

RESOLUTION NO. 2020-14

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN BENITO COUNTY WATER DISTRICT
AUTHORIZING EXECUTION AND DELIVERY
OF CONTRACT FOR CONVEYANCE OF NON-PROJECT
WATER BETWEEN THE UNITED STATES AND SAN BENITO COUNTY
WATER DISTRICT**

WHEREAS, San Benito County Water District (District) is a contractor for supplemental water through the Central Valley Project; and

WHEREAS, for the water year commencing March 1, 2020, Reclamation has made an allocation of 20% of the full contract amount for agricultural water, and 70% of historical use for Municipal and Industrial water; and

WHEREAS, the amount allocated is insufficient to meet the needs of Zone 6; and

WHEREAS, additional water supply for Zone 6 helps to ensure continued economic benefit of the San Felipe project to the region; and

WHEREAS, District's execution of the Yuba 2015-2025 Transfer Activity Agreement was approved in November 2014 and it allows for conveyance of Non-Project Water acquired by District.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the San Benito County Water District authorize the Board President to execute a Power Letter of Agreement (PLOA) for Fiscal Year 2019 Energy Cost and Fees-Replacement of CVP Electrical Power (Energy) and Fees Incurred for Storage and/or Conveyance of Yuba Water in Project Facilities (Non-Project Water) Contract 18-WC-20-5318 with the United States.

PASSED AND ADOPTED this 26th day of August 2020 at a Regular Board Meeting by the following vote:

AYES: DIRECTORS: Tobias, Flores, Tonascia & Williams

NOES: DIRECTORS: None

ABSENT: DIRECTORS: Bettencourt

ABSTAIN: DIRECTORS: None

/s/John Tobias
John Tobias
President

ATTEST:

/s/Sara Singleton
Sara Singleton
Assistant Manager

CERTIFIED RESOLUTION

I, Sara Singleton, board secretary of the San Benito County Water District, do hereby certify that the following is a true and correct copy of a resolution duly adopted at the regular meeting of the Board of Directors, duly held on August 26, 2020. This resolution has not been modified, rescinded or revoked and is at present in full force and effect.

In Witness whereof, the undersigned has affixed her signature and the corporate seal.

Sara Singleton
Assistant Manager/Board Secretary

Date of signature