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**BEFORE THE STATE WATER
RESOURCES CONTROL BOARD**

In the Matter of the State Water Resources)	Hearing Date: September 24, 2007
Control Board (State Water Board))	
Hearing to consider Monterey Peninsula)	Carmel River in Monterey County
Water Management District's (MPWMD))	
Petitions to Change Permits 7130B and)	
20808 (Applications 11674B and 27614))	

EXHIBIT DF-4

MONTEREY PENINSULA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 96-02

RESOLUTION NO. 96-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
PROVIDING DIRECTION ON WATER SUPPLY ALTERNATIVES**

WHEREAS, the Monterey Peninsula Water Management District (the "District") was created by special State legislation and ratified by voters in 1978;

WHEREAS, a primary purpose of the District is to augment the water supply to meet the existing and future needs of the community;

WHEREAS, the State Water Resources Control Board determined in July 1995 that a significant portion of the community's water supply is being taken without a valid water right, and ordered that the public trust resources (environmental quality) of the Carmel River must be protected;

WHEREAS, a dam and 24,000 acre-foot reservoir (called the New Los Padres Project) were proposed by the District in 1989 and received State and federal permits in June and July 1995;

WHEREAS, in August 1995, Measure C for bond authorization to fund and construct the dam and reservoir project was placed on the ballot by the District Board for voter consideration in November 1995;

WHEREAS, on November 7, 1995, voters within the District did not approve Measure C by a vote of 57% "NO" to 43% "YES";

WHEREAS, lack of a legal, adequate and reliable water supply to meet the needs of the Monterey Peninsula remains a major issue that must be addressed and resolved;

WHEREAS, in December 1995, the District Board directed its staff to re-examine other water supply alternatives, hold public meetings to solicit comments on water supply goals and alternatives, and develop an Action Plan to address the community's water supply needs;

WHEREAS, an Action Plan for Water Supply Alternatives was developed for District Board consideration on February 29, 1996;

WHEREAS, the Action Plan identified six water supply alternatives currently being pursued by the District, three additional alternatives that merit immediate action, and other alternatives that could be pursued as financial resources allow;

WHEREAS, the District, in cooperation with the California-American Water Company, and with involvement from the public, is proceeding toward development of alternative water supply projects to address community water supply needs;

NOW THEREFORE, the Board of Directors of the Monterey Peninsula Water Management District does hereby resolve as follows:

1. That there is a continuing need for an adequate and reliable water supply for the Monterey Peninsula, as well as the need to protect the quality of surface and ground water resources that benefit the community;
2. That the District has the legal and authorized responsibility to address water supply needs as well as responsibilities related to managing water resources, preserving water quality, and protecting the environmental resources of the Carmel River;
3. That the District is continuing to move forward to clearly define water supply needs, both now and in the future, and is continuing to develop alternative water supply projects to meet community water needs;
4. That District staff is directed to continue efforts to define and quantify limitations on the Monterey Peninsula's existing water supply that are now and will in the future be imposed by the State Water Resources Control Board due to water rights considerations;
5. That District staff is directed to focus on non-dam alternatives such as water reclamation, water conservation, ground water development in the Seaside Coastal Ground Water Basin, conjunctive use of the waters in the Carmel River Basin, and desalination, until directed otherwise;
6. That the District is committed to continued participation by the public in examining water supply alternatives in order to foster better understanding and consensus on water supply issues facing the community.

On motion of Director Karas, and second by Director Hughes, the foregoing resolution is duly adopted this 29th day of February, 1996, by the following vote:

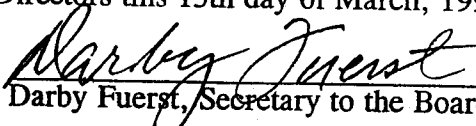
AYES: Directors Karas, Hughes, Burkleo, Ely and Haddad

NAYS: Directors Pendergrass and Ernst

ABSENT: None

I, Darby 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 a resolution adopted on the 29th day of February, 1996.

Witness my hand and seal of the Board of Directors this 13th day of March, 1996.



Darby Fuerst, Secretary to the Board