

**RESOLUTION NO. 01-04**

**RESOLUTION OF THE CHINO BASIN WATERMASTER  
APPROPRIATIVE POOL  
WAIVING COMPENSATION AS A GROUP  
FOR ATTENDANCE AT ALL MEETINGS  
RELATED TO CHINO BASIN WATERMASTER ACTIVITIES**

**WHEREAS**, pursuant to Judgment entered on January 27, 1978, Chino Basin Municipal Water District v. City of Chino, et al, Case No RCV 51010 (formerly 164327), Pool and Advisory Committee members may receive compensation for service on any committee during any one year (based on Paragraph 36. Compensation); and

**WHEREAS**, compensation paid to Appropriative Pool members for attending meetings or conferences related to approved activities of Watermaster, must be returned to their respective member agencies; and

**WHEREAS**, any individual Appropriative Pool member may waive his or her right to receive compensation for attendance at any or all meetings or conferences by maintaining a Waiver of Compensation Form on file at the business office of the Chino Basin Watermaster; and

**WHEREAS**, a determination was made in the past that it would not be appropriate for some of the Appropriative Pool members to receive compensation and others to waive compensation for attending meetings of the Watermaster; and

**WHEREAS**, in 1996 the members of the Appropriative Pool took unanimous action as a group to waive compensation for meeting attendance at Appropriative Pool and Advisory Committee meetings; and

**WHEREAS**, it is appropriate that action related to Watermaster funds be adopted in the form of a Resolution for accounting and financial record keeping; and

**WHEREAS**, the Watermaster Appropriative Pool members may from time to time review this resolution and may determine to amend or rescind it in part or in its entirety.

**NOW, THEREFORE, BE IT RESOLVED** that by action of the Watermaster Appropriative Pool, compensation for attendance at any or all regular, adjourned regular, special, emergency or authorized meetings or conferences related to approved activities of the Watermaster shall be waived as a group until further notice.

Resolution No. 01-04 shall become effective upon adoption and remain effective until rescinded by action of the Appropriative Pool.

**THE FOREGOING RESOLUTION** was adopted by the Appropriative Pool this 15<sup>th</sup> day of February 2001.

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Chairman  
Watermaster Appropriative Pool

ATTEST:

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Secretary  
Watermaster Appropriative Pool