



EXHIBIT 7-A

RESOLUTION NO. 2016-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
AMENDING RULE 24 – TABLE 1 RESIDENTIAL FIXTURE UNIT COUNT VALUES**

WHEREAS District Rule 24-A.1.b *Residential Calculation of Water Use Capacity*, allows changes to Table 1: Residential Fixture Unit Count Values through Resolution of the Board of Directors, and;

WHEREAS in compliance with recently adopted Ordinance No. 167 (Rule 142, Water Efficiency Standards Amendment), amended the Water Efficiency Standard for Urinals as adopted on April 8, 2015, by the California Energy Commission. As of January 1, 2016, newly installed Urinals shall flush with no more than 0.125 gallon per flush (Pint Urinals).

WHEREAS amendment of Table 1: Residential Fixture Unit County Values to reflect the new fixture unit value is in compliance with the direction of Ordinance No. 167.

NOW, THEREFORE, the Board of Directors of the Monterey Peninsula Water Management District resolves that Table 1: Residential Fixture Unit Count Values shall be amended to reflect the amendment to the Water Efficiency Standard for Urinals as amended in Ordinance No. 167, as shown in ***bold/italics*** and ~~striketrough~~ on Attachment 1.

On motion of Director _____, and second by Director _____, the foregoing resolution is duly adopted this ____th day of February, 2016, 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 resolution duly adopted on the ____th day of February, 2016.

Witness my hand and seal of the Board of Directors this ____th day of February, 2016.

David J. Stoldt, Secretary to the Board of Directors