

RESOLUTION NO. 96-6

*rescinded by*  
*98-7*

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

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, Case No RCV 51010 (formerly SCV 164327), and,

WHEREAS, Article 2, paragraph 2.03, page 4 of said Watermaster Rules and Regulations as amended by Resolution No 85-2, approved and adopted on November 6, 1985, provide that regular meetings of Watermaster shall be held at the principal office at 8:30 a.m. on the first Wednesday following each fifth Wednesday in a month, 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.

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:

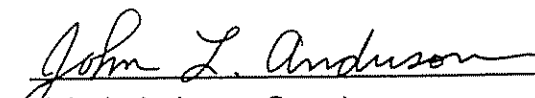
2.03 Regular Meetings. Regular meetings shall be held at the principal office on the first Thursday in September, December, March and June, or at such other time or place as may be designated from time to time by the Watermaster, contained in the necessary notice thereof. If the time designated for regular 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.

BE IT FURTHER RESOLVED that the dates for each quarterly meeting during Fiscal Year 1996-97, are as follows: 1) September 5; 2) December 5; 3) March 6; and 4) June 5.

BE IT FURTHER RESOLVED that upon the effective date of this Resolution, Resolution 85-2 is hereby rescinded in its entirety.

THE FOREGOING RESOLUTION was approved and signed by me this 6th  
day of November, 1996.

ATTEST:

  
\_\_\_\_\_  
John L. Anderson, Secretary  
Chino Basin Watermaster

  
\_\_\_\_\_  
Bill Hill, Chairman  
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 foregoing Resolution being No. 96-6 was adopted at a regular meeting of the Chino Basin Watermaster Board by the following vote:

AYES:                    Hill, Anderson, Troxel, Dunihue

NOES:                   None

ABSENT:                 Borba

ABSTAIN:               None

  
Secretary