



EXHIBIT 1-A

RESOLUTION 2016-18

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
AMENDING RULE 60, FEES AND CHARGES TABLE**

WHEREAS: Fees and charges of the Monterey Peninsula Water Management District (MPWMD) are set forth in the MPWMD Rules and Regulations;

WHEREAS: The MPWMD Board of Directors created a new Fees and Charges Table in MPWMD Rule 60 pursuant to Ordinance No. 120, which became effective on April 20, 2005;

WHEREAS: The Fees and Charges bear a positive correlation to the actual time, effort and cost of providing the services and taking the actions set forth in the Fees and Charges Table;

WHEREAS: Ordinance No. 160 and recent administrative changes to the Confirmation of Exemption process has reduced staff time and streamlined the process to complete these applications;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Directors of the Monterey Peninsula Water Management District hereby shall amend the Fees and Charges Table as set forth in **Attachment 1** to this Resolution; and that this change shall become effective immediately.

On motion by _____, and second by _____, the foregoing Resolution is adopted upon this 14th day of November 2016, by the following vote:

AYES:

NAYS:

ABSENT:

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing resolution was duly adopted on the 14th day of November 2016.

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

David J. Stoldt, Secretary to the Board