## RESOLUTION NO. 2020-08

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BENITO COUNTY WATER DISTRICT AMENDING RESOLUTION NO. 2020-07

It is hereby resolved by the Board of Directors of the San Benito County Water District that Section 2 of Resolution 2020-07 shall be amended to read as follows:

"2. A public hearing to consider the dissolution of Zone 104 shall be held on July 29, 2020 at 5:00 p.m. at the District Office located at 30 Mansfield Road, Hollister, California. Notice for the public hearing shall be published in the Hollister Free Lance."

Except as amended above, Resolution 2020-07, and all of its provisions, shall remain in full force and effect.

The foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors of the San Benito County Water District held on June 24, 2020, by the following vote:

AYES: DIRECTORS: Bettencourt, Flores, Tonascia & Williams

NOES: DIRECTORS: None

ABSENT: DIRECTORS: Tobias

ABSTAIN: DIRECTORS: None

<u>/s/Joseph Tonascia</u> Joseph Tonascia Director

ATTEST:

/s/Sara Singleton Sara Singleton Assistant Manager