

# SAN BENITO COUNTY WATER DISTRICT RESOLUTIONS - 2023

## RESOLUTION INDEX

Resolution No.	Date Adopted	Title
2023-01	01-09-2023	Thanking Jeff Cattaneo for 22 years of service to the District
2023-02	01-25-2023	Thanking Natalie Sullivan for 21 years of service to the District
2023-03	01-25-2023	District Manager/General Manager's Authority to Approve Water Transfers and Execute Documents on behalf of District and Conduct certain banking transactions
2023-04	01-25-2023	Authorizing the investment of monies in LAIF (who has authority to deposit/withdraw monies from LAIF)
2023-05	01-25-2023	Amending Conflict of Interest Code
2023-06	01-25-2023	Establishing Groundwater Charges in Zone 6 for 2023-24, 2024-25, 2025-26 WY
2023-07	01-25-2023	Implementing Standby/Availability Charge for 2023-24, 2024-25 and 2025-26 WY
2023-08	01-25-2023	Authorizing Application to DWR for IRWM Grant, Enter into Agreement and Grant District/General Manager authorization to execute documents
2023-09	02-22-2023	Adoption of the 2022 San Benito County Multi-Jurisdictional Hazard Mitigation Plan
2023-10	03-29-2023	Setting forth tis intentions regarding Percolation of San Felipe Project Water for Water Contract Year 2023-2024
2023-11	04-26-2023	Declaring May as Water Awareness Month
2023-12	04-26-2023	Rescinding Resolution 2022-11 The Declaration of a Water Shortage Emergency Condition and Implementing the District's Water Shortage Contingency Plans
2023-13	04-26-2023	Restating the District's Investment Policy
2023-14	05-31-2023	Amending Resolution 2022-20 Regarding the District Policy on Restriction and Designation of Net Assets/Cash

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2023-15	06-28-2023	Requesting the County of San Benito to collect a Groundwater Management Fee on the Property Tax Rolls
2023-16	06-28-2023	Approving the MOU between SBCWD and the SEIU Local 521, Effective July 1, 2023 through June 30, 2026
2023-17	06-28-2023	Salary and Compensation for the Management/Confidential/Professional Employee Group
2023-18	07-26-2023	Thanking Dave Meraz for 16 years of service to the District
2023-19	08-30-2023	Awarding a Construction Contract in the amount of \$521,061 to Unified Field Service Corp. for Industrial Coating Phase II
2023-20	10-04-2023	Awarding a Construction Contract in the amount of \$166,000 to Eaton Drilling Co., LLC for Hollister Aquifer Storage and Recovery Feasibility Exploratory Borehole Study
2023-21	10-04-2023	Revised Resolution for Application to DWR for IRWM Grant, enter into agreement, Grant General Manager authorization to execute documents (implementation phase)
2023-22	10-25-2023	Application to the USBR to a Grant under the Bipartisan Infrastructure Law (BIL) for a Small Surface Water and Groundwater Storage Program to assist funding for the Accelerated Drought Resistance Project (ADRoP)
2023-23	11-29-2023	Adopting Updated Personnel Rules and Regulations
2023-24	11-29-2023	Submit Application to USBR for Grant under WaterSMART Small Scale Water Efficiency Projects to fund Turf Removal
2023-25	11-29-23	Salary and Compensation for the Executive Management Group