



EXHIBIT 2-A

RESOLUTION NO. 2015-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
AMENDING TABLE XIV-1, REBATE AMOUNTS**

WHEREAS, the Monterey Peninsula has severe water use restrictions on its two sources of supply, the Carmel River and the Seaside Groundwater Basin; and

WHEREAS, residents of the Monterey Peninsula are among the lowest water consumers in the state, but protection of our limited water resources requires additional water conservation be achieved through an aggressive Rebate Program; and

WHEREAS, Rebate Amounts of the Monterey Peninsula Water Management District (MPWMD) are set forth in Regulation XIV of the MPWMD Rules and Regulations; and

WHEREAS, Ordinance 163, the 2015 Rationing and Rebate Programs Amendment Ordinance, created Table XIV-1 to allow Rebate amounts to be amended by Board resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Monterey Peninsula Water Management District hereby amends Table XIV-1, Rebate Amounts, as set forth in **Attachment 1** to this Resolution; and that these changes shall become effective on June 1, 2015.

On a motion by Director _____ and seconded by Director _____ the foregoing resolution is duly adopted this 18th day of February 2015 by the following votes:

Ayes:

Nays:

Absent:

I, Arlene M. Tavani, Deputy 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 20th day of April 2015.

Witness my hand and seal of the Board of Directors this _____ day of April 2015.

Arlene M. Tavani, Deputy Secretary to the Board

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