HEMET-SAN JACINTO WATERMASTER

RESOLUTION NO. 1.4

RESOLUTION OF THE WATERMASTER BOARD AMENDING DESIGNATION OF DATE, TIME, AND LOCATION OF REGULAR MEETINGS

WHEREAS, Section 9.6.7 of the Eastern Municipal Water District vs. City of Hemet, et al. Judgment, allows the Watermaster to develop Rules and Regulations for its operation as may be necessary;

WHEREAS, Section 4.0-b of Article IV of the Watermaster Rules and Regulations requires regular meetings of the Watermaster be held at the Eastern Municipal Water District's headquarters on a day, time and place designated by Resolution of the Watermaster Board from time to time; and

WHEREAS, the volume of business or other matters requiring discussion and possible action by the Watermaster varies periodically.

NOW, THEREFORE, BE IT RESOLVED, that the Watermaster Board designates the fourth Monday of February, May, August, and November at 4:00 P. M. at the Eastern Municipal Water District Board Room as the date, time and place for the Watermaster's regular meetings, subject, however, to the Watermaster's right to approve a temporary change in the date, time and/or place for a subsequent meeting adopted by motion at a regular Watermaster meeting.

ADOPTED on 22nd day of May, 2017

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Linda Krupa, Chairperson

ATTEST:

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Philip E. Paule, Secretary and Treasurer