

**RESOLUTION 2017-06**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT  
TO NOMINATE 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; and

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

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the Beaumont-Cherry Valley Water District hereby nominates Tony Lara, Director of Operations, to act on behalf of the District as an alternate District representative member of the Watermaster Committee.

**PASSED AND ADOPTED** by the Beaumont-Cherry Valley Water District Board of Directors at a regular meeting of said Board held on the 11<sup>th</sup>, day of October, 2017, by the following vote:

Ayes:

Noes:

Absent:

ATTEST:



Daniel Slawson, President of the  
Board of Directors of the  
Beaumont-Cherry Valley Water District



Claudeen C. Diaz, Secretary to the  
Board of Directors of the  
Beaumont-Cherry Valley Water District