

RESOLUTION NO. 2007-17

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SAN BENITO COUNTY WATER DISTRICT
CHANGING THE REGULAR MEETING DATE
FOR THE MONTH OF OCTOBER 2007**

WHEREAS, the Board of Directors of the San Benito County Water District regularly meets on the last Wednesday of each month; and

WHEREAS, due to scheduling, the Board is unable to meet on its regular meeting date for the month of October 2007.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors hereby resolve that the regular meeting date of Wednesday, October 31, 2007, shall be changed to Wednesday, October 24, 2007, at 7:30 p.m., at 30 Mansfield Road, Hollister, California.

This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 26th day of September, 2007, by the following vote:

AYES: DIRECTORS: Swanson, Bettencourt, Perry and Flores
NOES: DIRECTORS: None
ABSENT: DIRECTORS: Tobias

Robert M. Swanson
President

ATTEST: _____
Shelley Giancola
Administration and Finance
Manager