

RESOLUTION NO. YEAR—2024-09

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN BENITO COUNTY WATER DISTRICT
AUTHORIZING AN APPLICATION BE MADE TO THE CALIFORNIA DEPARTMENT
OF WATER RESOURCES FOR AN INTEGRATED REGIONAL WATER
MANAGEMENT IMPLEMENTATION GRANT PURSUANT TO THE SAFE DRINKING
WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND
COASTAL PROTECTION BOND ACT OF 2006 (PUBLIC RESOURCE CODE
SECTION 75001 et seq.), ENTER INTO A GRANT AGREEMENT AND GRANTING
DISTRICT/GENERAL MANAGER, INTERIM GENERAL MANAGER AND
MANAGER OF ADMINISTRATION, FINANCE AND BUSINESS SERVICES
AUTHORIZATION TO EXECUTE DOCUMENTS AND MAKE ANY NECESSARY
SUBMITTALS IN RELATION THERETO**

WHEREAS, the Department of Water Resources is soliciting proposals for funding from the Proposition 1 – Round 2 Integrated Regional Water Management (IRWM) Implementation Grant Program;

WHEREAS, the Department of Water Resources requires that each IRWM region submit only one application that includes all high priority water resource projects in the region;

WHEREAS, the Pajaro River Watershed IRWM Regional Water Management Group (RWMG) authorized the San Benito County Water District (District) to act as the applicant and the grant manager for the Round 2 IRWM Implementation Grant;

WHEREAS, the District is seeking funding for the Design and Planning phases of the North San Benito Aquifer Storage and Recovery Project.

BE IT RESOLVED AS FOLLOWS:

The Board of Directors of the San Benito County Water District hereby authorizes an application be made to the California Department of Water Resources for an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.).

The San Benito County Water District shall enter into an agreement to receive a grant for the North San Benito Aquifer Storage and Recovery Project; and the District/General Manager, Interim General Manager, Manager of Administration, Finance and Business Services or his/her designee of the San Benito County Water District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, enter into a cost share agreement with RWMG, and execute a grant agreement and make necessary submittals with the California Department of Water Resources.

PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District this 12th Day of April, 2024 by the following vote:

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

NOES: DIRECTORS: None

ABSTAIN: DIRECTORS: None

ABSENT: DIRECTORS: None

(Signature of presiding Board member
Attested by Board Secretary
Resolution #2024-09

/s/Andrew Shelton
Andrew Shelton
President

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