

EXHIBIT 3-D
RESOLUTION NO. 2001 – 09

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
DISALLOWING WATER USE CREDIT FOR MULTIPLE UTILITY SINK
INSTALLATIONS (INDOOR AND OUTDOOR) AND OTHER OUTDOOR WATER
FIXTURES**

WHEREAS there has been a marked increase in the number of residential utility sinks (located inside and outside) and other outdoor water fixtures being installed to obtain Water Use Credits, and;

WHEREAS District staff is unable to reliably distinguish between legally installed water fixtures and water fixtures installed without the appropriate permit, and;

WHEREAS, it is the recommendation of the District's Water Demand Committee that exterior water fixtures be disallowed as Water Use Credits, and;

WHEREAS, it is the recommendation of the Water Demand Committee that a residential site shall not be given a Water Use Credit for more than one utility sink, and;

WHEREAS, Water Use Credits for outdoor water fixtures and multiple utility sinks create discrepancies during permit pre-inspections to document existing water fixtures prior to issuance of a water permit, and;

WHEREAS, removal of these fixtures from the permit process will have a minimal effect on the District's ability to project water demand.

NOW THEREFORE, the Board of Directors of the Monterey Peninsula Water Management District resolves that

(1) District Rule 24-C (2), Table I: Fixture Unit Count, shall be modified as shown in **Exhibit 1**.

(2) Water Use Credits for outdoor water fixtures and multiple utility sinks shall not be granted in the District.

(3) Prior Water Use Credits deriving from fixtures noted in the footnote on Table No. 1 shall be used for completed applications submitted to the governing jurisdiction on or before December 31, 2001, and thereafter those credits shall no longer have any force or effect.

On motion of Director Henson, and second by Director Lindstrom, the foregoing resolution is duly adopted this 16th day of July, 2001, by the following vote:

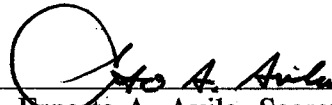
AYES: Directors Chesshire, Erickson, Pendergrass, Potter, Lindstrom, Henson

NAYS: None

ABSENT: Director Edwards

I, Ernesto A. Avila, secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing resolution was adopted on the 16th day of July, 2001.

Witness my hand and seal of the Board of Directors this 19th day of July, 2001.



Ernesto A. Avila, Secretary to the Board

(2) Table No. 1: Fixture Unit Count

TABLE I: RESIDENTIAL FIXTURE UNIT COUNT

TYPE OF WATER FIXTURE	NO. OF FIXTURES	FIXTURE UNIT VALUE	FIXTURE UNIT COUNT
(1) Wash basin, each <i>(May have two wash basins for one fixture unit in Master bath)</i>	_____	x 1 unit	= _____
(2) Toilet, ultra low-flow (1.6 gallons-per-flush)	_____	x 1.7 units	= _____
(3) Toilet, ultra low-flow (1.0 gallon-per-flush)*	_____	x 1.3 units	= _____
(4) Toilet, ultra low-flow (1/2 gallon-per-flush)*	_____	x 1.0 units	= _____
(5) Urinal (1.0 gallon-per-flush)	_____	x 1 unit	= _____
(6) Master bathroom only: Tub & separate shower	_____	x 3 units	= _____
(7) Large bathtub (over 55 gallon capacity to overflow)	_____	x 3 units	= _____
(8) Standard bathtub (may have showerhead above)	_____	x 2 units	= _____
(9) Shower, separate stall (up to two showerheads)	_____	x 2 units	= _____
(10) Shower, (each additional showerhead beyond two)	_____	x 2 units	= _____
(11) Kitchen sink and dishwasher ➤ <i>If 7.66 gallons-per-cycle or less dishwasher, reduce by 1/2 unit</i>	_____	x 2 units	= _____
(12) Dishwasher (each additional) ➤ <i>If 7.66 gallons-per-cycle or less dishwasher, reduce by 1/2 unit</i>	_____	x 2 units	= _____
(13) Laundry sink/utility sink (<i>APPLIES TO ONE SINK ONLY PER RESIDENCE</i>)	_____	x 2 units	= _____
(14) Washing machine ➤ <i>If 18 gallons-per-cycle or less washing machine, reduce by 1 unit*</i> ➤ <i>If 24 gallons-per-cycle or less washing machine, reduce by 1/2 unit*</i>	_____	x 2 units	= _____
(15) Bidet	_____	x 2 units	= _____
(16) Bar sink	_____	x 1 unit	= _____
(17) Vegetable sink	_____	x 1 unit	= _____

SUBTOTAL INTERIOR FIXTURE UNIT COUNT

- (18) Landscaping - One-half the total of interior fixture units- **NEW CONNECTION ONLY** _____
- (19) Swimming pool (ea. 100 square-feet of pool surface) _____ x 1 unit = _____

TOTAL FIXTURE UNIT COUNT

Portable water fixtures, fountains, ponds, hot tub/spas, drinking fountains, pot fillers, outdoor showers, outdoor sinks, pet/livestock wash racks and water troughs, shall not be charged a connection charge, nor shall these fixtures and other water features not listed on Table I receive a Water Use Credit upon removal. Water Use Credits for multiple showerheads shall be limited to two (2) per shower stall. Fixtures that deviate from those listed on Table I shall be reviewed and assigned a fixture unit value according to Rule 24.

* Deed restriction required