ORDINANCE NO. 40

ORDINANCE OF THE BOARD OF DIRECTORS OF CHINO BASIN MUNICIPAL WATER DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING PROCEDURES AND TERM OF SERVICE FOR ITS REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

BE IT ORDAINED by the Board of Directors of Chino Basin Municipal Water District as follows:

Section 1. The Board of Directors shall from time to time appoint by Resolution an individual to serve as this District's representative on the Board of Directors of the Metropolitan Water District of Southern California, in accordance with the Metropolitan Water District Act.

Section 2. Any person who represents the Chino Basin Municipal Water District on the Board of Directors of the Metropolitan Water District of Southern California shall serve for an indefinite term at the pleasure of the Board of the Chino Basin Municipal Water District.

Section 3. Ordinance No. 39 is hereby repealed in its entirety.

Section 4. This ordinance shall take effect upon its adoption.

Section 5. The Secretary is directed to forward a certified copy of this ordinance to the Secretary of the Metropolitan Water District.

ADOPTED THIS 20th day of February , 1985.

ATTEST:

President of the Chino Basin Municipal Water District and

of the Board of Directors thereof

Secretary of the Chino Basin Municipal Water District and of the Board of Directors thereof STATE OF CALIFORNIA)
)SS
COUNTY OF SAN BERNARDINO)

I, John L. Anderson, Secretary of the Board of Directors of the Chino Basin Municipal Water District, DO HEREBY CERTIFY that the foregoing Ordinance was duly adopted by the Board of Directors of said district at a regular meeting of the Board held on the 20th day of February ,1985, and that it was so adopted by the following vote:

AYES: Directors Anderson, Borba, French, Girard

NOES: None ABSENT: None

Secretary of the Chino Basin Municipal Water District and of the Board of Directors thereof

(SEAL)

STATE OF CALIFORNIA)
)SS
COUNTY OF SAN BERNARDINO)

I, John L. Anderson, Secretary of the Board of Directors of the Chino Basin Municipal Water District, DO HEREBY CERTIFY that the above and is a full, true and correct CODY of foregoing of said Board, and that the same has not Ordinance No. 40 been amended or repealed.

DATED: February 20, 1985

Secretary of the Chino Basin Municipal Water District and of the Board of Directors thereof