

RESOLUTION NO 98-7

*Rescinded by
Res 00-07*

**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. 96-6, approved and adopted on November 6, 1996, provides that regular meetings of Watermaster shall be held at the principal office at 10:00 a.m. 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.

NOW, THEREFORE, BE IT RESOLVED that upon the effective date of this Resolution, Resolution 96-6 is hereby rescinded in its entirety.

ADOPTED this 5th day of March, 1998.

By:

Chairman
Chino Basin Watermaster

Attest:

Secretary
Chino Basin Watermaster

STATE OF CALIFORNIA)
) SS
COUNTY OF SAN BERNARDINO)

I, JOSEPHINE M. JOHNSON, Secretary of the Chino Basin Watermaster, DO HEREBY CERTIFY that the foregoing Resolution being No. 98-7, was adopted at a regular meeting of the Chino Basin Watermaster Board by the following vote:

AYES: NEUFELD, KRUEGER, JOHNSON, ARBELBIDE, CATLIN, HOFER, SCHROEDER, SKROPOS, VANDEN HEUVEL

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHINO BASIN WATERMASTER

Josephine M. Johnson
Secretary