



EXHIBIT 4-A

DRAFT RESOLUTION NO. 2015-21

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
EXPRESSING APPRECIATION TO KRISTI MARKEY
FOR TWELVE YEARS OF EXCEPTIONAL SERVICE AS DIVISION 3 DIRECTOR**

WHEREAS, Kristi Markey was elected to represent Voter Division 3 of the Monterey Peninsula Water Management District in November 2003, was reelected in 2007 and then appointed in 2012 as her candidacy was unopposed. She served as Chair of the Board in 2009 and 2015, and held the position of Vice Chair in 2005, 2007 and 2014.

WHEREAS, Ms. Markey was an active participant on Board committees including: twelve years as a member of the Water Demand committee – seven of those years as Chair; eleven years on the Public Outreach committee; and eight years of service on the Rules and Regulations Review committee. Ms. Markey also committed her time to the Administrative and Water Supply Planning committees, and served as alternate on several committees.

WHEREAS, Ms. Markey supported the efficient use of existing water supplies through implementation of water conservation and reuse measures that would benefit residences and businesses such as retrofit rebate programs, installation of cisterns, and the promotion of greywater reuse through laundry-to-landscape systems. She also worked to ensure that the requirements and advantages of the District's water conservation programs were communicated clearly to the public.

WHEREAS, Ms. Markey acknowledged that cooperation among water and wastewater agencies, and local jurisdictions was critical to development of a solution to meet community water needs identified in State Water Resources Control Board Order 2009-0006. She was a proponent of funding and construction of the MPWMD Aquifer Storage and Recovery projects, and encouraged proactive coordination with California American Water Company on operation of those projects. She supported funding for environmental studies and development of water supply project alternatives such as desalination, stormwater reuse, and the Pure Water Monterey advanced recycled water treatment project.

WHEREAS, Ms. Markey supported the District's advocacy on behalf of local rate payers before the California Public Utilities Commission and State Water Resources Control Board regarding water rates, conservation measures, development of a water supply solution, and seeking relief from Order 2009-0006 and other state mandated water reductions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Monterey Peninsula Water Management District hereby recognizes Kristi Markey for 12 years of exceptional service to the District and the community.

On a motion by Director _____ and second by Director _____ the foregoing resolution is duly adopted this 16th day of November 2015 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 16th day of November 2015.

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

David J. Stoldt, Secretary to the Board