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## EXHIBIT 9-A

## **RESOLUTION NO. 2019-09**

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT AMENDING RULE 25.5, TABLE 4: HIGH EFFICIENCY APPLIANCE CREDITS FOR GRAYWATER AND RAINWATER REUSE SYSTEMS

**WHEREAS** District Rule 25.5-F-4-b *Water Use Credits and On-Site Water Credits* allows changes to Table 4: High Efficiency Appliances Credits; and

**WHEREAS** the 2013 California Plumbing Code allows for the reuse of treated Graywater/rainwater for flushing toilets and clothes washing; and

**WHEREAS** the Monterey County Health Department requires a backup water supply from a reliable source to augment the Graywater/rainwater system. This can be done by adding a Potable auto fill valve to the storage tank. The Monterey County Health Department will approve and permit these systems; and

**WHEREAS** to qualify for a reduced toilet and/or clothes washer Water Use Capacity, the Graywater/rainwater system capacity shall meet 100 percent of projected annual demand with adequate storage to meet demand for an additional three days to ensure that the Potable water backup would not be used; and

**WHEREAS** the rainwater/Graywater toilet flushing and/or clothes washing systems shall reduce the fixture unit value by seventy-five percent (75%) for Multi-Family Dwelling applications; and

**WHEREAS** the District shall require metering on the Graywater/rainwater in and outflow and on the Potable connection to the system, and will require annual reporting; and

**WHEREAS** the District will require a *Notice and Deed Restriction Regarding Limitation on Use of Water on a Property* as a permanent requirement on the property title; **NOW, THEREFORE,** the Board of Directors of the Monterey Peninsula Water Management District resolves that District Rule 25.5-F-4-b, *Water Use Credits and On-Site Water Credits*, Table 4: High Efficiency Appliance Credits, shall be amended to include a Water Credit for the installation of a rainwater/Graywater toilet flushing and/or clothes washing systems as shown on **Attachment 1**.

On motion of Director \_\_\_\_\_, and second by Director \_\_\_\_\_, the foregoing resolution is duly adopted this 15th day of July 2019, 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 is a resolution duly adopted on the 15th day of July 2019.

Witness my hand and seal of the Board of Directors this \_\_\_\_\_ day of July, 2019.

David J. Stoldt, Secretary to the Board of Directors

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