



**FINAL
RESOLUTION NO. 2019-13**

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
AMEND MEETING RULE 12 - ESTABLISH 6 PM START TIME
FOR REGULAR BOARD MEETINGS**

WHEREAS, MPWMD Board Meeting Rule 12 specifies that regular Board meetings shall commence at 7:00 pm on the third Monday of each month.

WHEREAS, the Board of Directors of the Monterey Peninsula Water Management District intends to convene regular Board meetings at 6 pm to allow for adjournment at a reasonable hour that will benefit both the public and the Board.

WHEREAS, MPWMD Board Meeting Rule 12 can be amended by resolution of the Board to establish a 6 PM start time for regular Board meetings, effective September 17, 2019.

NOW THEREFORE, BE IT RESOLVED:

We, the Board of Directors of the Monterey Peninsula Water Management District, amend Board Meeting Rule 12 to state that regular Board meetings shall commence at 6:00 pm on the third Monday of each month. This amendment shall take effect on September 17, 2019.

On motion of Director Byrne and second by Director Adams, the foregoing resolution is duly adopted this 16th day of September 2019 by the following votes:

AYES: Directors Byrne, Adams, Edwards, Evans, Hoffmann and Riley
NAYS: None
ABSENT: Director Potter

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 16th day of September 2019.

Witness my hand and seal of the Board of Directors this 2nd day of October 2019.



David J. Stoldt, Secretary to the Board