



RESOLUTION NO. 2013-28

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
AMENDING BOARD MEETING RULE 2.5
ROTATION OF VICE CHAIR INTO THE POSITION OF CHAIR**

WHEREAS, MPWMD Resolution 2007-03 amended Meeting Rule 2.5 to re-establish annual rotation of the Vice Chair into the position of Chair;

WHEREAS, the Board of Directors agrees that at least 12 months of experience as a Director on the Water Management District Board is required to serve as Chair; however, that standard should not apply to Vice Chair;

WHEREAS, the Board of Directors agrees that if the Director next in rotation for Chair has served less than 12 months, the Board shall, by majority vote elect a Chair to serve for that year, and thereafter the Chair rotation shall return to where it had left off.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Monterey Peninsula Water Management District does hereby amend Board Meeting Rule 2.5 as shown on Attachment 1.

On a motion of Director Markey, and second by Director Lehman, the foregoing resolution is duly adopted this 21st day of October, 2013, by the following votes:

AYES: Directors Markey, Lehman, Byrne, Pendergrass and Potter

NAYES: None

ABSENT: Directors Brower and Lewis

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing is a resolution duly adopted on the 21st day of October, 2013.

Witness my hand and seal of the Board of Directors, this 16th day of December, 2013.


David J. Stoldt, Secretary to the Board

Attachment 1

RULE 2.5: ROTATION OF VICE CHAIR INTO THE POSITION OF CHAIR

The Board shall rotate its leadership among the seven (7) ~~elected~~ members. To encourage rotation of the Chair, each December when the annual election of Board officers is conducted, or when a vacancy in the position of Chair occurs, the Vice-Chair shall be elected as Chair.

Beginning in December 2013 ~~2007~~, the following rotation shall be used to select the next Vice-Chair.

Division 2 Director
Division 3 Director
Division 4 Director
Division 5 Director
Monterey County Board of Supervisors Representative
Mayoral Representative
Division 1 Director

Thereafter, the rotation shall return to the top of this list.

Should the current Vice Chair decline to serve as incoming Chair, the Board shall select the Director next in rotation to serve as Chair. Should the Director next in rotation for the position of Vice Chair decline to serve in that capacity, the Board shall select the next Director in rotation to serve as Vice Chair. The declining Director shall have an opportunity to serve once the entire rotation schedule is complete and has returned to the Division that opted-out. If the Chair has served less than 12 months at the time the annual December election of Board officers is conducted, the Board shall, by majority vote, elect a Chair to serve for that year, and thereafter the Chair rotation shall return to where it had left off. ~~will vote to determine if the current Chair shall continue to serve for another year, or if the Vice Chair shall rotate into the position of~~ Chair.

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. 2013-28 duly adopted on the 21st day of October, 2013.



David J. Stoldt,
Secretary to the Board of Directors

12-16-13
Date