

RESOLUTION NO. 99-04

A RESOLUTION OF INTENTION OF  
THE CHINO BASIN WATERMASTER  
TO APPROVE A CONTRACT  
BETWEEN THE  
BOARD OF ADMINISTRATION  
OF THE  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
AND THE  
CHINO BASIN WATERMASTER

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies in the Public Employees' Retirement System, making their employees members of said System, and sets forth the procedure by which participation may be accomplished; and

WHEREAS, one of the steps required in the procedure is the adoption by the public agency of a resolution giving notice of intention to approve a contract for such participation of said agency in the Public Employees' Retirement System, which resolution shall contain a summary of the major provisions of the proposed retirement plan when provided by Public Employees' Retirement System; and


NOW, THEREFORE, BE IT RESOLVED, that Chino Basin Watermaster hereby gives notice of intention to approve a contract between said Chino Basin Watermaster and the Board of Administration of the Public Employees' Retirement System, providing for participation of said agency in said retirement system. Upon execution, a copy of said contract and a copy of the summary of the major provisions of the proposed plan will be attached hereto, as an "Exhibit", and by this reference made a part hereof.

RESOLUTION 99-04, approved by the Chino Basin Watermaster Advisory Committee, is hereby **ADOPTED** by the Chino Basin Watermaster Board on this twenty-ninth day of April 1999.

CHINO BASIN WATERMASTER BOARD

By   
Robert Neufeld, Chairman

ATTEST:

  
Josephine Johnson, Secretary/Treasurer  
Chino Basin Watermaster Board

APPROVED:


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Robert DeLoach, Chairman  
Chino Basin 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. 99-04, was adopted at a regular meeting of the Chino Basin Watermaster Board by the following vote:

- AYES:            Neufeld, Krueger, Arbelbide, Catlin, Alternate Member Harriger, Hofer Johnson, King, and Vanden Heuvel
- NOES:            None
- ABSENT:         Schroeder
- ABSTAIN:        None

CHINO BASIN WATERMASTER BOARD

  
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Secretary/Treasurer