

# SAN BENITO COUNTY WATER DISTRICT RESOLUTIONS - 2022

## RESOLUTION INDEX

Resolution No.	Date Adopted	Title
2022-01	01-10-2022	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
2022-02	01-10-2022	Setting Public Hearing for Standby or Availability Charge for Zone 6 for Water Year 2022-2023
2022-03	01-10-2022	Establishing Groundwater Charges in Zone 6 for the Water Year 2022-2023
2022-04	01-26-2022	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
2022-05	02-23-2022	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
2022-06	02-23-2022	Implementing a Standby or Availability Charge for the 2022-2023 Water Year
2022-07	02-23-2022	Salary and Compensation for the Executive Management Group
2022-08	03-30-2022	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
2022-09	03-30-2022	Submit application to the Bureau of Reclamation for a WaterSMART Grant to fund turf removal program
2022-10	03-30-2022	Salary and Compensation for Executive Management Group
2022-11	04-27-2022	Declaring a Water Shortage Emergency Condition and Implementing the District's Water Shortage Contingency Plans

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2022-12	04-27-2022	Restating the District's Investment Policy
2022-13	04-27-2022	Amending the Standard Model Conflict of Interest Code for SBCWD
2022-14	04-27-2022	Authorizing District Manager to execute a Property Purchase Agreement and Conveying to San Benito County a temporary Construction Easement, a Retaining Wall Easement and a Grant Deed
2022-15	05-10-2022	Granting SBCWD District Manager/General Manager Authorization to be the Contracting Officer for investment transactions on behalf of said District
2022-16	05-25-2022	Authorizing the investment of monies in the Local Agency Investment Fund (LAIF)
2022-17	05-25-2022	SBCWD acting as the Groundwater Sustainability Agency for the North San Benito Groundwater Basin Restating and Revising the Protest and Appeal Process for the Groundwater Management Fee
2022-18	05-25-2022	SBCWD 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
2022-19	06-29-2022	Thanking Sara Singleton for 14 years of service
2022-20	06-29-2022	Amending Resolution #2021-15 regarding the District Policy on Restriction and Designation and Restriction of Net Assets/Cash
2022-21	06-29-2022	Ordering District Election, Requesting Election Services and Authorizing Payment
2022-22	06-29-2022	Regarding amendment to Salary and Compensation Resolutions for the Management/ Confidential/ Professional Employee Group and Executive Management Employee Group, providing a Lump Sum Payment in the amount of 3% annual salary for the Management/ Confidential/ Professional Employee Group, and a reduction in furlough days for fiscal year 22/23 from ten to five for the Management/ Confidential/

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		Professional Employee Group and Executive Management Employee Group
2022-23	06-29-2022	Regarding Lump Sum Payment in the amount of 3% annual salary and reduction in furlough days for fiscal year 22/23 from ten to five for employees represented by SEIU Local 521
2022-24	07-27-2022	Establishing an Interim Policy for Rescheduling of Unused/Conserved Water