

EXHIBIT 4-A

**DRAFT
RESOLUTION 2021-16**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
AMENDING RULE 141, TABLE XIV-1, REBATE AMOUNTS**

Whereas the Monterey Peninsula has severe water use restrictions on its two sources of supply, the Carmel River and the Seaside Groundwater Basin; and

Whereas Residents of the Monterey Peninsula are among the lowest water consumers in the state, but protection of our limited water resources requires additional water conservation be achieved through an aggressive Rebate Program; and

Whereas Rebate amounts are set forth in Regulation XIV of the MPWMD Rules and Regulations; and

Whereas Ordinance 163, the 2015 Rationing and Rebate Programs Amendment Ordinance, created Table XV-1 to allow Rebate amounts to be amended by Board resolution; and

Whereas the Board of Directors has determined to add a new \$200 maximum rebate for Smart Flowmeters with a limitation of one Smart Flowmeter rebate per User on a Parcel.

NOW, THEREFORE, BE IT RESOLVED: The Board of Directors of the Monterey Peninsula Water Management District hereby amends Rule 141, Table XIV-1, Rebate Amounts, as set forth in **Attachment 1** to this Resolution (the additions and deletions are shown in **bold** and ~~strikeout~~); and that this change shall become effective along with Ordinance No. 189.

On motion by _____, and second by _____, the foregoing Resolution is adopted upon this 13th day of December 2021, 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 the foregoing resolution was duly adopted on the 13th day of December 2021.

Witness my hand and seal of the Board of Directors this ____ day of December 2021.

David J. Stoldt, Secretary to the Board

**Table XIV-1 Rebate Amounts
Updated December 13, 2021**

Qualifying Device	Maximum Rebate
High Efficiency Toilet	\$75
Ultra High Efficiency Toilet	\$125
Toilet Flapper	\$15
Pint Urinal (in a Residential use only)	\$250
Zero Water Consumption Urinal	\$250
High Efficiency Dishwasher (Residential)	\$125
High Efficiency Clothes Washer (Residential)	\$500
Instant-Access Hot Water System (per Qualifying Property)	\$200
On-demand hot water pump or point of source water heater (maximum of two per Qualifying Property)	\$100
Smart Flowmeter (one per User on a Site)	\$200
Graywater Irrigation System supplied by one Clothes Washer	\$100
Graywater Irrigation System supplied by one or more Bathrooms that have a Bathtub/Shower connected to a Graywater Irrigation System. Residential limit: 4.	\$100 per Bathroom
Non-Residential Graywater system	Case-by-case basis
Smart Controller Weather Based or Smart Irrigation Controller	\$100 for up to four stations. An additional \$10 shall be available per station up to twenty (20) stations
Soil Moisture Sensor(s) on a conventional automatic Irrigation System (gypsum block Soil Moisture Sensors shall not qualify for Rebate)	\$25
Cistern water tanks installed on Sites supplied with water from the Monterey Peninsula Water Resource System (per Qualifying Property)	\$50 per 100 gallons for the first 500 gallons and \$25 per 100 gallons of water storage capacity to a maximum storage capacity of 25,000 gallons
Lawn removal and replacement with low water use plants or permeable surfaces (Prequalification required-See MPWMD Rule141-F)	\$1.00 per square-foot to a maximum of 2,500 square-feet
Rotating Sprinkler Nozzle (minimum purchase and installation of ten)	\$4 each
Water Broom	\$150
Commercial High Efficiency Clothes Washer in a Residential or Multi-Family Residential use.	\$1,000

¹Lawn removal Rebate at a Public facility may exceed the square-footage limitation subject to Board approval.

Commercial Ozone Laundry System	\$1,000
Cooling Tower Conductivity Controller	\$1,000
Cooling Tower Conductivity/pH Controller	\$2,500
High Efficiency Connectionless Food Steamer (per compartment)	\$1,500
Commercial Waterless Wok Stove	\$5,000
Water Efficient Commercial Steam or Combi Oven	\$2,500
High Efficiency Commercial Dishwasher	
Under counter model	\$1,000
Single tank door type model	\$1,500
Single tank conveyor	\$2,000
Multi-tank conveyor	\$2,500
X-ray film processor recirculation system	\$2,500
Medical equipment steam sterilizer retrofit with a water tempering device	\$1,500
Dry Vacuum Pump (per 0.05 HP to a limit of 4 HP)	\$200
Removal of whirlpool (or jetted water system) bathtub in Visitor-Serving Facility	\$250
Multi-Family Dwelling Meter Split	\$100/dwelling unit

*Table added by Ordinance No. 163 (3/16/2015) and revised by Resolution 2015-04 (4/20/2015); Resolution 2015-25 (12/14/2015); Ordinance No. 176 (1/25/2017); Ordinance No. 177 (9/18/2017); Resolution 2021-09 (June 21, 2021); **Resolution 2021-16 (12/13/2021)***

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