



**EXHIBIT 3-A**

**RESOLUTION NO. 2015-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
AMENDING BOARD MEETING RULE NO. 12, OPEN MEETING REQUIREMENTS**

**WHEREAS:** Board Meeting Rule 12, Open Meeting Requirements, states that the regular meetings of the Board of Directors shall be conducted at the City Council Chambers in the City of Monterey;

**WHEREAS:** The Board of Directors has been meeting at the Water Management District offices since November 2006 and plans to continue meeting at that location;

**WHEREAS:** The Ralph M Brown Act requires that the location of a legislative body's regular meeting be established by resolution, ordinance or other formal action of the Board.

**NOW, THEREFORE, BE IT RESOLVED:** That the Board of Directors of the Monterey Peninsula Water Management District hereby shall amend Board Meeting Rule No. 12 as shown in below. New language is shown in bold, italicized text.

**RULE 12: OPEN MEETING REQUIREMENTS**

The provisions of the Ralph M. Brown Act require all meetings of the Board of Directors to be open and public. Regular District Board meetings shall commence at 7:00 p.m. on the third Monday of each month, and shall be held at the ~~City Council Chambers in the City of Monterey~~ ***main office of the Water Management District, 5 Harris Court Building G, Monterey, CA.*** Any change to a regular meeting date or location shall be noticed in accord with the Brown Act. Every meeting shall have public notice and a binding agenda as required by law. The time and place for special meetings shall set forth on the notice and the agenda for that special meeting. The notice and agenda for each meeting shall be prominently posted outside the District's main office. Except as allowed by law, no action or discussion shall take place on any item not on the posted agenda. Brief responses to questions or comments not on the agenda, however, may occur. Each Board member may place no more than one non-emergency item on the agenda by submitting to the General Manager, at least seventeen (17) days before the meeting, a written request for consideration of an issue. Said request shall explain the issue and provide a recommendation for Board action. This Rule shall not prohibit the addition of emergency matters to the agenda as provided by law.

On motion by Director \_\_\_\_\_, and second by Director \_\_\_\_\_, the foregoing Resolution is adopted upon this 28th day of January 2015, by the following vote:

AYES:

NAYS:

ABSENT:

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing resolution was duly adopted on the 28<sup>th</sup> day of January 2015.

Witness my hand and seal of the Board of Directors this \_\_\_\_ day of January 2015.

\_\_\_\_\_  
David J. Stoldt, Secretary to the Board

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