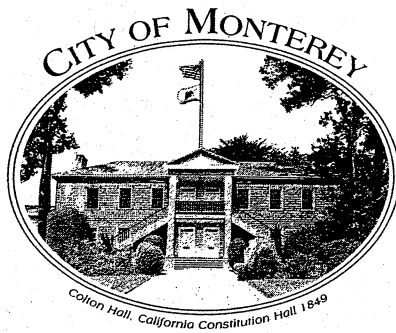


EXHIBIT 4-A



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MPWMD

December 16, 2004

Mayor:
DAN ALBERT

Councilmembers:
CHUCK DELLA SALA
LIBBY DOWNEY
JEFF HAFERMAN
CLYDE ROBERSON

City Manager:
FRED MEURER

David Berger, General Manager
MPWMD
P.O. Box 85
Monterey, CA 93940

Subject: Request to Amend Governmental Water Credit Transfers


Dear Mr. Berger:

As you may know, several governmental agencies that have facilities within the City of Monterey are exploring retrofitting fixtures to save water. In fact, the City of Monterey has installed waterless urinals at the Sports Center and the Defense Language Institute has installed waterless urinals in many of its buildings. This retrofitting results in on-site credits that may not currently be transferred to other property.

We would like the Monterey Peninsula Water Management District to begin the process of amending the District rules to allow water credit transfers from governmental (i.e. public) entities including, but not limited to, federal facilities (military installations), state facilities (community colleges), and City facilities that have underutilized water credits or credits made available through retrofitting. The District rules should permit water credit transfers to the jurisdiction in which the governmental agency is located or to private parties within the jurisdiction in which the governmental agency is located. Accordingly, please schedule review of this matter before the Technical Advisory Committee at their January 11, 2005 meeting.

Thank you for your attention to this matter. Please contact me at 646-3760 if you have any questions or require additional information.

Sincerely,


Fred Meurer
City Manager

c: City Council
Community Development Director