EXHIBIT XX-A

RESOLUTION NO. 2017-16

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT AMENDING TABLE 2: NON-RESIDENTIAL WATER USE FACTORS

WHEREAS District Rule 24-B (Non-Residential Calculation of Water Use Capacity) allows changes to Table 2: Non-Residential Water Use Factors through Resolution of the Board of Directors; and

WHEREAS recent review of the factor for "Bar" indicated that water use associated with a wine/beer/alcohol bar that has no associated meal preparation or service is more accurately reflected by the Group II water use category where square-footage is multiplied by the factor of 0.0002 Acre-Foot per square foot;

WHEREAS there has been an increase in the year-round use of indoor/outdoor space to accommodate "Bars" and their events and entertainment. These areas are restricted and designated by the California Department of Alcoholic Beverage Control (ABC), and it is in the District's interest to include the ABC's permitted area as the square-footage for the calculation of Water Use Capacity.

WHEREAS applicants that can demonstrate evidence of a real property transaction with a bona fide purchase and sale agreement or offer to purchase or that has plans for use of former "Bar" credit that has been submitted to the Jurisdiction prior to December 11, 2017, shall be allowed an extension of the former water use factor (0.02 Acre-Feet/Seat) for up to 24 months from December 11, 2017 to obtain building permits.

WHEREAS this Resolution amends Table 2 to relocate "Bar" from Group III (factored by seat) to Group II (factored by square-footage). This change was supported by the Water Demand Committee on November 20, 2017.

NOW, THEREFORE, the Board of Directors of the Monterey Peninsula Water Management District resolves that District Rule 24-B, Table 2: Non-Residential Water Use Factors shall be modified as shown in **Exhibit-B**.

On motion of Director	, ar	nd second by Director	, the foregoing
resolution is duly adopted this	day of	, 2017, by the following	vote:

AYES:

<u>NAYS</u> :	
ABSENT:	
_	y to the Board of Directors of the Monterey Peninsula y that the foregoing is a full, true and correct copy of a f2017.
Witness my hand and seal o	of the Board of Directors this day of 2017.
U:\demand\Work\Board Packet\2017\Dec\Resolution.docx	David J. Stoldt, Secretary to the Board, MPWMD

TABLE 2: NON-RESIDENTIAL WATER USE FACTORS

Group I

0.00007 AF/SF

Auto Uses

Retail

Warehouse

Dental Clinic

Office

Bank

Supermarket

Church

Nail Salon

Family Grocery Medical Clinic Wine Tasting Room

Fast Photo

Gym

Dry Cleaner (no on Site laundry)

Veterinary Clinic

School

Convenience Store

Group II 0.0002 AF/SF

Most Users in this category prepare and sell food/beverages that are primarily provided to customers on disposable tableware. Food with high moisture content and liquid food may be served on reusable tableware. Pizza must be served on reusable platters or on disposable plates. Glassware may be used to serve beverages.

Bakery

Pizza

Coffee House

Ice Cream Shop

Dry Cleaner (with on Site laundry)

Catering

Deli

Bar1

Sandwich Shop

Group III

Assisted Living (more than 6 beds)2 Beauty Shop/Dog Grooming Child/Dependent Adult Day Care Dormitory³

Laundromat Meeting Hall/Banquet Room Motel/Hotel/Bed & Breakfast

w/Large Bathtub (Add to room factor)

w/Each additional Showerhead beyond one (Add to room factor)

Irrigated Areas beyond ten feet of any building

Plant Nursery Public Toilet Public Urinal

Zero Water Consumption Urinal

Restaurant (including Bar/Brewpub Seats)

Exterior Restaurant Seats above the "Standard Exterior Seat Allowance"4

Exterior Restaurant Seats within the "Standard Exterior Seat Allowance

Restaurant (24-Hour and Fast Food)

Self-Storage

Skilled Nursing/Alzheimer's Care

Theater

Swimming Pool

0.085 AF/Bed

0.0567 AF/Station 0.0072 AF/Person 0.040 AF/Room

0.2 AF/Machine 0.00053 AF/SF 0.1 AF/Room

0.03 AF/Tub

0.02 AF/Showerhead

ETWU

0.00009 AF/SF Land Area

0.058 AF/Toilet 0.036 AF/Urinal

No Value

0.02 AF/Interior Restaurant Seat 0.01 AF/Exterior Restaurant Seat

No Value

0.038 AF/Interior Restaurant Seat

0.0008 AF/Storage Unit

0.12 AF/Bed

0.05 AF/Spa

0.02 AF/100 SF of Surface Area 0.0012 AF/Seat

Group IV - MODIFIED NON-RESIDENTIAL USES

Users listed in this category have reduced water Capacity from the types of uses listed in Groups I-III and have received a Water Use Credit for modifications. Please inquire for specific property information.

All New Connections: Refer to Rule 24-B, Exterior Non-Residential Water Demand Calculations

Notes: Any Non-Residential water use which cannot be characterized by one of the use categories set forth in Table 2 shall be designated as "other" and assigned a factor which has a positive correlation to the anticipated Water Use Capacity for that Site.

¹ ABC Licensed Premises Diagram area shall be used for calculation of square-footage.

- ² Assisted living Dwelling Units shall be permitted as Residential uses per Table 1, Residential Fixture Unit Count Values.
- ³ Dormitory water use at educational facilities is a Residential use, although the factor is shown on Table 2.
- See Rule 24-B-1 and Rule 25.5 for information about the "Standard Exterior Seat Allowance".