

**RESOLUTION NO. 2022-27**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SAN BENITO COUNTY WATER DISTRICT  
TO SUBMIT AN APPLICATION TO THE  
BUREAU OF RECLAMATION  
TO OBTAIN A GRANT UNDER THE BIPARTISAN INFRASTRUCTURE LAW  
(BIL) FOR A SMALL SURFACE WATER AND GROUNDWATER STORAGE  
PROGRAM TO ASSIST FUNDING FOR THE AQUIFER RECHARGE AND  
RECOVERY (ASR) PROGRAM**

**WHEREAS**, the Bipartisan Infrastructure Law (BIL) was enacted on November 15, 2021 which, among other programs, established a competitive grant program to be administered by the United States Bureau of Reclamation (USBR) for small water storage and groundwater storage projects; and

**WHEREAS**, the grant program defines small storage projects as project that increase water storage capacity of not less than 2,000 acre-feet and not more than 30,000 acre-feet;

**WHEREAS**, the San Benito County Water District Aquifer Storage and Recovery (ASR) project is completely aligned with the stated objectives of the BIL grant solicitation;

**WHEREAS**, the San Benito County Water District is able to provide the amount of funding and/or in-kind contributions specified in the funding plans; and

**WHEREAS**, the Board of Directors of the San Benito County Water District have reviewed and therefore supports the application being submitted; and

**NOW, THEREFORE, BE IT RESOLVED:**

- 1) The District Manager of the San Benito County Water District is hereby authorized and directed to make an application and submit a proposal to Reclamation to obtain a Small Storage Grant for SGMA for the ASR Program.
- 2) The San Benito County Water District will work with will work with USBR to meet established deadlines for entering into a grant or cooperative agreement.

- 3) The District Manager of the San Benito County Water District, or designee, is hereby authorized to enter into an agreement, and any amendments thereto, with the Reclamation to receive a Small Storage Grant to support the ASR Program.

**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 26<sup>th</sup> day of October 2022, by the following vote:

AYES: DIRECTORS: Tonascia, Flores, Shelton & Williams

NOES: DIRECTORS: None

ABSTAIN: DIRECTORS: None

ABSENT: DIRECTORS: Tobias

(Signature of presiding Board member  
Attested by Board Secretary  
Resolution #2022-27)

/s/ Joseph Tonascia  
Joseph Tonascia  
President

ATTEST:

/s/ Joyce Machado  
Joyce Machado  
Manager of Administration,  
Finance and Business Services/Board Secretary

**CERTIFIED RESOLUTION**

I, Joyce Machado, 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 October 26, 2022. 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.

/s/Joyce Machado

Joyce Machado

Manager of Administration, Finance and Business Services/Board Secretary

10-26-2022

Date of signature