

RESOLUTION NO. 2013-18

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN BENITO COUNTY WATER DISTRICT
APPROVING A CONDITION LEVEL FOR MAINTENANCE OF
SAN FELIPE DIVISION REACH 1 FACILITIES**

WHEREAS, San Benito County Water District (San Benito) holds a contract with the United States of America for delivery of up to 43800 acre-feet of water from the San Felipe Division of the Central Valley Project, and;

WHEREAS, Santa Clara Valley Water District (Santa Clara) holds a contract with the United States of America for delivery of up to 152,500 acre-feet of water from the San Felipe Division of the Central Valley Project, and;

WHEREAS, Santa Clara, San Benito, and the United States of America have executed Contract No. 6-07-20-0290, under which Santa Clara Valley operates and maintains the Reach 1 Facilities and is reimbursed by San Benito for 22% of the operation and maintenance cost, and Capital Improvement cost and;

WHEREAS, a Bilateral Agreement was executed in January 2007, by the San Benito County and Santa Clara. Pursuant to this agreement, San Benito and Santa Clara have developed mutual objectives for maintenance of the San Felipe Division Reach 1 facilities, and;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the San Felipe Division Reach 1 facilities will be maintained such that, in combination with other facilities and water supplies available to the districts, each district is able to meet essential demands during unplanned outages or periods of reduced delivery capability, and in any event, such unplanned outages or periods of reduced delivery capability are not longer than two weeks.

BE IT FURTHER RESOLVED that the President of the Board is authorized to sign said Resolution, on behalf of this Board and District.

PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District this day 20th of November 2013, by the following vote:

AYES: DIRECTORS: Tobias, Bettencourt, Flores & Torquato
NOES: DIRECTORS: None
ABSENT: DIRECTORS: Tonascia

/s/John Tobias
John Tobias
President

ATTEST: /s/Sara Singleton
Sara Singleton
Assistant Manager