



EXHIBIT 17-F

DRAFT

**RESOLUTION NO. 2018-09
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
MODIFYING RULE 160 – RATIONING TABLE FOR REMAINDER WATER YEAR
2018 AND ALL OF WATER YEAR 2019**

WHEREAS, the Monterey Peninsula Water Management District (District) has developed a set of rules to facilitate compliance by California American Water systems with the regulatory and legal water production limits set by the State Water Resources Control Board and the Seaside Basin Adjudication as administered by the Seaside Groundwater Basin Watermaster;

WHEREAS, District Rule 160 specifies the regulatory water production targets that are used to trigger higher stages of water conservation to ensure compliance with these legal and regulatory water production limits;

WHEREAS, these limits are subject to change by action of the State Water Resources Control Board and Seaside Groundwater Basin Watermaster;

WHEREAS, the State Water Resources Control Board adopted Order WR 2016-0016, which requires California American Water to divert no more than 8,310 acre-feet in Water Year 2018, and no more than 8,310 acre-feet in Water Year 2019;

WHEREAS, the Monterey County Superior Court adopted an Amended Decision in the Seaside Groundwater Basin Adjudication on February 9, 2007 (*California American Water v. City of Seaside, et al.*, Case No. M66343), which requires California American Water to divert no more than 1,820 acre-feet from the Coastal Subareas of the Seaside Groundwater Basin in Water Year 2017, and no more than 1,820 acre-feet from the Coastal Subareas of the Seaside Groundwater Basin in Water Year 2018; and

WHEREAS, Regulation X of the Monterey Peninsula Water Management District (District) Rules and Regulations requires that a water supply summary forecast report be compiled annually to analyze the status of water supply and demand within the District.

NOW THEREFORE, BE IT RESOLVED:

1. District staff shall add Table XV-3 of District Rule 160 to reflect the derivation of the projected rationing triggers for the Monterey Peninsula Water Resources System for the remainder of Water Year 2018 and all of Water Year 2019.
2. Specifically, District staff shall add Table XV-4 (**Attachment 1**) to District Rule 160.

On motion of Director _____, and second by Director _____, the foregoing resolution is duly adopted this 21st day of May 2018, by the following votes:

AYES:

NAYES:

ABSENT:

I, David J. Stoldt, Secretary of the Board of Directors of the MPWMD, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted on the 15th day of May 2017.

Witness my hand and seal of the Board of Directors, this _____ day of May, 2018.

David J. Stoldt, Secretary to the Board