

RESOLUTION NO. 2012-01

**A RESOLUTION OF THE BEAUMONT BASIN WATERMASTER
ADOPTING AN AMENDMENT TO RULE 2.2 "MEETINGS OF THE
WATERMASTER" OF THE RULES AND REGULATIONS OF THE WATERMASTER**

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; and

WHEREAS, the Watermaster desires to establish regular meeting dates to improve the overall communication and coordination between the Watermaster members, interested parties and the public.

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

Section 1: Amendment to Rule 2.2

Rule 2.2 of the Beaumont Basin Watermaster Rules and Regulations is hereby amended in its entirety to read as follows:

"2.2 Meetings of the Watermaster. The Watermaster shall conduct regular meetings on the first Wednesday of every even numbered month. Special meetings and workshops may be called as necessary to conduct the business of the Watermaster. All meetings of the Watermaster shall be open in public and conducted in accordance with the provisions of the California Open Meeting Law (Brown Act)."

Section 2: Notice of Adoption

The Secretary of the Watermaster is hereby authorized and directed to disseminate copies of this Resolution Amendment to all pumpers within the Beaumont Basin and other interested parties, and to incorporate such Amendment in the Rules and Regulations of the Watermaster and maintain the same on its website for reference.

PASSED AND ADOPTED this 18th day of April, 2012.

BEAUMONT BASIN WATERMASTER

By: _____
Chairman of the Watermaster