



EXHIBIT 3-A

RESOLUTION NO. 2013-16

**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 the Non-Residential Water Use Factor for assisted living units is 0.085 acre-foot per bed, which is roughly the same as the Water Use Capacity of a one-bathroom Single-Family Dwelling Unit.

WHEREAS District Rule 11 defines "Residential" as water used for household purposes, including water used on the premises for irrigating lawns, gardens and shrubbery, washing vehicles, and other similar and customary purposes pertaining to Single and Multi-Family Dwellings."

WHEREAS the nature of water consumption for assisted living Dwelling Units is for Residential use and is more appropriately characterized as Residential used as they are occupied by residents are used for their "household" purposes.

WHEREAS the District's Water Demand Committee has recommended that assisted living Dwelling Units equipped be considered Residential uses.

NOW, THEREFORE, the Board of Directors of the Monterey Peninsula Water Management District resolves that

- (1) District Rule 24-B, Table 2: Non-Residential Water Use Factors shall be modified as shown in Attachment 1.
- (2) Assisted living Dwelling Units shall be permitted as Residential uses using District Rule 24-A, Table 1: Residential Fixture Unit Count Values.
- (3) Assisted living rooms that share bathrooms, laundry, and kitchen facilities shall continue to be characterized as "Non-Residential."

On motion of Director _____, and second by Director _____, the foregoing resolution is duly adopted this ____ day of _____, 2013, by the following vote:

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 full, true and correct copy of a Resolution duly adopted on the 16th day of _____ 2013.

Witness my hand and seal of the Board of Directors this ____ day of _____ 2013.

David J. Stoldt,
Secretary to the Board

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