



EXHIBIT 3-A

RESOLUTION NO. 2016-14

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
POLICY ON PUBLIC RECORDS ACT**

WHEREAS, it is the intention of the Monterey Peninsula Water Management District to make records accessible to the public in an expedient and reasonable manner under the terms of the California Public Records Act (California Government Code Section 6250 and following). Accordingly, a Policy on Public Records Act is appended as Attachment 1.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Monterey Peninsula Water Management adopts the Policy on Public Records Act appended as Attachment 1.

On motion of Director _____, and second by Director _____, the foregoing resolution is duly adopted this 19th day of September, 2016, 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 resolution duly adopted on the 19th day of September 2016.

Witness my hand and seal of the Board of Directors, this ____ day of September, 2016.

David J. Stoldt, Secretary to the Board