

RESOLUTION 2018-10

**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, in 2004, the Beaumont-Cherry Valley Water District became a party to a Riverside County Superior Court Judgment (Case RIC 389197) Pursuant to Stipulation Adjudication of Groundwater Rights in the Beaumont Basin; and

WHEREAS, the Stipulated Judgment, Section VI.4 sets forth the procedure for nomination of members, as follows:

The Beaumont Basin Watermaster Committee shall consist of persons nominated by the City of Banning, the City of Beaumont, the Beaumont-Cherry Valley Water District, the South Mesa Mutual Water Company and the Yucaipa Valley Water District, each of which shall have the right to nominate a representative and an alternate to the Watermaster Committee who shall be an employee or consultant to the nominating party; and

Each such nomination shall be made in writing, served upon other parties to the 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 Mark Swanson, P.E., Senior Engineer, to act on behalf of the District as a District alternate member of the Beaumont Basin Watermaster Committee.

ADOPTED this 11th day of July, 2018 by the following vote:

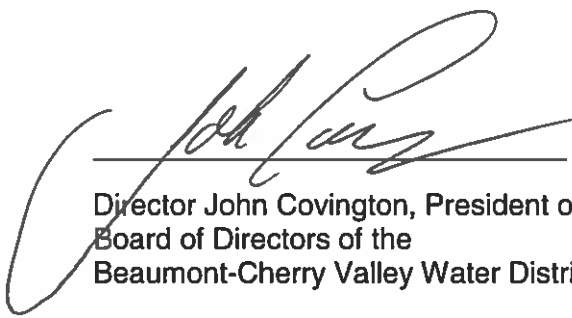
AYES: Covington, Diaz, Hoffman, Ramirez, Swanson

NOES:


ABSTAIN:

ABSENT:

ATTEST:



Director John Covington, President of the
Board of Directors of the
Beaumont-Cherry Valley Water District



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