

FEE EXEMPT

1 SCOTT S. SLATER (State Bar No. 117317)
2 BRADLEY J. HERREMA (State Bar No. 228976)
3 BROWNSTEIN HYATT FARBER SCHRECK, LLP
21 East Carrillo Street
4 Santa Barbara, CA 93101-2706
Telephone: 805.963.7000
Facsimile: 805.965.4333

5 Attorneys for
6 CHINO BASIN WATERMASTER

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9 SUPERIOR COURT OF THE STATE OF CALIFORNIA
10 FOR THE COUNTY OF SAN BERNARDINO, RANCHO CUCAMONGA

11 Chino Basin Municipal Water District,

12 Plaintiff,

13 v.

14 City of Chino, et al.,

15 Defendant.

Case No. RCVRS 51010

Assigned for All Purposes to the
Honorable Stanford E. Reichert

**NOTICE OF RULING RE OVERLYING
(NON-AGRICULTURAL) POOL
COMMITTEE'S MOTION REGARDING
AMENDMENT TO THE JUDGMENT
RELATING TO QUORUM AND VOTING
OF THE NON-AGRICULTURAL
(OVERLYING) POOL COMMITTEE**

Hearing Date: July 11, 2014
Time: 1:30 p.m.
Dept.: R-6

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TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that on July 11, 2014 at 1:30 p.m., in Department R-6 of the above-entitled Court, the Honorable Stanford E. Reichert conducted a hearing and granted the Overlying (Non-Agricultural) Pool Committee's Motion to Amend the Restated Judgment Relating to Quorum and Voting of the Non-Agricultural Pool Committee. A copy of the minute order describing the same is attached hereto as "Exhibit A."

Dated: July 14, 2014

BROWNSTEIN HYATT FARBER
SCHRECK, LLP

By: 
SCOTT S. SLATER
BRADLEY J. HERREMA
Attorneys for
CHINO BASIN WATERMASTER

COUNTY OF SAN BERNARDINO SUPERIOR COURT
STATE OF CALIFORNIA
MINUTE ORDER

CASE NO: RCVRS51010 DATE: 07/11/14
CASE TITLE: CHINO BASIN MUNI WATER DIST -V- CITY OF CHINO

DEPT: R6C 07/11/14 TIME: 1:30
Motion Re: Regarding Amendment to The Judgment

COMPLAINT TYPE: MCOM

STANFORD E. REICHERT, JUDGE

Clerk: VIRGINIA KONITZER

Court Reporter Traci Troli; 13302

Bailiff: A. Kennedy

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APPEARANCES:

Attorney Bradley J. Herrema for Chino Basin Watermaster present via telephone.

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Attorney Allen W. Hubsch for Non-Agricultural (Overlying) Pool Committee present via telephone.

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PROCEEDINGS:

Post-disposition Hearing Held

No opposition presented.

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Court finds:

The Motion Regarding Amendment to the Judgment Relating to Quorum and Voting of the Non-Agricultural (Overlying) Pool Committee is granted.

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Therefore, Section 35 of the Judgment is amended to add the following additional sentence at the end of Section 35:

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Notwithstanding the foregoing, the Non-Agricultural Pool Committee may hereafter, by affirmative action of a majority of the voting power of the Non-Agricultural Pool Committee, (1) amend its rules and regulations from time to time to allow for a quorum at its meetings that is less than a majority of the voting power of the Non-Agricultural Pool Committee; and (2) amend its rules and regulations and its pooling plan from time to time to allow for affirmative action of the Non-Agricultural Pool Committee by less than a majority of voting power of the Non-Agricultural Pool Committee; provided that if a volume vote is called, affirmative action of the Non-Agricultural Pool Committee shall nonetheless require concurrence of at least one-third of its total members.

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Court orders that Chino Basin Watermaster shall give notice of the Amendment to the Judgment by serving a copy of the Minute Order dated 7/11/14.

Action - Complete

=== MINUTE ORDER END ===

=== MINUTE ORDER END ===