

**RESOLUTION NO. 2015-1**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
MYOMA DUNES MUTUAL WATER COMPANY TO  
ADOPT MANDATORY CONSERVATION MEASURES**

**WHEREAS**, the State of California is facing a historic drought; and

**WHEREAS**, on January 17, 2014, the Governor of California proclaimed a State of Emergency and on April 25, 2014, the Governor proclaimed a continued State of Emergency due to the historic drought affecting the state; and

**WHEREAS**, on April 1, 2015, the Governor issued an Executive Order directing the State Water Resources Control Board (“SWRCB”) to impose restrictions to achieve a statewide 25% reduction in potable urban water usage through February 2016; and

**WHEREAS**, on May 5, 2015, the SWRCB amended its drought-related emergency regulation to achieve a statewide 25% reduction in potable urban water usage through February 2016 as directed in the Executive Order; and

**WHEREAS**, the drought-related emergency regulation requires each urban water supplier whose average July-September 2014 residential gallons per capita per day (“R-GPCD”) was 215 or more to reduce its total potable water production by 36% for each month as compared to the amount used in the same month in 2013; and

**WHEREAS**, Myoma Dunes Mutual Water Company (“MDWC”) is an urban water supplier whose average July-September 2014 R-GPCD was 613.7 and is therefore required to reduce its total potable water production by 36%;

**NOW, THEREFORE**, pursuant to the MDWC Water Shortage Contingency Plan and Section 12.2 of the MDWC “Regulations Governing Water Service,” the Board of Directors of MDWC does hereby adopt mandatory conservation measures to achieve a 36% reduction in MDWC’s total potable water production in compliance with SWRCB emergency regulations as follows:

**BE IT RESOLVED** that commencing on June 1, 2015, watering of turf landscapes is limited to Monday, Wednesday and Friday before 7 a.m. and after 8 p.m. Watering of non-turf and outdoor ornamental landscapes is permitted before 7 a.m. and after 8 p.m. on all days of the week.

**BE IT FURTHER RESOLVED** that violations of this resolution shall be subject to penalties as follows:

- (1) First Violation - written warning
- (2) Second Violation - \$100.00 surcharge
- (3) Third Violation - \$200.00 surcharge plus 15% consumptive rate increase
- (4) Fourth Violation - \$400.00 surcharge plus 25% consumptive rate increase
- (5) Fifth Violation - \$500.00 and discontinuance of service.

**BE IT FURTHER RESOLVED** that this resolution shall become effective immediately upon adoption.

**BE IT FURTHER RESOLVED** that this resolution shall remain in effect until further notice.

**ADOPTED** this 15th day of May, 2015.

By: \_\_\_\_\_  
Joy Dunlevie, Director

By: \_\_\_\_\_  
Geoff Dunlevie, Director

By: \_\_\_\_\_  
Michael Dunlevie, Director

By: \_\_\_\_\_  
Michele Donze, Director