



DRAFT
EXHIBIT 2-A

RESOLUTION NO. 2024-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
RESCINDING RESOLUTION NO. 2023-15**

The Board of Directors of the Monterey Peninsula Water Management District, hereby adopts the following Resolution:

WHEREAS, The Board adopted Resolution No. 2023-15 on December 11, 2023 to Authorize an Exception to the Cal-PERS rehire limitation for Suresh Prasad based on the assumption that his engagement as a retired annuitant would begin January 6, 2024.

WHEREAS, Mr. Prasad's retirement date precedes the ordinary Cal-PERS "normal retirement age", a mandatory 60-day waiting period must therefore be applied prior to his re-employment. As approved, Resolution No. 2023-15 is inaccurate because it does not accurately reflect this circumstance.

THEREFORE, BE IT RESOLVED THAT the Monterey Peninsula Water Management District Board does hereby Rescind Resolution No. 2023-15.

PASSED AND ADOPTED on this 22nd day of January 2024 on a motion by Director _____ and second by Director _____, by the following vote, to wit:

AYES:

NAYES:

ABSENT:

I, David J. Stoldt, Secretary of the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 22nd day of January 2024.

Dated: January __, 2024

David J. Stoldt,
Secretary to the Board

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