

**RESOLUTION NO. 2018-10**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SAN BENITO COUNTY WATER DISTRICT  
AUTHORIZING EXECUTION AND DELIVERY  
OF CONTRACT FOR CONVEYANCE OF NON-PROJECT  
WATER BETWEEN THE UNITED STATES AND SAN BENITO COUNTY  
WATER DISTRICT**

**WHEREAS**, San Benito County Water District (District) is a contractor for supplemental water through the Central Valley Project; and

**WHEREAS**, for the water year commencing March 1, 2018, Reclamation has made an allocation of 50% of the full contract amount for agricultural water, and 75% of historical use for Municipal and Industrial water; and

**WHEREAS**, the amount allocated is insufficient to meet the needs of Zone 6; and

**WHEREAS**, additional water supply for Zone 6 helps to ensure continued economic benefit of the San Felipe project to the region; and

**WHEREAS**, District's execution of the Warren Act Contract will allow for conveyance of Non-Project Water acquired by District.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Directors of the San Benito County Water District authorize the Board President to execute a Warren Act Contract with the United States.

**PASSED AND ADOPTED** this 29<sup>th</sup> day of August, 2018 at a Regular Board Meeting by the following vote:

AYES: DIRECTORS: Tonascia, Tobias, Bettencourt & Huenemann

NOES: DIRECTORS: None

ABSENT: DIRECTORS: Flores

ABSTAIN: DIRECTORS: None

/S/ Joe Tonascia  
Joe Tonascia  
President

ATTEST:

/s/ Sara Singleton  
Sara Singleton  
Assistant Manager

**CERTIFIED RESOLUTION**

I, Sara Singleton, board secretary of the San Benito County Water District, do hereby certify that the following is a true and correct copy of a resolution duly adopted at the regular meeting of the Board of Directors, duly held on August 29, 2018. This resolution has not been modified, rescinded or revoked and is at present in full force and effect.

In Witness whereof, the undersigned has affixed her signature and the corporate seal.

---

Sara Singleton  
Assistant Manager/Board Secretary

---

Date of signature