



EXHIBIT 3-A

RESOLUTION NO. 2012-12

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
SUPPORTING WATER EFFICIENCY THROUGH ADOPTION OF BEST MANAGEMENT
PRACTICES RESOURCES FOR RESIDENTIAL AND NON-RESIDENTIAL USERS**

WHEREAS the Monterey Peninsula Water Management District (District) recognizes that the efficient use of water is a cornerstone of its water management program.

WHEREAS, the District has been a frontrunner in implementation of water conservation programs since 1986.

WHEREAS, Best Management Practices or BMPs are conservation measures or a series of measures that are useful, proven, cost-effective, and generally accepted among conservation experts to reduce water consumption and protect water quality.

WHEREAS, BMPs encompass both mandated and voluntary practices undertaken to reduce water consumption and protect water resources and the natural environment and are referenced in District Rules 142, 143 and 169.

WHEREAS, the District promotes implementation of voluntary BMPs to reduce outdoor water use and Residential and Non-Residential indoor water use.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Monterey Peninsula Water Management District as follows:

1. Links to the following resources shall be promoted as sources for information about Best Management Practices and shall be prominently displayed on the District's websites:
 - East Bay Municipal Utilities District's WaterSmart Guidebook
 - CUWCC's Resource Center Product Information
 - Alliance for Water Efficiency's Resource Library
2. These resources shall be adopted as the sources for water savings information about "proven practices" (BMPs) that have demonstrated water savings and represent cost-effective technology, for example, ultra high-efficiency toilets, pre-rinse spray valves, and connectionless (boilerless) food steamers.

On a motion by Director _____ and seconded by Director _____ the foregoing resolution is duly adopted this 17th day of September 2012 by the following votes:

Ayes:

Nays:

Absent:

I, David J. 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 17th day of September 2012.

Witness my hand and seal of the Board of Directors this 17th day of September 2012.

David J. Stoldt
Secretary to the Board