



RESOLUTION NO. 2011-03

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
SUSPENDING RECEIPT OF LAWN REMOVAL REBATE APPLICATIONS
UNTIL REBATE PROGRAM FUNDING IS RENEWED AND
PROGRAM GUIDELINES HAVE BEEN REVISED**

WHEREAS, Rebates for removal of established Lawn and replacement with low water use plants or permeable surfaces was added to the Rebate Program on January 1, 2010; and

WHEREAS, the Lawn removal Rebate has been successful in removing almost three acres of irrigated Lawn in the Monterey Peninsula Water Management District, which will result in water savings of approximately 4 acre-feet per year for a minimum of 15 years; and

WHEREAS, funding for the Rebate Program approved by the California Public Utilities Commission (CPUC) in the Monterey Conservation Budget was expended as of January 7, 2011; and

WHEREAS, California American Water has filed an Advice Letter with the CPUC for an additional \$250,000 in Rebate funds as addressed in the Monterey Conservation Budget; and

WHEREAS, MWPM Rule 141-B states that Rebates shall be issued by the District on a first-come, first-served basis as long as funds remain available. In the event that funds are expended, applications shall be filed in the order received. If all eligibility criteria has been met and additional funding is made available, Rebates shall be first funded for applications on file pending Rebate, with all subsequent applications taken in a first-come, first-served order as long as funding remains available; and

WHEREAS, eligibility criteria for Lawn Rebates has been identified as needing review and revised guidelines; and

WHEREAS, this review and revision of guidelines is anticipated to occur before supplemental Rebate program funding becomes available.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT THE Monterey Peninsula Water Management District hereby suspends the receipt and processing of Lawn removal Rebate applications pending the approval of revised program guidelines by the General Manager and the renewed availability of Rebate funds.

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On a motion by Director Markey and second by Director Lehman the foregoing resolution is duly adopted this 27th day of January 2011 by the following votes.

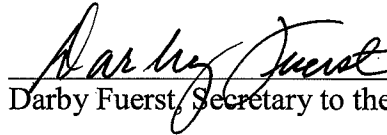
Ayes: Directors Markey, Lehman, Doyle, Brower and Pendergrass

Nays: None

Absent: Director Potter

I, Darby Fuerst, 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 27th day of January 2011.

Witness my hand and seal of the Board of Directors this 2nd day of February 2011.

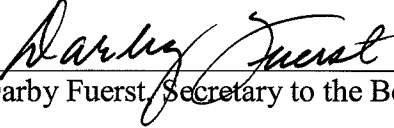


Darby Fuerst, Secretary to the Board

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COPY CERTIFICATION

I, Darby Fuerst, 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 Resolution No. 2011-03 duly adopted on the 27th of January 2011.



Darby Fuerst, Secretary to the Board

2/2/2011
Date