



EXHIBIT 9-A

**DRAFT
RESOLUTION NO. 2011-13**

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
EXPRESSING APPRECIATION TO REGINA DOYLE
FOR EXCEPTIONAL SERVICE AS DIVISION 4 DIRECTOR**

WHEREAS, Regina Doyle was elected to represent Division 4 of the Monterey Peninsula Water Management District in November 2007.

WHEREAS, Ms. Doyle served as Vice Chairperson of the Board in 2009 and was elected to the position of Board Chairperson in 2010. Throughout her four-year term, she was an active participant on several Board committees. Ms. Doyle served as Chairperson of the Public Outreach Committee between 2008 and 2011, and Chairperson of the Water Supply Planning Committee in 2008. She also committed her time to serve on both the Water Demand and Rules and Regulations Review committees.

WHEREAS, Ms. Doyle consistently advocated for the efficient use of existing water supplies through implementation of water conservation and reuse measures that would benefit residences and businesses such as retrofit rebate programs, installation of cisterns, laundry to landscape systems and wastewater recycling and purification.

WHEREAS, Ms. Doyle supported funding and construction of Water Projects 1 and 2, the MPWMD Aquifer Storage and Recovery Projects, as an integral part of the solution to meet community water needs identified in State Water Resources Control Board Order 2009-0060. She was a proponent of other options such as desalination, stormwater reuse and wastewater recycling and purification as a means to augment the local water supply.

WHEREAS, Ms. Doyle recognized the community's responsibility to address the environmental impacts of water extractions from the Carmel River, and thereby supported the District's comprehensive Mitigation Program focused on protection of threatened species and aquatic habitat.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Monterey Peninsula Water Management District hereby commends Regina Doyle for exceptional service to Division 4 and the community.

On a motion by Director _____ and second by Director _____ the foregoing resolution is duly adopted this 21st day of November 2011 by the following votes.

Ayes:
Nays:
Absent:

I, David Stoldt, 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 21st day of November 2011.

Witness my hand and seal of the Board of Directors this _____ day of _____ 2011.

David J. Stoldt, Secretary to the Board

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