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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 A (Revised Exhibit DF-8)**

**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT**

**Resolution No. 2008-08  
(Revised June 13, 2008 to Correct the May 29, 2008 Version)**

**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.

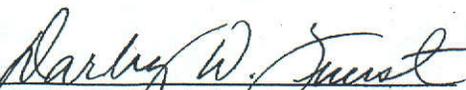
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Monterey Peninsula Water Management District that we **OPPOSE** State Water Resources Control Board Cease and Desist Order WR 2008-00XX-DWR against California American Water, as drafted.

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

**AYES:** Directors Brower, Doyle, Edwards, Lehman, Markey and Pendergrass  
**NAYS:** None  
**ABSENT:** Director Potter

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 13<sup>th</sup> day of June 2008.

  
Darby W. Fuerst, Secretary to the Board

\*Revised on June 13, 2008. Corrects previous version signed on May 29, 2008.