

**RESOLUTION BY THE BOARD OF DIRECTORS OF HARVEST-MONROVIA  
WATER, SEWER AND FIRE PROTECTION AUTHORITY, INC.**

At a special called meeting of the Board of Directors of the Harvest-Monrovia Water, Sewer and Fire Protection Authority, Inc. on the 22<sup>nd</sup> day of June, 2007, the following Resolution was duly adopted.

This conservation plan will be in place for use by the Manager of the Authority in cases of an emergency that effects the amount of water available or the quality of water available. Proper management of the water is essential to insure an ample supply for present and future needs. The plan's purpose is to protect the limited source of water. The plan will be implemented when it is deemed necessary to protect the water source and/or the health of the users. The Manager shall declare the following levels of emergency conditions as required:

- Level 1.        Voluntary reduction of outside water use: No watering on Friday, Saturday and Sunday.
  
- Level 2.        Further voluntary reduction of outside water use: Watering lawns allowed on Monday and Wednesday for even numbered addresses and Tuesday and Thursday for odd numbered addresses. No outside watering of any kind on Friday, Saturday and Sunday.
  
- Level 3.        Mandatory water reduction: Outside water use is prohibited except on Monday and Wednesday between the hours of 12:00 midnight and 4:00 a.m. for even numbered addresses and from 12:00 midnight to 4:00 a.m. on Tuesday and Thursday for odd numbered addresses. No outside water use other than those mandated hours and days. No outside watering of any kind on Friday, Saturday and Sunday.
  
- Level 4.        Absolutely no outside water use of any kind, such as, no watering of lawns, washing cars or use on construction sites.

Violation of these water conservation levels shall be punished by fines and/or flow restrictions and/or disconnection of service.

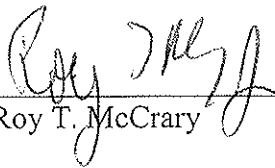
The fines and other conservation measures are as follows:

- 1st Offense.    A verbal warning or letter to the customer.
  
- 2<sup>nd</sup> Offense.    A Fifty Dollar (\$50.00) per day fine for use of water in violation of Level 3 and Level 4.
  
- 3<sup>rd</sup> Offense.    A Two Hundred Fifty Dollar (\$250.00) per day fine, along with a flow restriction device installed at the customer's water meter, for violation of Level 4.
  
- 4<sup>th</sup> Offense.    A Five Hundred Dollar (\$500.00) per day fine and disconnection of water service for violation of Level 4.

Customers who do not reduce the amount of water used will be subject to the above fines and restrictions. It is the intent of this plan to achieve a significant reduction in the amount of water usage. This plan is intended for the public to recognize a genuine emergency situation and respond to this request.

Adopted this the 22<sup>nd</sup> day of June, 2007.

I, Roy T. McCrary, Secretary-Treasurer of the Harvest-Monrovia Water, Sewer and Fire Protection Authority, Inc., hereby certify that the above and foregoing is a true and correct copy of the Resolution adopted on the date indicated.



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Roy T. McCrary