

RESOLUTION OF THE CHINO BASIN WATERMASTER  
ESTABLISHING TIME AND PLACE OF REGULAR  
MEETINGS

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WHEREAS, the Chino Basin Watermaster is required to hold quarterly meetings in accordance with Rules and Regulations adopted by the Watermaster pursuant to Section V, paragraph 18, page 13 of the Judgment entered on January 27, 1978, Chino Basin Municipal Water District v. City of Chino, et al, No. 164327, and

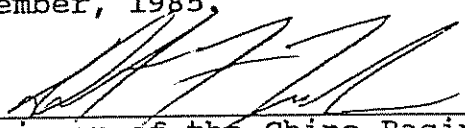
WHEREAS, Article 2, paragraph 2.03, page 4 of said Watermaster Rules and Regulations as approved and adopted on March 20, 1978, provide that regular meetings of Watermaster shall be held on each fifth Wednesday, and

WHEREAS, it is in the best interest of Watermaster to change said regular meeting time and day.

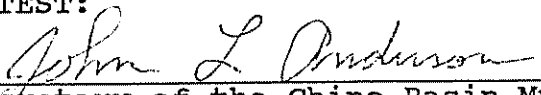
NOW, THEREFORE, BE IT RESOLVED that said Article 2, paragraph 2.03, page 4 of the Watermaster Rules and Regulations shall be revised to read as follows:

2.03 Regular Meetings. Regular meetings shall be held at the principal office at 8:30 a.m. on the first Wednesday following each fifth Wednesday, or at such other time or place as may be designated from time to time by the Watermaster, contained in the necessary notice thereof. If the time designated for regular meetings shall fall on a legal holiday, the regular meeting shall be held instead on the next succeeding regular business day at the same time and place, or such other day, time and place as may be designated. (Based on Judgment, page 20, Section 37(b).)

ADOPTED this 6th day of November, 1985,

  
Chairman of the Chino Basin Municipal  
Water District Board of Directors  
acting in the capacity of Chino Basin  
Watermaster

ATTEST:

  
Secretary of the Chino Basin Municipal  
Water District Board of Directors  
acting in the capacity of Chino Basin  
Watermaster

(SEAL)

STATE OF CALIFORNIA                    )  
  ) ss.  
COUNTY OF SAN BERNARDINO        )

I, John L. Anderson, 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 6th day of November, 1985, and that it was so adopted by the following vote:

AYES:       Directors French, Borba, Anderson, Girard and Dunihue

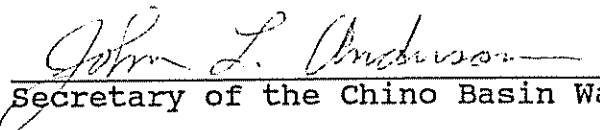
NOES:       None

ABSENT:     None

  
Secretary of the Chino Basin Watermaster

STATE OF CALIFORNIA                    )  
  ) ss.  
COUNTY OF SAN BERNARDINO        )

I, John L. Anderson, Secretary of the Chino Basin Watermaster, DO HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION 85-2 of said Watermaster, and that the same has not been amended or repealed.

  
Secretary of the Chino Basin Watermaster