



EXHIBIT 14-A

RESOLUTION NO. 2013-31

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
EXPRESSING SUPPORT FOR THE
ASSOCIATION OF CALIFORNIA WATER AGENCIES
STATEWIDE WATER ACTION PLAN**

WHEREAS, a broad cross-section of water interests convened by the Association of California Water Agencies (ACWA) has developed a Statewide Water Action Plan to address overall water supply reliability and ecosystem health in California;

WHEREAS, the ACWA Board of Directors unanimously approved the Statewide Water Action Plan at its September 27, 2013, meeting and directed that it be submitted to the California Governor as the statewide water community's recommendations for developing the Administration's water plan;

WHEREAS, ACWA's Statewide Water Action Plan outlines 15 actions to improve water supply reliability protect water rights, protect the integrity of the state's water system and promote better stewardship;

WHEREAS, the plan also includes guiding principles for implementation to help ensure actions benefit the entire state, respect water rights and contract terms, and reflect a new regulatory approach that can better meet the needs of California water users and ecosystems;

WHEREAS, the Statewide Water Action Plan provides context for a Delta solution and other critical actions as components of a broader set of strategies to secure California's water future; and

WHEREAS, when implemented together, this suite of statewide actions will serve as a sustainable path forward for California;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Monterey Peninsula Water Management District hereby supports ACWA's Statewide Water Action Plan and encourages its adoption as the basis for statewide action by Governor Brown.

On motion of Director _____, and second by Director _____, the foregoing resolution is duly adopted this 9th day of December, 2013, by the following votes:

AYES:

NAYES:

ABSENT:

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 9th day of December, 2013.

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

David J. Stoldt, Secretary to the Board

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