

RESOLUTION NO. 2019-03

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SAN BENITO COUNTY WATER DISTRICT,
APPROVING AN INTERIM POLICY
TO SELL FULL COST AG ACCOUNTS NON PROJECT WATER
IN LIEU OF FULL COST FEDERAL WATER FOR
WATER YEAR COMMENCING MARCH 1, 2019**

WHEREAS, on January 30, 2019, the Board of Directors of San Benito County Water District passed Ordinance 61, which established charges for Agricultural and Non-Agricultural Water; and

WHEREAS, said charges were based on certain assumptions of deliveries during the water years beginning March 1, 2019 through February 28, 2021; and

WHEREAS, the Board of Directors has determined that deliveries of Full Cost Agricultural Water in the year beginning March 1, 2019 through February 29, 2020 could be replaced with Non Federal Water acquired through transfers; and

WHEREAS, the District staff has reviewed the required rate for Non Federal Water to be sold to Full Cost Customers and determined the rate to be less than the rate for Full Cost Federal Water approved on January 30, 2019; and

WHEREAS, the maximum Non Federal Water available for such sales shall be 2000 acre feet; and

WHEREAS, after such evaluation staff has determined that a rate less than the rate established in January 2019 would provide the revenue required; and

WHEREAS, it is in the best interest of Zone 6 groundwater and surface water users to maximize the amount of imported Central Valley Project water put to beneficial use in each water year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN BENITO COUNTY WATER DISTRICT AS FOLLOWS:

Interim Policy: Based upon the facts set forth in the Recitals above, it shall be the interim policy of the Board of Directors that the charges for agricultural water for the water year beginning March 1, 2019, and ending on February 29, 2020 shall be as follows:

CONTRACT CUSTOMERS	Board Approved Ordinance No. 61	Reduced Charge Commencing March 1, 2019	Unit of Measure
Agricultural Full Cost (RRA Section 205(a)(3)*	\$ 407.00	\$ 365.00	per acre foot
Agricultural Full Cost (RRA Section 202(3)*	\$ 386.00	\$ 365.00	per acre foot

This interim policy shall be in effect until February 29, 2020, at which time the rates established in Ordinance No. 61 for the water year commencing March 1, 2020, shall be in effect.

PASSED AND ADOPTED this 27th day of March 2019, by the San Benito County Board of Directors by the following vote:

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

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

ABSTAIN: DIRECTORS: None

/s/ Sonny Flores
Sonny Flores
President

ATTEST: /s/ Sara Singleton
Sara Singleton
Assistant Manager