



EXHIBIT 5-A

RESOLUTION 2021-17

**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 sub-heading called “Public Records Act Response Costs” after Line 47 under the heading “Publication Fees” to assess the direct costs by the District when it is required to respond to public records requests. The new lines shall be added as shown below. All subsequent lines shall be renumbered:

<i>Public Records Act Response Costs</i>		
48	Photocopies (Rule 60) <i>Black and White Copies</i>	<i>Ten (10) cents per page</i>
49	Well Registration Form (Rule 52) <i>Color Copies</i>	<i>\$0.50 cents per page</i>
50	<i>Mailing</i>	<i>Actual cost incurred by District</i>
51	<i>Thumb Drive</i>	<i>\$5.00</i>

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 responding to public records request. All subsequent lines shall be renumbered after the insertion of these new lines.

On motion by _____, and second by _____, the foregoing Resolution is adopted upon this 18th day of October 2021, 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 18th day of October 2021.

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

David J. Stoldt, Secretary to the Board