

**RESOLUTION NO. 2023-21**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SAN BENITO COUNTY WATER DISTRICT  
AUTHORIZING AN APPLICATION BE MADE TO THE CALIFORNIA DEPARTMENT  
OF WATER RESOURCES FOR AN INTEGRATED REGIONAL WATER  
MANAGEMENT GRANT PURSUANT TO THE WATER QUALITY, SUPPLY, AND  
INFRASTRUCTURE IMPROVEMENT ACT OF 2014 (WATER CODE SECTION  
79700 et seq.), ENTER INTO AN AGREEMENT AND GRANTING GENERAL  
MANAGER AUTHORIZATION TO EXECUTE DOCUMENTS IN RELATION  
THERETO**

**WHEREAS**, the Department of Water Resources is soliciting proposals for funding from the Proposition 1 – Round 2 Integrated Regional Water Management (IRWM) Implementation Grant Program;

**WHEREAS**, the Department of Water Resources requires that each IRWM region submit only one application that includes all high priority water resource projects in the region;

**WHEREAS**, the Pajaro River Watershed IRWM Regional Water Management Group (RWMG) authorized the San Benito County Water District (District) to act as the applicant and the grant manager for the Round 2 IRWM Implementation Grant;

**WHEREAS**, the District is seeking funding for the implementation phases of the Accelerated Drought Response Project, the College Lake Integrated Resources Management Project, the Stormwater Capture and Aquifer Recharge and the IRWM Implementation Grant Administration;

**BE IT RESOLVED AS FOLLOWS:**

The Board of Directors of the San Benito County Water District hereby authorizes a proposal be made to the California Department of Water Resources to obtain a Round 2 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code Section 79700 et seq.), and to enter into an agreement to receive a grant for the Pajaro River Watershed IRWM Implementation Grant Proposal.

The General Manager of the San Benito County Water District, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such proposal, and execute a grant agreement or any amendments thereto with the California Department of Water Resources.

**PASSED AND ADOPTED** by the Board of Directors of the San Benito County Water District this 4<sup>th</sup> Day of October, 2023 by the following vote:

AYES: DIRECTORS: Flores, Shelton, Tonascia, Williams & Wright  
NOES: DIRECTORS: None  
ABSTAIN: DIRECTORS: None  
ABSENT: DIRECTORS: None

(Signature of presiding Board member  
Attested by Board Secretary  
Resolution #2023-21)

/s/Sonny Flores  
Sonny Flores  
President

ATTEST: /s/Barbara L. Mauro  
Barbara L. Mauro  
Board Secretary