

SAN BENITO COUNTY WATER DISTRICT RESOLUTIONS - 2020

RESOLUTION INDEX

Resolution No.	Date Adopted	Title
2020-01	02-26-2020	Amending Resolution 2018-11 regarding the District Manager's Authority to approve water transfers and execute documents on behalf of said District and to conduct certain banking transactions
2020-02	02-26-2020	Electing to participate in the California Employers' Retiree Trust Program (CERBT), adopting the agreement to prefund other post-employment benefits through CalPERS, and execution of related documents
2020-03	03-25-2020	District response to the COVID-19 virus
2020-04	04-29-2020	Declaring May as Water Awareness Month
2020-05	04-29-2020	Adopting the 2019 Pajaro River Watershed Integrated Regional Water Management Plan
2020-06	04-29-2020	Restating the District's Investment Policy
2020-07	05-27-2020	Intention to Dissolve Zone 104
2020-08	06-24-2020	Amending Resolution 2020-07, changing date of Public Hearing
2020-09	06-24-2020	Amending Resolution 2019-09, Regarding District Policy on Restriction and Designation of Net Assets/Cash
2020-10	06-24-2020	Ordering District Elections, Requesting Election Service and Authorizing Payment
2020-11	07-29-2020	Amending the Conflict of Interest Code
2020-12	07-29-2020	Terminating a Project in Zone 104, the District's ownership, operation and maintenance of the Fairview Road Water System and return the water system to the property owners in Zone 104
2020-13	07-29-2020	Salary and Compensation for the Management/Confidential/Professional Employee Group

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2020-14	08-26-2020	Yuba Water PLOA Energy Costs
2020-15	08-26-2020	Approving MOU between SBCWD and SEIU 521, 8-26-20 through 6-30-23
2020-16	09-30-2020	Certifying the SBCWD Notice of Exemption for the North County Groundwater Supply Study-Monitoring Well Installation; and Approving the North County Groundwater Supply Study Monitoring Well Installation
2020-17	10-28-2020	Authorizing the filing of a Notice of Exemption from the California Environmental Quality Act for Approval of and Authorization to Execute the Amended and Restated Contract between the United States and San Benito County Water District for water service, facilities repayment, and for operation and maintenance of certain works of the San Felipe Division
2020-18	10-28-2020	Preliminary Intention to proceed with Refinancing of CALPERS and WIIN Act Obligations, and Appointing a Financial Advisor and Bond Counsel in connection therewith PRELIMINARY
2020-19	11-18-2020	Thanking Frank Bettencourt for his 16 years of service on the Board of Directors
2020-20	11-18-2020	Salary and Compensation for the Executive Management Group
2020-21	12-16-2020	Approving and Adopting a Debt Management Policy