



EXHIBIT 13-A

DRAFT

RESOLUTION NO. 2019-12

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
AMEND MEETING RULE 12
ESTABLISH 6 PM START TIME FOR REGULAR BOARD MEETINGS**

WHEREAS, MPWMD Board Meeting Rule 12 specifies that regular Board meetings shall commence at 7:00 pm on the third Monday of each month.

WHEREAS, the Board of Directors of the Monterey Peninsula Water Management District intends to convene regular Board meetings at 6 pm to allow for adjournment at a reasonable hour that will benefit both the public and the Board.

WHEREAS, MPWMD Board Meeting Rule 12 can be amended by resolution of the Board to establish a 6 PM start time for regular Board meetings, effective September 17, 2019.

NOW THEREFORE, BE IT RESOLVED:

We, the Board of Directors of the Monterey Peninsula Water Management District, amend Board Meeting Rule 12 to state that regular Board meetings shall commence at 6:00 pm on the third Monday of each month. This amendment shall take effect on September 17, 2019.

On motion of Director _____ and second by Director _____, the foregoing resolution is duly adopted this 16th day of September 2019 by the following votes:

AYES:

NAYS:

ABSENT:

I, David J. Stoldt, Secretary to the Board of Directors on the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 16th day of September 2019.

Witness my hand and seal of the Board of Directors this ____ day of September 2019.

David J. Stoldt, Secretary to the Board