

RESOLUTION NO. 2018-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN BENITO COUNTY WATER DISTRICT
AMENDING RESOLUTION 1996-18 and 2012-04
ADOPTING REGULATIONS AND ACTIVITIES
OF THE BOARD OF DIRECTORS OF THE DISTRICT**

BE IT RESOLVED, AS FOLLOWS:

**1. RESOLUTION 1996-18 and 2012-04 SPECIFICALLY PARAGRAPH 1.
TITLED “PROCEEDINGS, MEETINGS-REGULAR, SPECIAL AND
EMERGENCY,” IS HEREBY AMENDED TO READ AS FOLLOWS:**

1. Regular meetings of the Board of Directors shall be held at the District office, 30 Mansfield Road, on the last Wednesday of each month, commencing at 5:00 p.m. If a regular meeting falls on a holiday, that meeting shall be held on the next business day. The location, time and date for board meetings is determined by enactment of a resolution by the Board of Directors.

PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District this 21st day of March, 2018, by the following vote:

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

/s/Joe Tonascia
Joe Tonascia
President

ATTEST: */s/Sara Singleton*
Sara Singleton
Assistant Manager