



**EXHIBIT 22-A**

**RESOLUTION 2020-08**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
AMENDING RULE 60, FEES AND CHARGES TABLE**

**WHEREAS:** Fees and charges of the Monterey Peninsula Water Management District (MPWMD) are set forth in the MPWMD Rules and Regulations;

**WHEREAS:** The MPWMD Board of Directors created a new Fees and Charges Table in MPWMD Rule 60 pursuant to Ordinance No. 120, which became effective on April 20, 2005;

**WHEREAS:** Fees and Charges shall bear a positive correlation to the actual time, effort and cost of providing the services and actions set forth in the Fees and Charges Table;

**NOW, THEREFORE, BE IT RESOLVED:** That the Board of Directors of the Monterey Peninsula Water Management District hereby shall amend the Fees and Charges Table Line 58 (as amended by Resolution 2020-08) as set forth below (additions shown in ***bold italics*** and deletions shown in ~~strikeout~~); and that this change shall be effective immediately:

58	Amendment to a Water Use Permit (Water Entitlement Process) (also may require Capacity Fees pursuant to Rule 24)	<del>\$450 plus \$90 per hour for more than 5 hours</del> <b><i>\$450 plus \$90 per hour for more than 5 hours</i></b>
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On motion by \_\_\_\_\_, and second by \_\_\_\_\_, the foregoing Resolution is adopted upon this 15<sup>th</sup> day of June 2020, 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 15<sup>th</sup> day of June 2020.

Witness my hand and seal of the Board of Directors this \_\_\_\_ day of June 2020.

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