



EXHIBIT 3-A

**DRAFT
RESOLUTION NO. 2021-11**

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

WHEREAS: There shall be a new Line 8 to assess the direct cost of water quality sampling initiated by the District when it is required prior to issuance of a Confirmation of Exemption. Line 8 shall be added as shown below. All subsequent lines shall be renumbered:

8	<i>Water Quality Sampling for Confirmation of Exemption</i>	<i>Actual cost incurred by District</i>
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WHEREAS: There shall be a new charge for document scanning under the heading "Document Preparation, Processing, Review or Retrieval (Rule 60)," as shown below. The remaining lines of the table shall be renumbered.

	<i>Scan Construction Plans for Water Permit</i>	<i>\$45 per application. Time to process beyond 30 minutes shall be charged at a rate of \$90/hour.</i>
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NOW, THEREFORE, BE IT RESOLVED: The Board of Directors of the Monterey Peninsula Water Management District hereby amends the Fees and Charges Table to add recovery of direct costs for water quality sampling (when required) for a Confirmation of Exemption, and to add a fee for recovery of costs associated with scanning construction plans. All subsequent lines shall be renumbered after the insertion of a new line.

PASSED AND ADOPTED on this 16th day of August, 2021 on a motion by Director _____ and second by Director _____, by the following vote, to wit:

AYES:

NAYS:

ABSENT:

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing is a resolution duly adopted on the 16th day of August 2021.

Witness my hand and seal of the Board of Directors this ____ day of August 2021.

David J. Stoldt,
Secretary to the Board

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