

**RESOLUTION 2011-05**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
BEAUMONT CHERRY VALLEY WATER DISTRICT NOMINATING A REPRESENTATIVE TO  
THE BEAUMONT BASIN WATERMASTER COMMITTEE**

**WHEREAS**, Watermaster Committee should consist the City of Banning, the City of Beaumont, the Beaumont Cherry Valley Water District, the South Mesa Water Company and the Yucaipa Valley Water District each of which should have the right to nominate a representative to the Watermaster Committee who shall be an employee or consultant to the nominating party; and,

**WHEREAS**, each such nomination shall be made in writing, serve upon other parties of this Judgment and filed with the Court, which shall approve or reject such nomination;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the Beaumont Cherry Valley Water District hereby nominates Eric Fraser, General Manager, to act on behalf of the District as a member of the Watermaster Committee.

ADOPTED this August 10, 2011.



Dr. Blair Ball, President of the  
Board of Directors of the  
Beaumont Cherry Valley Water District

August 10, 2011

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of the Resolution 2011-07 adopted by the Board of Directors of the Beaumont Cherry Valley Water District at a duly noticed regular meeting held on August 10, 2011.



Kenneth Ross, Secretary to the  
Board of Directors of the  
Beaumont Cherry Valley Water District