

Potter serves as the County of Monterey representative to the Watermaster, and he could not represent both agencies concurrently. The next person in rotation was Director Pendergrass, who also had a conflict because he serves as the City of Sand City representative to the Watermaster. As a result, in 2012 and 2013 the District's Watermaster representative was appointed by the Chair and confirmed by the Board. This practice was continued in 2014 and 2015.

The current text of Rule 7.D is as follows:

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.

Rotation Schedule for Watermaster Representative and Alternate		
Year	Representative	Alternate
January 2011	Division 5	Board of Supervisors Rep.
October 2012	Board of Supervisors Rep.	Mayoral Representative
January 2013	Mayoral Representative	Division 1
October 2014	Division 1	Division 2
January 2015	Division 2	Division 3
October 2016	Division 3	Division 4
January 2017	Division 4	Division 5

The proposed revised text is contained in the Recommendation section of this staff report.

EXHIBITS

- 4-A** Draft MPWMD Resolution No. 2015-11 – Revision to Meeting Rule 7.D – Seaside Groundwater Basin Watermaster



EXHIBIT 4-A

REVISED 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 biennially by the Chair of the Board, each for a two-year term, and the appointments approved by the Board.***

Rotation Schedule for Watermaster Representative and Alternate		
Year	Representative	Alternate
January 2011	Division 5	Board of Supervisors Rep.
October 2012	Board of Supervisors Rep.	Mayoral Representative
January 2013	Mayoral Representative	Division 4

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 15th 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 15th 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