

RESOLUTION NO. 2024-28

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN BENITO COUNTY WATER DISTRICT
AFFIRMING THAT INTERIM OFFICERS AND EMPLOYEES
HAVE THE SAME POWERS/DUTIES/AUTHORITY AS
THEIR PERMANENT COUNTERPARTS
IN REGARD TO DISTRICT OPERATIONS**

WHEREAS, San Benito County Water District (District) may hire interim officers or employees in the future, and;

WHEREAS, the District needs regular operations to continue while an interim officer or employee is in place, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Benito County Water District, that the District hereby affirms that any and all interim officers and employees have the power, duties, and authority as their permanent counterparts in regard to District operations.

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 at a Special Meeting, this 17th day of July, 2024, by the following vote:

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

NOES: DIRECTORS: None

ABSTAIN: DIRECTORS: None

ABSENT: DIRECTORS: None

*(Signature of presiding Board member
Attested by Board Secretary
Resolution #2024-28)*

/s/Andrew Shelton
Andrew Shelton
President

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