the purchase price of the Chino Basin Municipal Water District;

BE IT FURTHER RESOLVED that President, Secretary be, and the same hereby are, authorized and directed to execute and deliver a contract with Chino Basin Municipal Water District for said service and facilities in substantially the

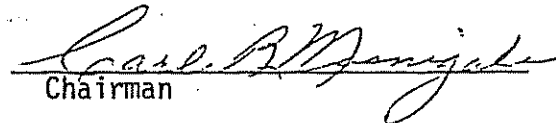
{ same form as attached hereto;

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

ATTEST:

  
Secretary

SEAL

  
Chairman

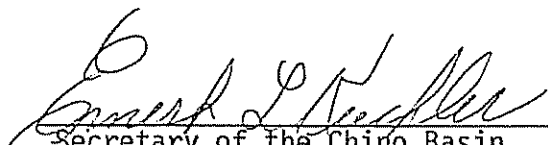
STATE OF CALIFORNIA )  
COUNTY OF SAN BERNARDINO ) SS

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

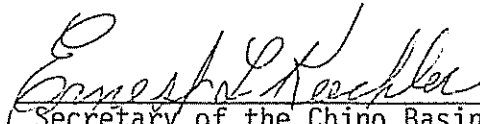
  
Secretary of the Chino Basin  
Watermaster

(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. 78-2, of said Watermaster, and that the same has not been  
amended or repealed.

DATE: February 15, 1978

  
Secretary of the Chino Basin  
Watermaster

(SEAL)