

EXHIBIT 3-A

RESOLUTION NO. 2016-06

**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 “dry cleaners” uses that launder On-Site are being added to Group II, it was inadvertently removed from the last revision to Table 2;

WHEREAS Gasoline dispensers are being removed from Group III of Table 2 and does not reflect current Water Use Capacity. When this use was established as a Group III, service stations used water for cleaning gasoline spills and nozzles weren’t equipped with emergency shut offs such as are in use today. Today, it is not legal to wash down the gasoline bay due to ASBS and other health concerns. Also, there was a single pump for gasoline, not multiple options such as is available today.

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 **Attachment 1**.

On motion of Director _____, and second by Director _____, the foregoing resolution is duly adopted this 21st day of March, 2016, by the following vote:

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 Resolution was duly adopted on the 21st day of March 2016.

Witness my hand and seal of the Board of Directors this ____ day of _____ 2016.

David J. Stoldt, Secretary to the Board
MPWMD