

RESOLUTION 2015-19

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SAN BENITO COUNTY WATER DISTRICT
ADOPTING THE SAN BENITO COUNTY WATER DISTRICT'S
WATER CONSERVATION/WATER MANAGEMENT PLAN
AS REQUIRED BY
UNITED STATES BUREAU OF RECLAMATION REGULATIONS**

WHEREAS, water supply critical to Northern San Benito County is obtained under a contract between the United States and the District for Water Service (Contract No. 8-07-20-W0130); and

WHEREAS, execution of that contract was authorized by the voters of Zone 6 of the San Benito County Water District; and

WHEREAS, in accordance with the terms and conditions of that contract and the regulations of the United States Bureau of Reclamation the District is required to prepare and maintain a Water Management Plan together with annual reports to the Bureau of Reclamation;

NOW, THEREFORE, be it resolved, by the Board of Directors of the San Benito County Water District that the Water Management Plan as required by United States Bureau of Reclamation Rules and Regulations is approved.

THE FOREGOING RESOLUTION was adopted at a regular meeting of the Board of Directors of the San Benito County Water District held on October 28, 2015, by the following vote:

AYES:	DIRECTORS: Tonascia, Flores, Tobias, Bettencourt, Huenemann
NOES:	DIRECTORS: None
ABSTAIN:	DIRECTORS: None
ABSENT:	DIRECTORS: None

/s/ Joseph A. Tonascia
Joseph A. Tonascia
President

ATTEST:

/s/ Sara C. Singleton
Sara C. Singleton
Assistant Manager