

## **RESOLUTION NO. 2025-036**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHINO, CALIFORNIA, APPROVING 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 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 set the stipend to be paid to each Director or Alternate Director by resolution, as more particularly described in Exhibit A hereto; and

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Chino hereby declares, finds, and determines as follows:

Section 1. The recitals set forth above are true and correct.

Section 2. Amendment No. 6 attached hereto as Exhibit A is hereby approved.

Section 3. The City Manager is hereby authorized and directed to execute and deliver Amendment No. 6 and any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper to approve, authorize and/or implement Amendment No. 6 and this Resolution.

NATALIE GONZAGA, CITY CLERK

Exhibit A

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

[Attached on following pages.]