



RESOLUTION NO. 2014-17

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
EXPRESSING SUPPORT FOR
PROPOSITION 1
THE STATE WATER BOND**

WHEREAS, California is in a severe, multi-year drought and faces a growing list of challenges associated with aging infrastructure, climate change, population growth and other factors; and

WHEREAS, water managers and top leaders including Governor Jerry Brown agree that we need a comprehensive, statewide water plan to create a more resilient water system and meet the coequal goals of improved water supply reliability and ecosystem health; and

WHEREAS, the Legislature has approved and Governor Brown has signed the Water Quality, Supply and Infrastructure Improvement Act of 2014, which will appear as Proposition 1 on the November 4 ballot and provide much-needed funding to advance a statewide comprehensive water plan to secure our water future; and

WHEREAS, if approved by voters, the measure would provide \$7.545 billion in bond funding for new surface and groundwater storage projects, regional water reliability, sustainable groundwater management and cleanup, water recycling, water conservation, watershed protection and safe drinking water, particularly for disadvantaged communities, and other programs the Association of California Water Agencies and its members have long advocated as a part of a statewide comprehensive plan; and

WHEREAS, ACWA's Board of Directors voted unanimously to formally support Proposition 1 in a special meeting on Aug. 19;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Monterey Peninsula Water Management District formally supports Proposition 1, the Water Quality, Supply and Infrastructure Improvement Act of 2014 on the November ballot.

On motion of Director Byrne, and second by Director Markey, the foregoing resolution is duly adopted this 20th day of October 2014, by the following votes:

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

NAYES: None

ABSENT: Director Lewis

Final MPWMD Resolution No. 2014-17 – Expressing Support for Proposition 1 the State Water Bond

I, David J. Stoldt, Secretary of the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted on the 20th day of October 2014.

Witness my hand and seal of the Board of Directors, this 21st day of October, 2014.



David J. Stoldt, Secretary to the Board

U:\staff\Resolutions\2014\2014_17\FINAL2014_17.docx

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. 2014-17 duly adopted on the 20th day of October, 2014.



David J. Stoldt,
Secretary to the Board of Directors

10-21-14
Date