



**EXHIBIT 4-A**

**RESOLUTION 2015-11**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
AMENDING MPWMD MEETING RULE 7.D  
SEASIDE BASIN WATERMASTER**

**WHEREAS**, the Water Management District is a member of the Seaside Groundwater Basin Watermaster. The Rules and Regulations of the Watermaster specify that every two years, member agencies must appoint a representative and alternate to the Watermaster for a two-year term, and

**WHEREAS**, Monterey Peninsula Water Management District Meeting Rule No. 7.D specifies a rotation schedule for appointment of Directors to the Watermaster, and

**WHEREAS**, the Board of Directors has determined that the rotation schedule should be revised;

**NOW, THEREFORE, BE IT RESOLVED**, that Rule 7.D shall be modified as shown below with language to be deleted shown in strikethrough text and language to be added shown in bold italics.

D. Seaside Groundwater Basin Watermaster

Representation on the Seaside Groundwater Basin Watermaster shall be determined as follows. ~~Annual rotation of Directors into the position of representative and alternate to the Watermaster will begin in 2011 with Voter Division 5. If the Director rotating in declines to accept the position, the next Director in the rotation will be eligible to participate. If the Director rotating into the position represents another jurisdiction on the Watermaster, that Director must decide to represent either the MPWMD or the other jurisdiction.~~ ***Beginning in January 2016, the District's representative and alternate on the Seaside Groundwater Basin Watermaster shall be annually appointed by the Chair of the Board, each for a two-year term, and the appointments approved by the Board.***

<del>Rotation Schedule for Watermaster Representative and Alternate</del>		
<del>Year</del>	<del>Representative</del>	<del>Alternate</del>
<del>January 2011</del>	<del>Division 5</del>	<del>Board of Supervisors Rep.</del>
<del>October 2012</del>	<del>Board of Supervisors Rep.</del>	<del>Mayoral Representative</del>
<del>January 2013</del>	<del>Mayoral Representative</del>	<del>Division 1</del>

October 2014	Division 1	Division 2
January 2015	Division 2	Division 3
October 2016	Division 3	Division 4
January 2017	Division 4	Division 5

On motion of Director \_\_\_\_\_, and second by Director \_\_\_\_\_, the foregoing resolution is duly adopted this 15<sup>th</sup> day of June 2015 by the following votes:

AYES:

NAYS:

ABSENT:

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 15<sup>th</sup> day of June 2015.

Witness my hand and seal of the Board of Directors this \_\_\_\_ day of June 2015.

\_\_\_\_\_  
David J. Stoldt,  
Secretary to the Board