

**RESOLUTION 2021-17**

**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 27, 2021, by the following vote:

AYES: DIRECTORS: Williams, Tonascia, Flores, Shelton & Tobias

NOES: DIRECTORS: None

ABSTAIN: DIRECTORS: None

ABSENT: DIRECTORS: None

/s/Doug Williams  
Doug Williams  
President

ATTEST:

/s/Sara Singleton  
Sara C. Singleton  
Assistant Manager