

**AMENDMENT NO. 6 to
JOINT EXERCISE OF POWERS AGREEMENT
creating the
CHINO BASIN DESALTER AUTHORITY**

WHEREAS, a Joint Exercise of Powers Agreement (“Original Agreement”) creating the Chino Basin Desalter Authority (“CDA”) was made and entered into as of the 25th day of September, 2001 by and among the Jurupa Community Services District (“JCSD”), the Santa Ana River Water Company (“SARWC”), the cities of Chino (“Chino”), Chino Hills (“Chino Hills”), Norco (“Norco”) and Ontario (“Ontario”) and the Inland Empire Utilities Agency (“IEUA”) (collectively, the “Original Members” and individually, an “Original Member”); and

WHEREAS, Amendment No. 1 to the Original Agreement (“Amendment No. 1”) was entered into by the Original Members as of December 11, 2001; and

WHEREAS, Amendment No. 2 to the Original Agreement (“Amendment No. 2”), dated as of October 30, 2008, was entered into by the Original Members and Western Municipal Water District, a California water district (“WMWD”; the Original Members and WMWD are collectively referred to herein as the “Members”); and

WHEREAS, the Members entered into Amendment No. 3 to the Original Agreement (“Amendment No. 3”), dated as of February 18, 2010; and

WHEREAS, the Members entered into Amendment No. 4 to the Original Agreement (“Amendment No. 4”), dated on or about March 21, 2012; and

WHEREAS, the Members entered into Amendment No. 5 to the Original Agreement (“Amendment No. 5”), dated on or about July 20, 2013; and

WHEREAS, the Original Agreement, as amended by Amendment No. 1, Amendment No. 2, Amendment No. 3, Amendment No. 4, and Amendment No. 5 is referred to herein as the “Agreement”; and

WHEREAS, the Members now desire to enter into this Amendment No. 6 to Joint Exercise of Powers Agreement creating the Chino Basin Desalter Authority (“Amendment No. 6”) to authorize the CDA Board of Directors to, as more particularly described below.

NOW THEREFORE, the Members hereto agree that the Agreement shall be amended as follows:

1. Section 2.6 of the Agreement is hereby amended, restated and superseded by the following:

Stipend. The CDA shall pay a stipend to each of the Members of the Board, including each ex-officio Member, in the amount(s) and for attendance at such meeting(s) as determined by the Board of Directors by Resolution. In addition, a Director or alternate Director shall be reimbursed for reasonable expenses incurred in the conduct of the business of the CDA.

2. Initially capitalized terms used herein without definition shall have the meanings ascribed to them in the Agreement.
3. Except as expressly set forth in herein, nothing in this Amendment No. 6 shall constitute an amendment to any other provision of the Agreement.

IN WITNESS WHEREOF, the Members have executed this Amendment No. 6 to Joint Exercise of Powers Agreement creating the Chino Basin Desalter Authority as of the dates set forth below.

CITY OF ONTARIO

DATED: _____ **BY:** _____
CITY MANAGER

DATED: _____ **ATTESTED:** _____
CITY CLERK

APPROVED AS TO FORM

JURUPA COMMUNITY SERVICES DISTRICT

DATED: _____

BY: _____
PRESIDENT

DATED: _____

ATTESTED: _____
SECRETARY

APPROVED AS TO FORM

CITY OF CHINO

DATED: _____ **BY:** _____
MAYOR

DATED: _____ **ATTESTED:** _____
CITY CLERK

APPROVED AS TO FORM

CITY OF CHINO HILLS

DATED: _____

BY: _____
MAYOR

DATED: _____

ATTESTED: _____
CITY CLERK

APPROVED AS TO FORM

CITY OF NORCO

DATED: _____

BY: _____
MAYOR

DATED: _____

ATTESTED: _____
CITY CLERK

APPROVED AS TO FORM

SANTA ANA RIVER WATER COMPANY

DATED: _____ **BY:** _____
PRESIDENT

DATED: _____ **ATTESTED:** _____
SECRETARY

APPROVED AS TO FORM

INLAND EMPIRE UTILITIES AGENCY

DATED: _____ **BY:** _____
PRESIDENT

DATED: _____ **ATTESTED:** _____
SECRETARY

APPROVED AS TO FORM

WESTERN MUNICIPAL WATER DISTRICT

DATED: _____

BY: _____
PRESIDENT

DATED: _____

ATTESTED: _____
SECRETARY

APPROVED AS TO FORM

STATE OF CALIFORNIA)
) SS.
COUNTY OF SAN BERNARDINO)