



EXHIBIT 3-A

RESOLUTION NO. 2016-21

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
EXPRESSING APPRECIATION TO DAVID POTTER
FOR TWENTY YEARS OF EXCEPTIONAL SERVICE ON THE BOARD OF DIRECTORS**

WHEREAS, in 1997 David Potter was appointed by the Monterey County Board of Supervisors to serve as its representative on the Board of Directors. Mr. Potter has participated continuously on the Board of Directors since 1997. He served as Chair of the Board in 2001, 2012 and 2014; and held the position of Vice Chair in 2000 and 2011. In addition, throughout his 20 year tenure, Potter continued to fulfill his duties as Monterey County's Fifth District Supervisor.

WHEREAS, Mr. Potter was an active participant on Board committees including: eleven years on the Legislative Advocacy committee, and three years of service on the Public Outreach committee. Mr. Potter also committed his time to the Water Demand, Rules and Regulations Review, Policy Advisory, and Stormwater Management and Reuse committees.

WHEREAS, Mr. Potter advanced cooperation among water and wastewater agencies, local jurisdictions and agricultural interests on development of solutions to meet community water needs identified in State Water Resources Control Board Order 2009-0006. He was a proponent of the MPWMD Aquifer Storage and Recovery projects, and supported funding for environmental studies and development of water supply project alternatives such as desalination, stormwater reuse, and the Pure Water Monterey advanced recycled water treatment project. He also facilitated dialogue with federal and state representatives on assistance with funding of water supply and environmental programs.

WHEREAS, Mr. Potter supported the District's advocacy on behalf of local rate payers before the California Public Utilities Commission and State Water Resources Control Board regarding water rates, conservation measures, development of a water supply solution, and seeking relief from Order 2009-0006 and other state mandated water reductions.

WHEREAS, Mr. Potter supported the efficient use of existing water supplies through implementation of water conservation and reuse measures that would benefit residences and businesses.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Monterey Peninsula Water Management District hereby recognizes David Potter for 20 years of exceptional service to the District and the community.

On a motion by Director _____ and second by Director _____, the foregoing resolution is duly adopted this 12th day of December 2016 by the following votes.

Ayes: Directors

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 12th day of December 2016.

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

David J. Stoldt, Secretary to the Board