

RESOLUTION NO. 99- 02

RESOLUTION OF THE CHINO BASIN WATERMASTER  
PROVIDING FOR ATTENDANCE AT MEETINGS  
BY WATERMASTER BOARD MEMBERS  
AND/OR THEIR ALTERNATE(S)

**WHEREAS**, it is recognized that each member of the Watermaster Board expends a considerable amount of time and effort serving on committees and attending meetings, including but not limited to meetings of the Watermaster Board; and

**WHEREAS**, Watermaster Board members are requested to attend various meetings, workshops, presentations, conferences etc. and;

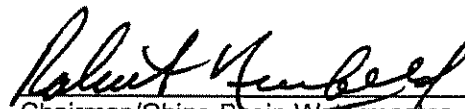
**WHEREAS**, the Watermaster Pools and Advisory Committee representatives recognize the necessity for Watermaster Board members to attend these various activities to further develop their understanding and knowledge base on subject matters affecting the Chino Basin so that they continue to act in the best interest of the Chino Groundwater Basin and the entire Santa Ana River watershed,

**NOW, THEREFORE, BE IT RESOLVED**, that Watermaster Board members and their alternate(s) are authorized to attend functions and activities in addition to Watermaster Board meetings subject to the Watermaster Compensation Policy, examples of which are as follows:

- ◆ Pool and Advisory Committee meetings,
- ◆ OBMP Workshop meetings,
- ◆ meetings or conferences of organizations such as:
  - ◆ AGWA (Association of Ground Water Agencies)
  - ◆ SARWG (Santa Ana River Watershed Group)
  - ◆ ACWA (Association of California Water Agencies)
  - ◆ RWQCB (Regional Water Quality Control Board)
  - ◆ AWWA (American Water Works Association)
- ◆ Hearings, workshops, meetings or conferences concerning water, groundwater, or the management thereof,
- ◆ Hearings, workshops, meetings or conferences that occur from time to time and are recommended by the Advisory Committee,

**NOW, FURTHER, BE IT RESOLVED** by the Watermaster Board of the Chino Basin Watermaster that this Resolution shall become effective nun pro tunc to March 5, 1998 upon adoption and shall be revisited as necessary in the future.

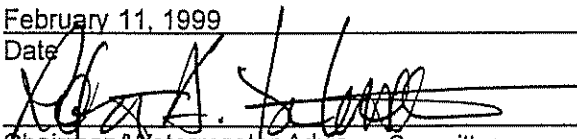
**RESOLUTION NO. 99-02 ADOPTED** this twenty-fifth day of February 1999.

  
Chairman/Chino Basin Watermaster

ATTEST:

  
Secretary/Chino Basin Watermaster

APPROVED: (In concept)

February 11, 1999  
Date  
  
Chairman/Watermaster Advisory Committee

STATE OF CALIFORNIA        ) ) SS  
COUNTY OF SAN BERNARDINO )

I, Josephine Johnson, Secretary of the Chino Basin Watermaster, DO HEREBY CERTIFY that the foregoing Resolution being No. 99-02, was adopted at a regular meeting of the Chino Basin Watermaster Board by the following vote:

AYES:            King, Harriger, Krueger, Arbelbide, Johnson, Catlin, Neufeld  
NOES:            None  
ABSENT:         Hofer, Vanden Heuvel  
ABSTAIN:        None

CHINO BASIN WATERMASTER

Josephine M. Johnson  
Secretary