



EXHIBIT 11-A

RESOLUTION NO. 2013-30

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
EXPRESSING APPRECIATION TO JUDI LEHMAN
FOR TWELVE YEARS OF EXCEPTIONAL SERVICE AS DIVISION 2 DIRECTOR**

WHEREAS, Judi Lehman was elected to represent Voter Division 2 of the Monterey Peninsula Water Management District in November 2001, was reelected in 2005 and again in 2009.

WHEREAS, Ms. Lehman served as Chair of the Board in 2008 and also Vice Chair in 2003 and 2006.

WHEREAS, Ms. Lehman was an active participant on Board committees. She served for twelve years on the Administrative Committee, and was Chair in 2003. She was appointed Chair of the Rules and Regulations Review Committee in 2005, 2006, 2007, 2011, 2012 and 2013. She participated on the Legislative Advocacy Committee from 2008 through 2013. Ms. Lehman also committed her time to the Water Demand and Public Outreach Committees. In addition, she served as alternate to several committees.

WHEREAS, Ms. Lehman represented the Board of Directors on the Monterey County Special District Association for seven years between 2005 and 2011. She also represented the Water Management District on the Seaside Basin Watermaster in 2008, 2009 and 2010.

WHEREAS, Ms. Lehman consistently advocated for budgetary accountability. She encouraged staff to reduce expenses and seek alternate funding sources when possible to carry out environmental mitigation projects.

WHEREAS, Ms. Lehman supported 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, and laundry-to- landscape systems.

WHEREAS, Ms. Lehman supported funding and construction of 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 also a proponent of other alternatives such as desalination, stormwater reuse, and advanced recycled water treatment (Groundwater Replenishment) as a means to augment the local water supply.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Monterey Peninsula Water Management District hereby recognizes Judi Lehman for 12 years of exceptional service to the District and the community.

On a motion by Director _____ and second by Director _____ the foregoing resolution is duly adopted this 18th day of November 2013 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 18th day of November 2013.

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

David J. Stoldt, Secretary to the Board