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**BEFORE THE STATE WATER
RESOURCES CONTROL BOARD**

In the Matter of the State Water Resources)
Control Board (State Water Board))
Hearing to Determine whether to Adopt a)
Draft Cease & Desist Order against)
California American Water Regarding its)
Diversion of Water from the Carmel River)
in Monterey County under Order WR 95-10)

Hearing Date: June 19, 2008

Carmel River in Monterey County

EXHIBIT DF-8

MONTEREY PENINSULA WATER MANAGEMENT DISTRICT

Resolution No. 2008-08

**A Resolution of the Board of Directors of
the Monterey Peninsula Water Management District
Opposing Draft Cease and Desist Order WR 2008-00XX-DWR
Issued by the State Water Resources Control Board
Against California American Water**

RESOLUTION NO. 2008-08

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
OPPOSING DRAFT CEASE AND DESIST ORDER WR 2008-00XX-DWR
ISSUED BY THE STATE WATER RESOURCES CONTROL BOARD
AGAINST CALIFORNIA AMERICAN WATER**

WHEREAS, the Monterey Peninsula Water Management District is charged with providing integrated management of the water resources in the Monterey Peninsula area, and is also charged with protecting the public welfare, health, safety and environment in the Monterey Peninsula area;

WHEREAS, the Monterey Peninsula Water Management District has the most comprehensive data and understanding regarding present and proposed water use, and their effects on the environment; and

WHEREAS, the Monterey Peninsula Water Management District's programs have successfully reduced water use (conservation), and adverse environmental consequences of water use (streamflow, riparian vegetation, and fisheries management); and

WHEREAS, the proposed amounts and timetable for reductions in existing water use in the draft Cease and Desist Order need to be realistic, and not jeopardize public health and safety; and

WHEREAS, the Monterey Peninsula Water Management District has worked diligently to develop new water supply projects, including recycled water, seawater desalination, and aquifer storage and recovery (ASR) projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Monterey Peninsula Water Management District that we OPPOSE State Water Resources Control Board Cease and Desist Order WR 2008-00XX-DWR against California American Water, as drafted.

On motion of Director Pendergrass, and second by Director Potter, the foregoing resolution is duly adopted this 19th day of May 2008, by the following vote:

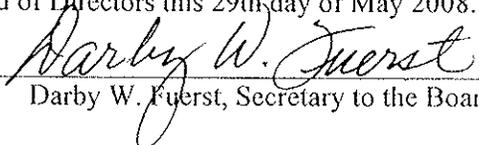
AYES: Directors Brower, Doyle, Edwards, Lehman, Markey, Pendergrass and Potter

NAYS: None

ABSENT: None

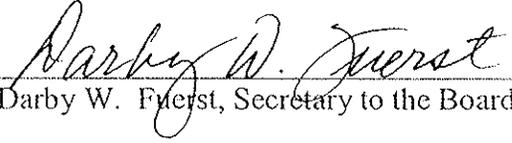
I, Darby Fuerst, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 19th day of May 2008.

Witness my hand and seal of the Board of Directors this 29th day of May 2008.


Darby W. Fuerst, Secretary to the Board

COPY CERTIFICATION

I, Darby W. Fuerst, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing is a full, true and correct copy of Resolution 2008-08 duly adopted on the 19th day of May 2008.



Darby W. Fuerst, Secretary to the Board



Date