

## EXHIBIT 3-A

## **RESOLUTION 2020-14**

## 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 Lines 36 and 64 (as amended by Resolution 2020-14) as set forth below (additions shown in *bold italics* and deletions shown in *strikeout*); and that this change shall be effective immediately:

|   | 36                                                                           | Request for Water from District Reserve<br>Allocation                                                          | \$225 per application plus \$90 per hour formore than 5 hours |  |
|---|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--|
|   | 64                                                                           | Extension of a prior documented On-Site Water Use Credit                                                       | \$90 plus \$90 per hour for more than 1 hou                   |  |
| i | is ado                                                                       | On motion by, and second opted upon this 19 <sup>th</sup> day of October 19, 2020, by the                      | by, the foregoing Resolution e following vote:                |  |
|   |                                                                              | AYES:                                                                                                          |                                                               |  |
|   |                                                                              | NAYS:                                                                                                          |                                                               |  |
|   |                                                                              | ABSENT:                                                                                                        |                                                               |  |
|   |                                                                              | I, David J. Stoldt, Secretary to the Board of Diagement District, hereby certify the foregoing resoluter 2020. |                                                               |  |
|   | Witness my hand and seal of the Board of Directors this day of October 2020. |                                                                                                                |                                                               |  |
|   |                                                                              |                                                                                                                |                                                               |  |
|   |                                                                              | David J. St                                                                                                    | oldt, Secretary to the Board                                  |  |