

RESOLUTION NO. 2014-07

**A RESOLUTION OF THE SAN BENITO COUNTY WATER DISTRICT
APPROVING THE GRANT OF EASEMENT TO PACIFIC GAS & ELECTRIC
(PG&E) FOR LESSALT WATER TREATMENT PLANT
ELECTRICAL SERVICE UPGRADES**

WHEREAS, an easement is required by PG&E as part of electrical services upgrades as part of the Lessalt Water Treatment Plant DBP Improvements and Fairview Transmission Pipeline Project; and

WHEREAS, PG&E will not schedule construction of upgrades, including a new transformer, conduit and wiring runs, and new service meters, until said easement is approved by Board; and

NOW, THEREFORE the Board of Directors of the San Benito County Water District hereby resolves to:

- a. Approve and authorize grant of easement to PG&E for Lessalt Water Treatment Plant electrical upgrades as part of the Lessalt Water Treatment Plant DBP Improvements and Fairview Transmission Pipeline Project
- b. Direct District Manager to sign and notarize grant of easement to PG&E for Lessalt Water Treatment Plant electrical upgrades, and submit back to PG&E for recordation.

PASSED AND ADOPTED at the Special Meeting of the Board of Directors of the San Benito County Water District held on the 12th of May, 2014, by the following vote:

AYES: DIRECTORS: Tobias, Tonascia, Bettencourt & Flores
NOES: DIRECTORS: None
ABSENT: DIRECTORS: Torquato

/s/John Tobias
John Tobias
President

ATTEST:

/s/Sara Singleton
Sara Singleton
Assistant Manager