

EXHIBIT B

ORDINANCE NO. 13

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT CALLING A SPECIAL BOND ELECTION FOR ZONE NO. 4 - THE BORONDA EROSION CONTROL PROJECT ZONE

WHEREAS, the Board of Directors of the Monterey Peninsula Water Management District finds as follows:

1. The California Legislature has charged the Monterey Peninsula Water Management District with the integrated management of water resources and problems affecting the Monterey Peninsula and Carmel River basin.
2. The Monterey Peninsula Water Management District desires to protect the surface and subsurface flows of the Carmel River, and its surrounding environs.
3. The Monterey Peninsula Water Management District has formed an improvement zone (Zone No. 4) which will facilitate management of a specific reach of the Carmel River through specific works and maintenance of such works for the benefit of such zone.
4. The Monterey Peninsula Water Management District has determined that the Boronda Erosion Control Project Zone (Zone No. 4) will protect the water course from storm water damage, protect public ways, life and property in the zone, promote the restoration of scenic resources, reduce environmental degradation, and enhance fisheries and wildlife habitat.
5. Implementation costs for the Boronda Erosion Control Project shall derive from, and shall be paid by, benefit assessments upon zone properties, and such zone project costs shall be for the exclusive benefit of the zone.
6. The Monterey Peninsula Water Management District Board of Directors has resolved to incur bonded indebtedness for purposes of financing the Boronda Erosion Control Project through Resolution 84-11 (such resolution is incorporated within this ordinance by reference, and has been filed for record in the Office of the Recorder of Monterey County).

NOW, THEREFORE, BE IT ORDAINED THAT:

1. An election shall be held in accord with Part 5, Chapter 3, Article 1 of the Monterey Peninsula Water Management District Law (commencing with Section 601) for the Boronda Erosion Control Project Zone (Zone No. 4) on the question of proceeding with the project and maintenance of works contemplated by the Engineer's Report on file in the District office (such report is incorporated within this ordinance by reference).

2. The election shall be held on Tuesday, September 11, 1984 and shall be conducted by the Registrar of Voters in and for the County of Monterey. Precincts, polling location, election officers, and ballot procedures shall be determined by the Registrar of Voters. The election shall be conducted by all-mailed ballots pursuant to Section 477 of the District Law and Section 1390, et seq., of the Elections Code

3. The ballot measure shall read as follows:

Shall the Monterey Peninsula Water Management District undertake and finance by a 5-year benefit assessment the Boronda Erosion Control Project for improvement Zone No. 4, and to incur bonded indebtedness (not to exceed \$300,000) to pay for those works?

YES

NO

The election shall be noted by publication in accord with Section 605 of the District Law.

On motion of Director Heuer and seconded by Director Townsend, the foregoing ordinance is duly adopted this 11th day of June, 1984, by the following votes:

AYES: Directors McClintock, Townsend, Bernardi, Heuer, Williams and Peters

NAYES: None

ABSENT: Director Lee

I, Gladys McKillop, Secretary of the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a full, true and correct copy of an ordinance duly adopted on the 11th day of June, 1984, and now is of record in my office.

Witness my hand and seal of the Board of Directors this 12th day of June, 1984.


 Gladys McKillop, Secretary