

## **EXHIBIT 13-A**

## DRAFT RESOLUTION NO. 2022-09 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT MODIFYING RULE 160 – REGULATORY PRODUCTION TARGETS FOR CALIFORNIA AMERCIAN WATER SYSTEMS

**WHEREAS**, the Monterey Peninsula Water Management District has developed a set of rules to facilitate compliance by California American Water systems with the regulatory and legal water production limits set by the State Water Resources Control Board and the Seaside Basin Adjudication as administered by the Seaside Groundwater Basin Watermaster;

**WHEREAS**, District Rule 160 specifies the regulatory water production targets that are used to trigger higher stages of water conservation to ensure compliance with these legal and regulatory water production limits;

**WHEREAS**, these limits are subject to change by action of the State Water Resources Control Board and Seaside Groundwater Basin Watermaster;

**WHEREAS**, the State Water Resources Control Board adopted Order WR 2016-0016 on July 19, 2016, which requires California American Water to divert no more than 3,376 acre-feet from its Carmel River system sources;

**WHEREAS**, the Monterey County Superior Court adopted an Amended Decision in the Seaside Groundwater Basin Adjudication on February 9, 2007 (*California American Water v. City of Seaside, et al.*, Case No. M66343), which requires California American Water to divert no more than 1,474 acre-feet from the Coastal Subareas and 0 acre-feet from the Laguna Seca Subarea of the Seaside Groundwater Basin;

**WHEREAS**, it is necessary to modify the monthly and year-to-date at month-end water production targets in Tables XV-1, XV-2 and XV-3 to reflect the projected quantities of production available to California American Water for diversion from the Carmel River, Seaside Groundwater Basins, and water supply projects for all Water Years; and

**WHEREAS**, it is necessary to modify Table XV-2 to reflect the projected quantities of production available to California American Water from operational water supply projects instead of reporting monthly and year-to-date at month-end values production from the Satellite Systems.

## NOW THEREFORE, BE IT RESOLVED:

- 1. District staff shall modify Tables XV-1, XV-2 and XV-3 of District Rule 160 to reflect the projected quantities of production available to California American Water for diversion from the Carmel River, Seaside Groundwater Basins, and water resources projects for all Water Years.
- 2. Specifically, District staff shall add the monthly and year-to-date at month-end values for all operational water resources projects to Tables XV-1, XV-2 and XV-3 of Rule 160 with the monthly and year-to-date at month-end values from the Carmel River and Seaside Groundwater Basins. Table XV-2 will be modified to report water supply from water projects and not production from the Satellite Systems.

	this XX day of March, 2022 on a motion by Director, by the following vote, to wit:
AYES:	
NOES:	
ABSENT:	
	retary of the Board of Directors of the Monterey Peninsula Water certify the foregoing is a resolution adopted on XX day of March
	David J. Stoldt, Secretary to the Board

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