



RESOLUTION 2013-13
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT AMENDING THE
DESIGNATION OF REPRESENTATIVES TO THE MONTEREY COUNTY
SPECIAL DISTRICTS ASSOCIATION

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WHEREAS, on May 27, 2013 the Water Management District Board of Directors adopted Resolution No. 2004-05 that authorized the District to join the Special Districts Association of Monterey County

WHEREAS, Resolution No. 2004-05 specified that the Water Management District's Associate, (Alternate) representative to the Association would be its General Manager.

WHEREAS, on August 8, 2013 the Monterey County Special Districts Association requested that the Water Management District update its definition of Primary and Alternate representative.

WHEREAS, the Water Management District Board agrees that the designation of representatives should be updated to state that the District's Primary representative to the Association shall be the Board President or designee. The District's Alternate representative will be a member of the Board or an employee of the District. The District's Primary and Alternate representatives to the Association shall be appointed by the Board Chair annually.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Monterey Peninsula Water Management District that:


1. The District's Primary and Alternative representatives to the Association shall be appointed by the Board Chair annually.
2. The District's Primary representative to the Association shall be the Board President or his designee.
3. The District's Alternate representative to the Association shall be a member of the Board or an employee of the District.

On a motion by Director Byrne and seconded by Director Brower, the foregoing resolution is duly adopted this 19th day of August 2013 by the following votes:

AYES: Directors Byrne, Brower, Lehman, Lewis, Pendergrass and Potter
NAYS: None
ABSENT: Director Markey

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 19th day of August 2013.

Witness my hand and seal of the Board of Directors this 17th day of September 2013.


David J. Stoldt, Secretary to the Board

COPY CERTIFICATION

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing is a full, true and correct copy of Resolution No. 2013-13 duly adopted on the 19th day of August 2013.



David J. Stoldt,
Secretary to the Board of Directors

9-18-13
Date