

**RESOLUTION NO. 2024-05**

**A RESOLUTION OF THE SAN BENITO COUNTY WATER DISTRICT REGARDING THE APPOINTMENT OF AN INTERIM CONTRACTING OFFICER FOR BANKING TRANSACTIONS AND GRANT THEM THE AUTHORITY TO CONDUCT CERTAIN BANKING TRANSACTIONS**

**BE IT RESOLVED**, that the Manager of Administration, Finance and Business Services is hereby granted authority, on behalf of the District, to be the interim contracting officer for banking transactions and is further authorized to designate signers on any such bank accounts.

**BE IT FURTHER RESOLVED**, that the General Manager, the Manager of Administration, Finance and Business Services, the Deputy District Engineer, the Operations and Maintenance Manager, the Water Conservation Program Manager and two Board of Directors, are hereby authorized as signers on any such bank accounts:

Removal of: Steve Wittry  
Joyce Machado

Addition of: Megan Holland (Interim Contracting Officer)  
Rob Hillebrecht (Designated Signer)

<b>Title</b>	<b>Designation</b>
Manager of Administration, Finance & Business Services	Interim Contracting Officer and Signer
Deputy District Engineer	Designated Signer
Operations & Maintenance Manager	Designated Signer
Water Conservation Program Manager	Designated Signer

**PASSED AND ADOPTED** at a Special Meeting by the Board of Directors of the San Benito County Water District, this 4<sup>th</sup> day of April 2024, by the following vote:

AYES: DIRECTORS: Shelton, Williams, Flores, Tonascia & Williams

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

ABSTAIN: DIRECTORS: None

*(Signature of presiding Board member  
Attested by Board Secretary  
Resolution #2024-05)*

/s/ Andrew Shelton  
Andrew Shelton  
Board President

ATTEST:

/s/ Barbara L. Mauro  
Barbara L. Mauro  
Board Secretary