



EXHIBIT 2-A

DRAFT

RESOLUTION NO. 2025-05

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

WHEREAS: Regulation VI sets forth the administrative fees and charges to meet ongoing operating expenses, including but not limited to, employee wage rates and benefits, and costs of supplies, equipment, materials and services. These fees and charges bear a positive correlation to the cost of providing each service or activity by District staff and/or its agents; and

WHEREAS: The Fees and Charges Table referenced in Rule 60 shall be amended from time to time by a Resolution duly adopted by the MPWMD Board of Directors to reflect changes in staff time costs.

NOW, THEREFORE, BE IT RESOLVED: The Board of Directors of the Monterey Peninsula Water Management District hereby adopts Rule 60, Fees and Charges Table as amended by Resolution No. 2025-05 as set forth in Attachment 1 (additions shown in ***bold italics***) and that this change shall be effective July 1, 2025.

PASSED AND ADOPTED on this ____ day of ____ 2025 on a motion by Director _____, seconded by Director _____, by the following vote:

AYES:

NAYES:

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 ____th day of ____ 2025.

Dated:

David J. Stoldt, Secretary to the Board