



**EXHIBIT 11-A**

**Draft**  
**RESOLUTION NO. 2024-03**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT REGARDING  
AUTHORIZING AN EXCEPTION TO THE 180-DAY WAIT  
PERIOD GOVERNMENT CODE SECTIONS 7522.56 & 21224**

The Board of Directors of the Monterey Peninsula Water Management District, hereby adopts the following Resolution:

**WHEREAS**, in compliance with Government Code section 7522.56 the Monterey Peninsula Water Management District must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since his retirement date; and

**WHEREAS**, Suresh Prasad, CalPERS ID 3686519953, has retired from the Monterey Peninsula Water Management District in the position of CFO/Administrative Services Division Manager, effective January 5, 2024; and

**WHEREAS**, section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is July 4th, 2024 without this certification resolution; and

**WHEREAS**, section 7522.56 provides that this exception to the 180-day wait period shall not apply if the retiree accepts any retirement-related incentive; and

**WHEREAS**, the Monterey Peninsula Water Management District Board of Directors, the Monterey Peninsula Water Management District and Dave Stoldt certify that Suresh Prasad has not and will not receive a Golden Handshake or any other retirement-related incentive; and

**WHEREAS**, the Monterey Peninsula Water Management District Board of Directors hereby appoints Suresh Prasad as a retired annuitant to provide assistance and institutional knowledge for the Monterey Peninsula Water Management District under Government Code section (21224), effective March 19, 2024; and

**WHEREAS**, the entire employment agreement, contract or appointment document between Suresh Prasad and the Monterey Peninsula Water Management District has been reviewed by this body and is attached herein, as Attachment A; and

**WHEREAS**, the employment shall not exceed 300 hours; and

**WHEREAS**, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

**WHEREAS**, the maximum base salary for this position is \$16,891.35 per month and the hourly equivalent is \$97.45, and the minimum base salary for this position is \$13,896.55 and the hourly equivalent is \$80.17; and

**WHEREAS**, the hourly rate paid to Suresh Prasad will be \$97.45; and

**WHEREAS**, Suresh Prasad has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate;

**THEREFORE, BE IT RESOLVED THAT** the Monterey Peninsula Water Management District Board hereby certifies the nature of the appointment of Suresh Prasad as described herein and detailed in the attached employment contract document, and that this appointment is necessary to provide assistance and institutional knowledge for the Monterey Peninsula Water Management District beginning March 19, 2024.

**PASSED AND ADOPTED** on this 18<sup>th</sup> day of March 2024 on a motion by Director \_\_\_\_\_ and second by Director \_\_\_\_\_, by the following vote, to wit:

**AYES:**

**NAYES:**

**ABSENT:**

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 18<sup>th</sup> day of March 2024.

Dated: March \_\_\_\_, 2024

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