

SAN BENITO COUNTY WATER DISTRICT RESOLUTIONS - 2021

RESOLUTION INDEX

Resolution No.	Date Adopted	Title
2021-01	01-11-2021	Approving a Term Sheet in connection with the refinancing of the District's Outstanding WIIN Act Obligation and Installment Sale Agreement #15-019
2021-02	01-27-2021	Approving a Term Sheet in connection with the refinancing of the District's Outstanding WIIN Act Obligations and Installment Sale Agreement #15-019
2021-03	02-08-2021	Approving the form of and authorizing and directing execution and delivery of a Financing Agreement and Irrevocable Payment Instructions providing for the refunding of the District's Outstanding WIIN Act Obligation and providing for other matters properly related thereto
2021-04	03-31-2021	Approving a Term Sheet in connection with the refinancing of the District's Outstanding Unfunded Accrued Liability to the California Employees' Retirement System
2021-05	04-14-2021	Approving the Form of and Authorizing and Directing Execution and Delivery of a Financing Agreement and Irrevocable Payment Instructions providing for the Refinancing of the District's UAL for CalPERS
2021-06	04-14-2021	Certify the SBCWD's Notice of Exemption for the Groundwater Sustainability Plan – Deep Groundwater Monitoring Wells and Approving the GSP – Deep Groundwater Monitoring Wells
2021-07	04-14-2021	Certify the SBCWD's Notice of Exemption for the Groundwater Sustainability Plan – Shallow Groundwater Monitoring Wells and Approving the GSP – Shallow Groundwater Monitoring Wells
2021-08	04-28-2021	Declaring May as Water Awareness Month
2021-09	04-28-2021	Restating the District's Investment Policy

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2021-10	04-28-2021	Adopting an Unfunded Accrued Liability Management Policy
2021-11	05-26-2021	Approving with Qualifications, the Hollister Area Urban Water Management Plan 2020
2021-12	06-30-2021	Implementing the District's Water Shortage Contingency Plan Stage 1 (One) Voluntary Conservation
2021-13	07-14-2021	Acting as the Groundwater Sustainability Agency for the North San Benito Groundwater Basin Levying a Groundwater Management Fee
2021-14	07-14-2021	Acting as the Groundwater Sustainability Agency for the North San Benito Groundwater Basin Requesting the County of San Benito to Collect a Groundwater Management Fee on the Property Tax Rolls
2021-15	07-28-2021	Amending Resolution #2020-09 Regarding the District Policy on Restriction and Designation of Net Assets/Cash
2021-16	07-28-2021	Establishing an Interim Policy for Rescheduling of Unused/Conserved Water
2021-17	10-27-2021	Adopting the Ag Water Management Plan 2020
2021-18	10-27-2021	Acting as the GSA for the North San Benito Groundwater Basin Revising the Protest and Appeal Process for the Groundwater Management Fee
2021-19	10-27-2021	Salary and Compensation for the Management/Confidential/Professional Employee Group
2021-20	10-27-2021	Ratifying the State of Emergency Proclaimed on March 4, 2020 and authorizing remote teleconference meetings of all District Legislative Bodies for the following 30 days in accord with the Ralph M. Brown Act
2021-21	11-17-2021	Ratifying the State of Emergency Proclaimed on March 4, 2020 and authorizing remote teleconference meetings of all District Legislative Bodies for the following 30 days in accord with the Ralph M. Brown Act

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2021-22	11-17-2021	Adoption of the 2022 GSP for the North San Benito Subbasin of Gilroy-Hollister Basin
2021-23	11-17-2021	Adoption of Vantagecare Retirement Health Savings (RHS) Program
2021-24	11-17-2021	Salary and Compensation for the Executive Management Group