

EXHIBIT 4-A

RESOLUTION NO. 2017-16

**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 recent review of the factor for “Bar” indicated that water use associated with a wine/beer/alcohol bar that has no associated meal preparation or service is more accurately reflected by the Group II water use category where square-footage is multiplied by the factor of 0.0002 Acre-Foot per square foot;

WHEREAS there has been an increase in the year-round use of indoor/outdoor space to accommodate “Bars” and their events and entertainment. These areas are restricted and designated by the California Department of Alcoholic Beverage Control (ABC), and it is in the District’s interest to include the ABC’s permitted area as the square-footage for the calculation of Water Use Capacity.

WHEREAS this Resolution amends Table 2 to relocate “Bar” from Group III (factored by seat) to Group II (factored by square-footage). This change was supported by the Water Demand Committee on November 20, 2017.

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 **Exhibit-B**.

On motion of Director _____, and second by Director _____, the foregoing resolution is duly adopted this ____ day of _____, 2017, by the following vote:

AYES:

NAYS:

ABSENT:

DRAFT

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing Resolution was duly adopted on the 11th day of December 2017.

Witness my hand and seal of the Board of Directors this ____ day of _____ 2017.

David J. Stoldt, Secretary to the Board, MPWMD

TABLE 2: NON-RESIDENTIAL WATER USE FACTORS

Group I	<u>0.00007 AF/SF</u>					
Auto Uses	Retail	Warehouse	Dental Clinic	Office	Bank	Supermarket
Church	Nail Salon	Family Grocery	Medical Clinic	Wine Tasting Room	Fast Photo	Gym
Dry Cleaner (no on Site laundry)			Veterinary Clinic	School	Convenience Store	

Group II 0.0002 AF/SF

Most Users in this category prepare and sell food/beverages that are primarily provided to customers on disposable tableware. Food with high moisture content and liquid food may be served on reusable tableware. Pizza must be served on reusable platters or on disposable plates. Glassware may be used to serve beverages.

Bakery	Pizza	Coffee House	Ice Cream Shop	Dry Cleaner (with on Site laundry)
Catering	Deli	<i>Bar¹</i>	Sandwich Shop	

Group III

Assisted Living (more than 6 beds) ²	0.085 AF/Bed
Beauty Shop/Dog Grooming	0.0567 AF/Station
Child/Dependent Adult Day Care	0.0072 AF/Person
Dormitory ³	0.040 AF/Room
Laundromat	0.2 AF/Machine
Meeting Hall/Banquet Room	0.00053 AF/SF
Motel/Hotel/Bed & Breakfast	0.1 AF/Room
w/Large Bathtub (Add to room factor)	0.03 AF/Tub
w/Each additional Showerhead beyond one (Add to room factor)	0.02 AF/Showerhead
Irrigated Areas beyond ten feet of any building	ETWU
Plant Nursery	0.00009 AF/SF Land Area
Public Toilet	0.058 AF/Toilet
Public Urinal	0.036 AF/Urinal
Zero Water Consumption Urinal	No Value
Restaurant (including Bar/Brewpub Seats)	0.02 AF/Interior Restaurant Seat
Exterior Restaurant Seats above the “Standard Exterior Seat Allowance” ⁴	0.01 AF/Exterior Restaurant Seat
Exterior Restaurant Seats within the “Standard Exterior Seat Allowance	No Value
Restaurant (24-Hour and Fast Food)	0.038 AF/Interior Restaurant Seat
Self-Storage	0.0008 AF/Storage Unit
Skilled Nursing/Alzheimer’s Care	0.12 AF/Bed
Spa	0.05 AF/Spa
Swimming Pool	0.02 AF/100 SF of Surface Area
Theater	0.0012 AF/Seat

Group IV - MODIFIED NON-RESIDENTIAL USES

Users listed in this category have reduced water Capacity from the types of uses listed in Groups I-III and have received a Water Use Credit for modifications. Please inquire for specific property information.

All New Connections: Refer to Rule 24-B, Exterior Non-Residential Water Demand Calculations

Notes: Any Non-Residential water use which cannot be characterized by one of the use categories set forth in Table 2 shall be designated as “other” and assigned a factor which has a positive correlation to the anticipated Water Use Capacity for that Site.

¹ *ABC Licensed Premises Diagram area shall be used for calculation of square-footage.*

² Assisted living Dwelling Units shall be permitted as Residential uses per Table 1, Residential Fixture Unit Count Values.

³ Dormitory water use at educational facilities is a Residential use, although the factor is shown on Table 2.

⁴ See Rule 24-B-1 and Rule 25.5 for information about the “Standard Exterior Seat Allowance”.