

RESOLUTION NO. 99-03

RESOLUTION OF THE CHINO BASIN WATERMASTER  
CONCERNING WATERMASTER  
PUBLIC MEETINGS, HEARINGS AND  
CONFIDENTIAL SESSIONS

**BE IT RESOLVED BY THE CHINO BASIN WATERMASTER** that this resolution amends the Chino Basin Watermaster Rules and Regulations governing Watermaster operations.

Section 1. Purpose  
This resolution amends the Chino Basin Watermaster Rules and Regulations governing Watermaster operations.

Section 2. Amendment  
Section 2.06 and 2.07 of the Watermaster Rules are amended and will now read as follows:

2.06 Public Meetings/Hearings/Confidential Sessions

- (a) Public Meetings. All meetings, whether regular or special, shall be open to the public except as provided in (c) below.
- (b) Hearings. Whenever a public hearing shall be required herein, written notice of such public hearing containing the time, date and place of hearing, together with the matters to be heard thereat, shall be given to all Active Parties and each such person who has requested, in writing, notice of such hearing at least (10) ten days prior to said public hearing.

At such hearing, evidence shall be taken with regard to only the matters noticed, unless a sufficient urgency shall exist to the contrary, and full findings and decisions shall be issued and made available for public inspection.

- (c) Confidential Sessions. All meetings of the Watermaster shall be open to the public as provided in (a) and (b) above, unless a confidential session is authorized by this rule or the Advisory Committee. A confidential session may be held by the Watermaster and the chair of the three Pools (Appropriative, Agricultural and Non-Agricultural) to:

- Meet with counsel to discuss or act on pending or threatened litigation;
  - Discuss personnel matters involving individual employees.

Minutes shall not be taken for confidential sessions, but a confidential memorandum shall be prepared to describe attendance and votes on decisions.

2.07 Notice

- (a) Meetings. Notices of meetings and confidential sessions shall be given in writing to all Active Parties and each such person who has requested notice in writing, and shall specify the time and place of the meeting or session and the business to be transacted thereat. Hearing notices shall be made as provided in 2.06 (b) above. [Based on Judgment, page 20, Paragraph 37(c).]

- (b) Delivery of Notice. Delivery of notice for meetings and confidential sessions shall be deemed made on the date personally given or within ninety-six (96) hours of deposit in the United States mail, first class, postage prepaid, addressed to the designee and at the address in the latest designation filed by such person."

Section 3. Other.  
Except as provided herein, the Chino Basin Watermaster Rules and Regulations, along with any prior amendments thereto, are reaffirmed.

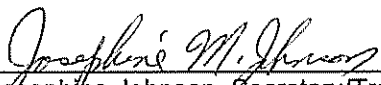
**NOW, FURTHER, BE IT RESOLVED** that this Resolution shall become effective upon adoption.

**RESOLUTION 99-03**, approved by the Chino Basin Watermaster Advisory Committee on the 13<sup>th</sup> day of May 1999, is hereby **ADOPTED** by the Chino Basin Watermaster Board on this 13<sup>th</sup> day of May 1999.

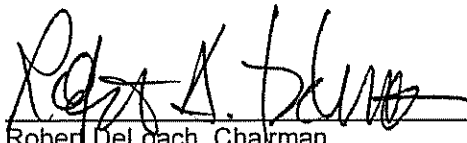
CHINO BASIN WATERMASTER BOARD

  
Robert Neufeld, Chairman

ATTEST:

  
Josephine Johnson, Secretary/Treasurer  
Chino Basin Watermaster Board

APPROVED:

  
Robert DeLoach, Chairman  
Watermaster Advisory Committee

STATE OF CALIFORNIA                    )  
  ) SS  
COUNTY OF SAN BERNARDINO        )

I, Josephine Johnson, Secretary/Treasurer of the Chino Basin Watermaster Board,  
DO HEREBY CERTIFY that the foregoing Resolution being No. 99-03, was adopted at a regular  
meeting of the Chino Basin Watermaster Board by the following vote:

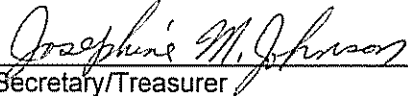
AYES:            Neufeld, Krueger, Arbelbide, Hofer, Johnson, and King

NOES:           None

ABSENT:         Catlin, Schroeder, and Vanden Heuvel

ABSTAIN:       None

CHINO BASIN WATERMASTER BOARD

  
Secretary/Treasurer