

EXHIBIT 2-A

RESOLUTION NO. 2014-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT AMENDING TABLE 2: NON-RESIDENTIAL WATER USE FACTORS

WHEREAS, District Rule 24-B (Non-Residential Calculation of Water Use Capacity) allows changes to Table 2: Non-Residential Water Use Factors through Resolution of the Board of Directors; and

WHEREAS, the current Non-Residential Water Use Factor for supermarkets is Group II – High Use (0.0002 Acre-Foot Annually per square-foot) and does not reflect current Water Use Capacity; and

WHEREAS, the Group I – Low to Moderate Use Water Use Factor of 0.00007 Acre-Foot Annually per square-foot more appropriately characterizes the water demand for supermarkets; and

NOW, THEREFORE, the Board of Directors of the Monterey Peninsula Water Management District resolves that District Rule 24-B, Table 2: Non-Residential Water Use Factors shall be modified as shown in <u>Attachment 1</u>.

On a motion by Director _____ and second by Director _____, the foregoing resolution is duly adopted this 17th day of March 2014 by the following votes.

AYES: 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 17th day of March 2014.

Witness my hand and seal of the Board of Directors this _____ day of _____ 2014.

David J. Stoldt, Secretary to the Board

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