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OFFICE OF WATER RIGHTS
SACRAMENTO

**BEFORE THE STATE WATER
RESOURCES CONTROL BOARD**

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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 MPWMD-1

MONTEREY PENINSULA WATER MANAGEMENT DISTRICT

**Resolution No. 2006-04, A Resolution of the Board of Directors of the Monterey Peninsula
Water Management District Certifying the Final EIR/EA and Adopting the Mitigation
Monitoring Plan, and Approving the MPWMD Phase 1 Aquifer Storage and Recovery
Project; adopted August 21, 2006**