EXHIBIT A

ORDINANCE NO. 35

AN ORDINANCE OF THE
BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
DECLARING A WATER SUPPLY EMERGENCY
PROHIBITING WATER WASTE, AND
ESTABLISHING WATER RATIONING PHASES.

ORDINANCE

Section One:

Statement of Purpose and Declaration of Water Supply Emergency

The Monterey Peninsula Water Management District enacts this ordinance to restrict water waste and unnecessary use of water by reason of a present emergency caused by drought and threatened water supply shortage. The prohibitions upon water waste and use of non-essential water are authorized by Section 332 of the District Law. This Ordinance establishes four response levels to the water supply emergency to ensure consumptive use of potable water does not exceed anticipated water supplies available to the District.

Section Two:

Mechanisms to Trigger Phase Changes to Increase Water Use Restrictions

Enactment of this ordinance shall cause the present implementation of Phase I Water Waste Restrictions as set forth in Section Five. Phases II through IV are established to achieve subsequent reductions in potable water consumption of 10%, 25%, and 40%, respectively. Phase changes shall be implemented by Resolution of the Board of Directors following a duly noticed public hearing, and shall be based upon the trigger mechanisms and criteria set forth in this Section.

A. Water Availability Criteria

Water availability criteria refers to the combination of water supply and demand and takes into account current and expected inflow, as well as carry-over storage in the Monterey Peninsula Water Resource System. Water availability criteria are divided into four categories.

- 1. No risk
- 2. Low risk
- 3. Medium risk
- 4. High risk

The categories refer to the quantity of water that is expected to be available for use from the Monterey Peninsula Water Resource System during the current water year and at the start of the following year and are described in a District Report, "Determination of Water Supply Categories on the Monterey Peninsula Water Resource System" (September, 1987). Each category corresponds to increasingly scarce water supplies for municipal use.

B. Stream Flow and Ground-Water Pumping Criteria

Stream flow in the Carmel River and ground-water pumping from the Carmel Valley alluvium east of the Narrows bear upon the need to reduce water consumption during a water supply emergency. Each of the following factors shall cause the Board of Directors to convene a public hearing at a special meeting called within seven (7) calendar days from the date the District first is informed of the occurrence of that event:

- The inability of the California-American Water Company (Cal-Am) to meet the minimum cubic feet per second (CFS) discharge into the Carmel River at the San Clemente Dam as required in the then existing Memorandum of Understanding (MOU) between Cal-Am, the California Department of Fish and Game, and the District.
- Any pumping for water supply purposes by Cal-Am of production wells east of the Narrows.

Following public testimony and upon a determination that one or more of the above factors has occurred and shall continue, the Board shall cause a change from the existing phase to one which causes a greater reduction in water consumption. The Board, however, may postpone the acceleration of any phase change upon a finding that the triggering event was short term.

C. Additional Criteria

Additional factors bear upon the need to reduce water consumption during a water supply emergency. These include water system production capacity limitations, water system delivery capacity limitations, equipment failure, governmental regulatory requirements and general drought related concerns. Each factor may provide independent cause to accelerate a change from one phase to another during any water supply emergency.

D. <u>Criteria to Determine Phase Changes</u>

The Board of Directors may cause a change from one phase to another by adoption of a Resolution, but shall convene a public hearing to receive public comment on the phase change prior to effecting any change in phase.

- Phase I Mandatory Water Waste Restrictions shall be imposed upon adoption of this Ordinance. Measures to promote conservation shall also be imposed by Resolution of the Board of Directors as a part of Phase I.
- Phase II Mandatory Restrictions Upon Non-Essential Water Use shall be imposed by Resolution of the Board of Directors implementing Phase II, provided the Board finds and determines that District water supplies are insufficient by reason of the present or threatened Low Risk Water Availability Category or other Additional Factors.
- Phase III Mandatory Water Use Restrictions shall be imposed by Resolution of the Board of Directors implementing Phase III, provided the Board finds and determines that District water supplies are insufficient by reason of the present or threatened Medium Risk Water Availability Category or other Additional Factors.
- Phase IV Mandatory Maximum Water Policies shall be imposed by Resolution of the Board of Directors implementing Phase IV, provided the Board finds and determines that District water supplies are insufficient by reason of the present or threatened High Risk Water Availability Category or other Additional Factors.

Section Three

Classification of Water Distribution Systems and Private Wells

- A. Water Distribution Systems which are classified as deriving their source of supply from the Monterey Peninsula Water Resource System include:
 - California-American
 - Water West
 - Seaside Municipal
 - Carmel Valley Road
 - Riverside Park
 - Saddle Mountain
 - Rancho Fiesta Road 1 & 2
 - Rancho San Carlos Road
- B. Water Distribution Systems which are classified as not deriving their source of supply from the Monterey Peninsula Water Resource System include:
 - Ryan Ranch
 - Country Club Rd.
 - Los Robles Road
 - P & M Ranch
 - Rancho Fiesta Mutual
 - Carmel Valley Mutual
 - Schulte Road
 - Sleepy Hollow
 - Tao Woods Mutual
 - Cachagua Rd. l Brannan
 - Prince's Camp
 - Cachaqua Rd. 11

Jones

- Jenson Mobile Home
- Moro Mini
- Nason Road
- Los Ranchitos de Aquajito
- Bishop Water Company
- C. Private wells which are classified as deriving their source of supply from the Monterey Peninsula Water Resource System include:
 - All wells overlying the Carmel Valley alluvium

Section Four: Definitions

A. Definition of Water Waste.

"Water waste" is deemed to be the indiscriminate, unreasonable, or excessive running or dissipation of potable water. Water waste is prohibited by Phase I Restrictions in any water supply emergency.

B. Definition of Non-Essential Water Use.

"Non-essential water use" is the indiscriminate, or excessive dissipation of potable water which is unproductive, or does not reasonably sustain economic benefits or lifeforms, given the present shortage of potable water. Non-essential water use is prohibited by Phase II Restrictions, but does not affect water use in Phase I of a water supply emergency.

A. Water Waste Prohibition

All Water Distribution Systems and private wells listed in Section Three, subparts A, B and C, and the consumers they serve, shall cease and desist wasteful uses of water within the District. The District shall impose and enforce mandatory prohibitions against water waste upon adoption of this Ordinance, and by operation of law shall initiate Phase 1 - Mandatory Restrictions upon Water Waste.

Water Waste shall include those uses defined as "water waste" by Section Four above, and shall further include the following:

- 1. Water waste caused by easily correctable leaks, breaks, or malfunctions after a reasonable time within which to correct; exceptions may be made by the General Manager for corrections which are not feasible or practical, or for large users or utilities and water distribution systems which adhere to regular repair or renovation schedules.
- Use of potable water to wash sidewalks or roadways where airblowers or sweeping provides a reasonable alternative, or where subpotable water is reasonably available.
- 3. Indiscriminate or excessive water use which allows excess to run to waste.
- 4. Use of potable water to irrigate turf, lawns, gardens or ornamental landscaping between 9:00 a.m. and 5:00 p.m. by means other than drip irrigation, or hand watering without quick acting positive shut-off nozzles.
- 5. Individual washing of cars, buildings, or exterior surfaces without use of quick acting positive shut-off nozzles.

B. Phase 1 Conservation Restrictions

The District shall further impose and enforce the following conservation measures upon adoption of this Ordinance, and by operation of law as an integral part of Phase I restrictions upon water waste.

<u>Visitor Serving Commercial and General Commercial - (Mandatory)</u>

- Messages shall explain the local policy regarding water conservation, and this message may be conveyed by placard, decal, menu message, or any appropriate medium to promote water conservation.
- 2. Messages shall be placed in each public restroom, hotel or motel room (placard or decal) providing information concerning the need to conserve water.
- 3. Restaurants and convention facilities shall serve water only upon request. Information respecting this limitation shall be appropriately disseminated.

Government and Schools - (Mandatory)

- Messages shall be placed in each restroom (placard or decal) providing information concerning the need to conserve water.
- 2. Government entities shall minimize consumptive water use in training exercises and rely instead upon Cal-Am sites where water shall not be wasted.
- 3. Food service shall serve water only upon request.
- 4. Water conservation information shall be provided to each occupant of governmental residential quarters.

Public Utilities and Water Distribution Systems - (Mandatory)

- 1. Each public utility or water distribution system listed in Section Three shall implement an information campaign (billing insert or other means) disseminating conservation advice and advising of water waste prohibitions to customers, clients and owners of those systems.
- Cal-Am shall continue its provision of 80 acre feet/year for riparian irrigation use pursuant to its lower Carmel Valley well permits.

Monterey Peninsula Water Management District - (Mandatory)

The District shall implement the following programs to increase public awareness, promote conservation, and limit water waste.

- 1. Public information program
- 2. Public presentations
- 3. Conservation awards
- 4. Assistance to large water users (Staff upon request will aid water users devise plans to reduce water use).

Nursery/Gardening Trade - (Mandatory)

Nurseries and gardeners shall adhere to the following requirements:

- 1. Promotion of messages concerning the need to conserve water to clients and customers.
- 2. Promotion of drought tolerant plants as appropriate for new planting purposes.
- 3. Expanded use of irrigation practices and hardware which conserve potable water and avoid water waste.
- 4. Restrictions upon unreasonable and excessive use of potable water for non-irrigation uses where subpotable or non-water alternatives are available.
- 5. Practice efficient outdoor irrigation. The General Manager shall promulgate an exception to outdoor gardening trades provided all irrigation practices effect the reductions in potable water consumption required by Phase I.

Swimming Pool and Spa Trade - (Mandatory)

- Promotion of messages concerning the need to conserve water to clients and customers.
- 2. Expanded use of maintenance practices which conserve potable water and avoid water waste.

Section Six - Phase II Mandatory Restrictions Upon Non-Essential Water Uses

The District shall further impose and enforce the following conservation measures and mandatory restrictions upon water waste and non-essential water use upon adoption of a Resolution of the Board of Directors which implements Phase II Water Use Restrictions, and which finds the trigger criteria (set forth in Section Two) have been met to justify the phase change.

A. Continuing Phase 1 Restrictions

All water use restrictions imposed by Phase I shall be an integral part of Phase II.

B. Non-Essential Water Use Prohibition

All Water Distribution Systems and private wells listed in Section Three, subparts A, B and C, and the consumers they serve, shall cease and desist non-essential uses of water within the District. The District shall impose and enforce mandatory prohibitions against both water waste and upon non-essential water use upon implementation of Phase II Water Use Restrictions. "Water Waste" and "Non-Essential Water Use" shall include those uses as defined by Section Four above, and shall further include the following:

- Operation of fountains, ponds, lakes, or other ornamental uses of potable water without recycling;
- 2. Unreasonable or excessive use of potable water for dust control or earth compaction at construction sites where non-potable water is reasonably available or satisfactory;
- 3. Use of unmetered fire hydrant water by individuals other than for fire department or public utility officials for fire suppression or utility system maintenance purposes, except upon prior approval of General Manager.

C. Phase II Conservation Restrictions

- 1. All Phase I conservation restrictions shall be an integral part of Phase II.
- 2. The District shall further impose the following conservation measures upon implementation of Phase II Restrictions. The goal of Phase II shall be to reduce system-wide water consumption by a factor of 10%. This is equivalent to a daily standard of 77 gallons per person per day for residential consumption.

Hardware and Plumbing Trade - (Mandatory)

- 1. Promotion of ultra-low flow and other conservation hardware within retail outlets or by advertisement.
- Promotion of messages concerning the need to conserve water within retail outlets or by advertisement.
- 3. Provision to customers of an estimate in gallons of water dissipated by necessary plumbing repairs such as line flushing, leaks, or holding tank repairs. This estimate shall be written on the service tag or the payment receipt.

Monterey Peninsula Water Management District - (Mandatory)

- 1. In-school education respecting water supply emergency restrictions.
- 2. Leak detection program to reduce water consumption.

Construction Trade - (Mandatory)

1. Restriction on unreasonable or excessive use of potable water for dust control or earth compaction without prior written approval of General Manager where nonpotable water or other alternatives are readily available or satisfactory.

Nursery/Gardening Trade - (Mandatory)

- 1. Promotion of messages discouraging installation of new lawns or other high water use plant types.
- 2. Promote expanded use of non-potable water for irrigation uses.
- Practice efficient outdoor irrigation. The General Manager shall promulgate an exception to outdoor gardening trades provided all irrigation practices effect the reductions in potable water consumption required by Phases II, III and IV or 10%, 25% and 40%, respectively.
- 4. Monitoring of Mobile Water Distribution Systems shall be required in accord with Rule 106 of the existing District regulations.

Public Utilities - (Mandatory)

1. Cal-Am shall provide 120 acre feet/year for riparian irrigation use pursuant to its lower Carmel Valley well permits, and increase of 40 acre feet/year from non-emergency and Phase I irrigation requirements.

Section Seven: Phase III - Mandatory Water Use Restrictions

The District shall further impose and enforce the following water use restrictions and water rationing upon adoption of a Resolution of the Board of Directors which implements Phase III water use restrictions and which finds the trigger criteria (set forth by Section Two) have been met to justify the phase change.

Phase III restrictions shall be added to this section by enactment of a separate ordinance. Prior to such enactment, the Board shall not initiate Phase III.

Section Eight: Phase IV - Mandatory Maximum Water Rationing

The District shall further impose and enforce the following water use restrictions and water rationing upon adoption of a Resolution of the Board of Directors which implements Phase IV water use restrictions and which finds the trigger criteria set forth by Section Two have been met to justify a phase change.

Phase IV restrictions shall be added to this section by enactment of a separate ordinance. Prior to such enactment, the Board shall not initiate Phase IV.

Section Nine: Administrative Implementation

A. Implementation

The General Manager shall be charged with the implementation of this ordinance, and of any restrictions or requirements imposed by the phases set forth by this ordinance. The General Manager shall document the number of full time residents for each residential water use, but shall presume each resident has only one (1) occupant for those residences which fail to respond to any reasonable inquiry. The General Manager shall also document the type of commercial use for each user, but shall be authorized to presume the type of use based upon general data in the event the user fails to respond to the reasonable inquiry. The General Manager shall monitor and report to the Board all factors which affect phase change criteria. For restrictions imposed by each phase, the General Manager shall maintain a separate file of each rationing variance request, and the response to that request. This file shall be available for public inspection during regular business hours.

B. System Compliance

Each Water Distribution System listed in Section Three A or Section Three B shall be required to comply with all reasonable administrative measures promulgated by the General Manager to ensure compliance with the provisions of this ordinance. Compliance shall include but shall not be limited to the promulgation of water conservation information, collection by Water Distribution Systems of excess water use charges, installation of flow restrictors by water distribution systems for users determined by the process set forth by this ordinance to have failed to comply with rationing rules, and/or termination of water service for excess water waste in accord with the process set forth by this ordinance.

C. Water Rationing Surcharge

Water Use Surcharge - Water use in excess of the maximum ration allowed by any phase shall cause the imposition of a use fee/surcharge by the public utility or water distribution system upon the user. This penalty fee, less administrative and handling expenses chargeable by the public utility or water distribution system, shall be

forwarded to the District. The fee shall be calculated at \$.33 per gallon, or \$250 per 100 cubic feet of use, and shall apply to all water use in excess of the maximum ration.

Section Ten Consequences of Non-compliance for any Phase.

1. Notice of Violation

Should any individual or entity fail or refuse to comply with the mandatory provisions of any phase of this ordinance, the General Manager or his delegee shall provide that person or entity written Notice of the Violation and an opportunity to correct the noncompliance. This notice shall be in writing, and shall:

- a) Be posted conspicuously at the site of noncompliance;
- b) State time, date, place of the violation or noncompliance;
- c) State a general description of the violation or non-compliance;
- d) State whether a previous notice of violation had been served on the individual or entity, and whether or not this is the notice of a second offense;
- e) State the means to correct the violation or noncompliance;
- f) State a date by which correction is required;
- g) A copy of the written notice shall further be mailed to the address (if any) of the site of the violation of non-compliance.

2. Notice of Continued Violation and Citation to Appear

Should any individual or entity fail or refuse to correct the violation or non-compliance within the time specified in the written notice given in accord with Part 1 above, the General Manager or his delegee shall provide that person or entity written notice of the continued violation and a citation to appear before the General Manager as hearing officer.

a) The notice of continued violation and citation to appear shall be posted, and mailed, and contain the information required by Part 1 above. The Notice shall further provide the date and location of the enforcement hearing.

b) The notice of continued violation and citation to appear shall further be published twice in a paper of general circulation within the District.

3. Enforcement Hearing

The General Manager or his delegee shall convene an enforcement hearing at the time and place designated within the Notice of continued violation and citation provided by Part 2 above. The proceeding shall be dismissed where the notice was for a first offense, and where proof of correction is provided. In the absence of proof of correction, or where the notice alleges a second or subsequent offense and prior enforcement resulted in the imposition of a penalty, the enforcement hearing shall substantially follow the process set forth herein.

- a) Pre-hearing issues. Disputes respecting whether an issue is ready for hearing, or whether sufficient information has been provided to set a hearing shall be determined by the hearing officer. The hearing officer shall also rule on any other preliminary question, including but not limited to discovery and pre-hearing motions. A motion to disqualify the hearing officer must be written, must allege actual bias rather than the mere appearance of bias, and must be received by the District no later than five (5) calendar days before the hearing date. No presumption of bias shall arise by reason of the General Manager's role as Staff Supervisor, or by reason of prior involvement in any board or staff decision. A ruling on the disqualification of the hearing officer shall be made by the Chairperson of the Board of Directors. An untimely or oral motion to disqualify the designated hearing officer shall have no force or effect. Where the Chairperson determines actual bias to exist, he/she shall immediately designate a substitute hearing officer.
- b) Continuances. The District shall have a policy of discouraging continuances of calendared hearings. Continuances shall be allowed only in the discretion of the hearing officer, and shall be allowed only upon a showing of good cause which is in the best interests of the District.
- Hearing Record. An oral recording shall be made of each hearing. Each hearing shall be open, fair, and impartial. The hearing officer may require witnesses other than parties to be excluded except when providing testimony. Each hearing shall proceed in substantially the following manner.

- d) Hearing Process. Each hearing shall be conducted in a quasi-judicial manner, but may proceed in an informal fashion without the burden of procedural technicalities.
 - (1) The hearing officer calls the matter for hearing and asks parties (and counsel) to identify themselves.

(2) Pleadings, e.g., notices of violation, citation to appear, complaint, notices of defense, and notices of hearings are made part of the record.

- (3) The hearing officer takes official notice of the capacity of the respondent and the status of the District's Representative. Either party may make an opening statement, although this is seldom done. The party having the burden of proof proceeds first with the opening statement. The opposing party may reply at that time or reserve an opening statement until the time for presentation of the case.
- (4) The party requesting the hearing puts its case on first by the presentation of documents, affidavits or declarations, and if necessary, live testimony.
- (5) After an initial presentation of evidence by both sides, the parties may introduce evidence in rebuttal.
- (6) The hearing officer may request witnesses on relevant matters, but should not try the case for either party.
- (7) Each party shall make a brief closing argument, but shall have no opportunity for rebuttal.
- (8) The hearing officer shall close the hearing, and may choose (but is not required) to announce a tentative decision.
- (9) The final decision of the hearing officer shall be written, and shall include findings of fact which support the decision. This decision shall be mailed to the parties within (10) days following the close of the hearing.

Copies of the decision and findings shall be mailed to each party and a copy of the decision and findings shall be posted at the District for a period of ten (10) days. The decision shall state the applicability of Section 1094.6 of the Code of Civil Procedure pursuant to Rule 16 of the District Rules.

The primary burden of proof shall be on the party initiating the hearing. All decisions shall be made upon a preponderance of the evidence, except where the hearing officer may cause the revocation of a prior vested entitlement in which case a higher degree of proof shall be required, i.e., clear and convincing proof to a reasonable certainty.

- (e) Enforcement Penalty Options. Following the hearing, upon a finding of a violation or non-compliance of any mandatory provision of this ordinance, the hearing officer may impose one or more of the following penalties based upon the severity of the offense.
 - (1) Civil Penalty for Water Waste \$250.00/day of offense and \$.33/gallon for each gallon of water wasted (or used in excess of the limitations set forth by the current phase of the water supply emergency) following the correction deadline set forth in the initial notice of violation.
 - (2) Misdemeanor Citation Referral for prosecution as a misdemeanor and abatement as a civil nuisance for continued water waste following the correction deadline set forth in the original Notice of Violation.
 - (3) Installation of flow restrictor for duration of water supply emergency together with payment to the public utility or water distribution system of actual costs for installation and removal of the flow restrictor, and payment to the District of a use fee of \$500.00 (mandatory for second offense of Phase II, Phase III, or Phase IV rationing limitations).
 - (4) Disconnection of water service for duration of water supply emergency together with payment to the public utility or water distribution system of actual costs for removal of the connection and payment to the District of a use fee of \$750.00 (discretionary, and only as a penalty imposed upon a third offense of Phase III or Phase IV rationing limitations).
- (f) Further Administrative Appeal.

Decisions of the hearing officer may further be appealed to the Board of Directors of the District by written application within five (5) business days of the decision of the hearing officer, but the Board shall limit its review to the Administrative record and evidence presented to the hearing officer, and shall apply the substantial evidence test in reviewing that decision. The Board, however, may modify the imposition of any penalty imposed by the hearing officer. Administrative remedies shall be exhausted only upon the decision of the Board of Directors.

Section Eleven. Rationing Variance.

The water use rations mandated by Phase II, Phase III, and Phase IV of this Ordinance may be modified in writing by the General Manager or his designee upon written request, without formal application or hearing, when the modification is consistent with the District rationing and water conservation goals, and where a strict application of Phase II, Phase III or Phase IV requirements would cause health or safety problems, cause extreme hardship, or be inapt by reason of extreme or unusual circumstances. Further relief may be sought by any applicant pursuant to the Variance proceeding set forth in Rule 90 of the District Rules and Regulations.

Section Twelve. Revocation of 1981 Rationing Rules

Adoption of this ordinance shall cause the amendment and revocation of the following water use restrictions previously adopted by the District in 1981. The text which shall be deleted is set forth below as parts A, B, and C of this Section.

A. Rule 104 (c) Odd/Even Rationing shall be deleted.

This text presently reads:

"During Phase II, (odd-day, even-day rationing), water users with even street numbers shall not water outside on odd number days, and water users with odd numbers shall not water outside on even number days. For water users in the City of Carmel, users to the north of Ocean Avenue shall not water on odd number days, and users on the south side of Ocean Avenue shall not water on even numbered days. All other unnumbered street addresses shall not water on even numbered street addresses shall not water on odd number days."

B. Rule 92. The rationing variance shall be deleted.

This text presently reads:

"The General Manager, or his designee, upon application, may grant variances from the prescribed standards set forth in Regulation X, Rules 100-104 and in Rule 83. The General Manager, or his designee, may further grant variances from the rules set forth above without formal application by any extractor, user, or owner/operator when such variance shall be consistent with the District rationing and water conservation goals. Variances shall be granted where a strict application of these rules would cause health or safety problems, and may be granted in cases concerning hardship, or extreme circumstances. Variances shall

further be granted from the penalty assessments of Rule 83 insofar as such violations can be shown to have been caused by a leak not previously identified.

Applicants seeking a variance pursuant to this rule shall submit the form prescribed by the General Manager and pay the fee set forth in Rule 63. All determinations made by the General Manager, or his designee pursuant to this rule, shall be reviewed pursuant to Rule 70, "Appeals", and shall not be reviewed pursuant to any other variance provided in these Rules and Regulations."

C. Rule 83. Previous rationing penalties shall be deleted.

This text presently reads:

"Violation of any provision of Regulation X, or any provision of Rules 100 through 104 may subject the extractor/user to criminal prosecution for a misdemeanor, and shall subject said persons to the assessment of the following penalty for each and every violation:

- A. FIRST VIOLATION: A written warning explaining the violation and outlining the rationing program and the penalties for future violations.
- B. <u>SECOND VIOLATION</u>: A fine of \$100.
- C. FOR EACH ADDITIONAL VIOLATION: or for any flagrant violation: A fine of \$500 and the placement of a restrictor at the connection for the duration of the water shortage emergency."

Section Thirteen: Sunset of Water Use Restrictions

The provisions of this ordinance declaring a water supply emergency and imposing present water use restrictions in any phase shall have no force and effect on or after December 31, 1988, except however, that the date of this sunset provision may be extended from time to time by Resolution of the Board of Directors which finds that the present water supply emergency has not ended.

Section Fourteen: Publication

The provisions of this ordinance shall not be published in the Rules and Regulations of the Monterey Peninsula Water Management District, however, the Revocation required by Section Twelve shall cause a modification to those Rules and Regulations.

On motion of Director Davis, and second by Director DeBerry the foregoing ordinance is adopted this 8th day of August, 1988, by the following vote:

> Directors DeBerry, Pendergrass, Lombardo, Davis, Heuer AYES:

and Hughes

NAYES None

ABSENT: Director Strasser Kauffman

I, Bruce Buel, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing is a full, true and correct copy of an that ordinance duly adopted this 8th day of August, 1988.

Witness my hand and seal of the Board of Directors this 9th day of August, 1988.

Secretary to the Board

ord35/ordnc35.a