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8 SUPERIOR COURT OF THE STATE OF CALIFORNIA
9 FOR THE COUNTY OF SAN BERNARDINO, RANCHO CUCAMONGA
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11 Chino Basin Municipal Water District,
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13 Plaintiff,
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15 v.
16

17 City of Chino, et al.,
18

19 Defendant.
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Case No. RCVRS 51010

Assigned for All Purposes to the
Honorable Stanford E. Reichert

**NOTICE OF RULING RE AMENDMENTS
TO JUDGMENT AND RULES AND
REGULATIONS REGARDING
COMPENSATION OF WATERMASTER
BOARD MEMBER**

Hearing Date: August 22, 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 August 22, 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 Watermaster's Motion for Court Approval of Amendments to Judgment and Rules and Regulations Regarding Compensation of Watermaster Board Members. A copy of the Court's Order Approving Amendments to Restated Judgment and Rules and Regulations Regarding Compensation of Watermaster Board Members is attached hereto as "Exhibit A."

Dated: August 25, 2014

BROWNSTEIN HYATT FARBER
SCHRECK, LLP

By: 
SCOTT S. SLATER
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CHINO BASIN WATERMASTER

FILED
SUPERIOR COURT
COUNTY OF SAN BERNARDINO
RANCHO CUCAMONGA DISTRICT
AUG 22 2014

BY Virginia A. Hunter
DEPUTY

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SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SAN BERNARDINO

CHINO BASIN MUNICIPAL WATER DISTRICT,

Plaintiff,

v.

CITY OF CHINO, et al.,

Defendant.

Case No. RCV 51010

[Assigned for All Purposes to the Honorable STANFORD E. REICHERT]

~~PROPOSED~~ ORDER APPROVING AMENDMENTS TO RESTATED JUDGMENT AND RULES AND REGULATIONS REGARDING COMPENSATION OF WATERMASTER BOARD MEMBERS

The Court having read, reviewed and considered all pleadings filed in support and in response, if any, including all declarations attached thereto, and good cause appearing therefore, IT IS HEREBY ORDERED that:

1. Paragraph 18, subdivision (b) of the Restated Judgment in this action shall be amended to read as follows:

Under the rules, Watermaster members shall be paid up to \$125 for each day's attendance at meetings at the direction of the Board, not to exceed eight meetings in each month. Compensation may be paid to the member directly or alternatively to the Party on behalf of which the member serves. Compensation shall not be paid for

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junkets or attendance at conferences, seminars, or retreats at locations other than Watermaster headquarters. Members shall not be compensated for more than one meeting each day.

2. The Court approves the amendment of Section 2.13 of the Chino Basin Watermaster Rules and Regulations, to read as follows:

Members of Watermaster shall receive compensation from Watermaster for attendance at meetings, regular or special, in an amount as approved by the Court, together with reasonable expenses related to the respective activities thereof, subject to applicable provisions of law. A Watermaster Board member has three Options with regard to payment of compensation. Option 1 is have the payment payable directly to the Board member under the Board member's name; Option 2 is to have the payment payable directly to the Board member's employer/agency; and Option 3 is for the Board member to waive the compensation payment. Option 1 or 2 requires completion and submission of a signed W-9 form. [Based on Judgment ¶ 18 (as amended).]

IT IS SO ORDERED.

Dated: 8-22-14

Stanford E. Reichert
JUDGE OF THE SUPERIOR COURT
STANFORD E. REICHERT



CHINO BASIN WATERMASTER
Case No. RCV 51010
Chino Basin Municipal Water District v. The City of Chino

PROOF OF SERVICE

I declare that:

I am employed in the County of San Bernardino, California. I am over the age of 18 years and not a party to the within action. My business address is Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, California 91730; telephone (909) 484-3888.

On August 25, 2014 I served the following:

1. NOTICE OF RULING RE AMENDMENTS TO JUDGMENT AND RULES AND REGULATIONS REGARDING COMPENSATION OF WATERMASTER BOARD MEMBER

BY MAIL: in said cause, by placing a true copy thereof enclosed with postage thereon fully prepaid, for delivery by United States Postal Service mail at Rancho Cucamonga, California, addresses as follows:

See attached service list: Mailing List 1

BY PERSONAL SERVICE: I caused such envelope to be delivered by hand to the addressee.

BY FACSIMILE: I transmitted said document by fax transmission from (909) 484-3890 to the fax number(s) indicated. The transmission was reported as complete on the transmission report, which was properly issued by the transmitting fax machine.

BY ELECTRONIC MAIL: I transmitted notice of availability of electronic documents by electronic transmission to the email address indicated. The transmission was reported as complete on the transmission report, which was properly issued by the transmitting electronic mail device.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed on August 25, 2014 in Rancho Cucamonga, California.



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