

**RESOLUTION NO. 2007-19**

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

NOW, THEREFORE BE IT RESOLVED that the Board of Directors hereby resolve that the regular meeting date of Wednesday, December 26, 2007, shall be changed to Wednesday, December 19, 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 28<sup>th</sup> day of November, 2007, by the following vote:

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

/s/Robert M. Swanson  
Robert M. Swanson  
President

ATTEST: /s/Shelley Giancola  
Shelley Giancola  
Administration and Finance  
Manager