RESOLUTION NO. 2015-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BENITO COUNTY WATER DISTRICT AMENDING RESOLUTION 2014-17 ESTABLISHING AN INTERIM POLICY FOR RESCHEDULING OF UNUSED/CONSERVED WATER

BE IT RESOLVED, AS FOLLOWS:

SECTIONS 1 and 12 OF RESOLUTION 2014-17 ARE HEREBY AMENDED TO READ AS FOLLOWS:

- 1. Customers that are agricultural contract, M & I contract and small parcel agricultural water users (water users) may reschedule unused/conserved water remaining in their 2014-2015 water year accounts as of February 28, 2015, into water year 2015-2016 up to a maximum of 50% of the amount of water purchased in 2014-2015. There is no minimum to reschedule.
- 12. This Resolution shall be effective only for the 2015-2016 water year unless further extended by resolution of the Board.

Except as amended herein, Resolution 2014-17 shall remain in full force and effect.

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 this 25th Day of February, 2015, by the following vote:

AYES: DIRECTORS: Tonascia, Flores, Tobias, Bettencourt & Huenemann

NOES: DIRECTORS: None ABSTAIN: DIRECTORS: None DIRECTORS: None

/s/Joseph A. Tonascia Joseph A. Tonascia President

ATTEST: /s/Sara Singleton

Sara Singleton Assistant Manager