

RESOLUTION NO. 06-20-302

**A RESOLUTION OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
APPROVING AND ADOPTING
THE GOVERNMENTAL EXECUTIVE RETIREMENT PLAN**

WHEREAS, the Main San Gabriel Basin Watermaster (the "Watermaster") has adopted a defined contribution plan (the "Plan), effective January 1, 2012, to provide additional benefits for certain employees; and

WHEREAS, the Watermaster has determined that it is in its own best interest and the best interest of its employees to make contributions to the Plan for the benefit of certain employees; and

WHEREAS, the Watermaster has determined that, unless and until it determines otherwise, for each plan year, the Watermaster shall make contributions to the Plan for the participants listed below as follows:

Eligible Employee	Nonelective Contribution Amount	Matching Contribution Amount	Allocation Date
Executive Officer	\$3,200/mo.	0.00	7/1/2020
Assistant Executive Officer	\$1,000/mo.	0.00	7/1/2020

NOW, THEREFORE, BE IT RESOLVED BY THE MAIN SAN GABRIEL BASIN WATERMASTER AS FOLLOWS:

SECTION 1. The Executive Officer and/or Assistant Executive Officer of the Watermaster are hereby authorized and directed to do and perform such other acts as may be necessary or convenient to make the contributions to the Plan described in these resolutions.

SECTION 2. Any acts of the Executive Officer and/or Assistant Executive Officer and any person or persons designated and authorized to act by the Executive Officer and/or Assistant Executive Officer which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of these resolutions, hereby ratified, confirmed, approved and adopted as acts in the name of and on behalf of the Watermaster.

SECTION 3. The Secretary of the Watermaster is authorized, whenever necessary or convenient, to prepare true and correct copies of these resolutions and to certify the correctness of such copies.

Dated: June 3, 2020


Chair

Attest:

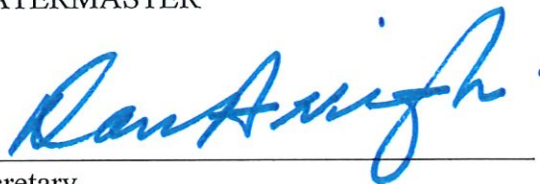

Secretary

CERTIFICATION

I, Dan Arrighi, Secretary, hereby certify that I am and at all times mentioned herein have been the qualified and acting Secretary of the Main San Gabriel Basin Watermaster, a district organized and existing under and by virtue of the laws of the State of California, that the foregoing is a full, true and correct copy of a Resolution duly adopted at a meeting of the board of directors of the Main San Gabriel Basin Watermaster duly held on the 3rd day of June, 2020, a majority and quorum of the members of said board of directors being present and all voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered, or amended and is now in full force and effect.

Executed this 3rd day of June, 2020.

MAIN SAN GABRIEL BASIN
WATERMASTER



Secretary