

RESOLUTION NO. 2004-02

**A RESOLUTION OF THE BEAUMONT BASIN WATERMASTER
ADOPTING RULES AND REGULATIONS**

WHEREAS, the Judgment establishing the Beaumont Basin Watermaster (Riverside Superior Court Case No. 389197) empowers the Watermaster to adopt appropriate Rules and Regulations for the conduct of Watermaster affairs;

WHEREAS, following the posting and publication of public notice, the Watermaster, beginning on March 9, 2004, conducted a series of workshops and public hearings to take public comment on the proposed Rules and Regulations.

NOW, THEREFORE, the Beaumont Basin Watermaster hereby resolves as follows:

Section 1. Adoption of Rules and Regulations

The Beaumont Basin Watermaster hereby resolves to adopt that certain body of Rules and Regulations in the form and with the content set forth on Exhibit "A" attached hereto and made a part hereof.

Section 2. Notice of Adoption

The Secretary of the Watermaster is hereby authorized and directed to disseminate copies of the Rules and Regulations to all pumpers within the Beaumont Basin and other interested parties, and to maintain such Rules and Regulations on the Watermaster's Internet website at www.BeaumontWatermaster.org for future reference.

PASSED AND ADOPTED this 8th day of June, 2004.

BEAUMONT BASIN WATERMASTER

By /s/ George Jorritsma

Chairman of the Watermaster