



RESOLUTION NO. 2017-05

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
EXPRESSING APPRECIATION TO DAVID PENDERGRASS
FOR TWENTY SEVEN YEARS OF EXCEPTIONAL SERVICE ON THE BOARD OF DIRECTORS**

WHEREAS, in 1986 David Pendergrass was appointed by the Monterey County Mayors Select Committee to serve for 3 years on the Board of Directors. In 1992, the Mayors again selected Mr. Pendergrass to represent them on the Board of Directors and he has served continuously since then. Throughout his 27 year tenure, Mr. Pendergrass continued to fulfill his duties as Mayor of the City of Sand City, and participated on many other public boards such as the Monterey Regional Water Pollution Control Agency, Fort Ord Reuse Authority, Monterey-Salinas Transit District and the Monterey County Regional Taxi Authority.

WHEREAS, Mr. Pendergrass served as Chair of the Water Management District Board in 2007 and 2013, and also held the position of Vice Chair in 2012. He was an active participant on Board committees including fourteen years of service on the Administrative committee, ten years on the Public Outreach committee, and eight years on the Water Supply Planning committee. He also committed his time to the Water Demand and Rules and Regulations Review committees.

WHEREAS, Mr. Pendergrass' vision for advancement of water reuse as one part of the solution to meet community water needs has been realized, as groundbreaking for the Pure Water Monterey advanced recycled water treatment facility is scheduled for May 2017. Mr. Pendergrass was a steadfast advocate for cooperation between the Water Management District and the Monterey Regional Water Pollution Control Agency on funding the environmental studies, design, permitting and operation of this project. Mr. Pendergrass was also a proponent of the MPWMD Aquifer Storage and Recovery projects, and throughout his years on the Board endorsed development of other water supply project alternatives such as seawater desalination, and stormwater reuse. Under Mayor Pendergrass' direction the City of Sand City constructed and operates a desalination plant that provides water to the city and the Peninsula.

WHEREAS, Mr. Pendergrass supported the District's advocacy on behalf of local rate payers before the California Public Utilities Commission and State Water Resources Control Board regarding water rates, conservation measures, development of a water supply solution, and seeking relief from SWRCB Order 2009-0006 and other state mandated water reductions. He consistently asserted that the State should rescind the Order; however, he did accept the compromise in Order 2016-16 that extended the timeline for use of water from the Carmel River.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Monterey Peninsula Water Management District hereby recognizes David Pendergrass for 27 years of exceptional service to the District and the community.

On a motion by Director Evans and second by Director Lewis, the foregoing resolution is duly adopted this 19th day of April 2017 by the following votes.

Ayes: Directors Evans, Lewis, Brower, Byrne, Clarke and Pendergrass
Nays: None
Absent: Adams

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 April 2017.

Witness my hand and seal of the Board of Directors this 24th day of April, 2017.


David J. Stoldt, Secretary to the Board