

SAN BENITO COUNTY WATER DISTRICT RESOLUTIONS - 2024

RESOLUTION INDEX

Resolution No.	Date Adopted	Title
2024-01	01-31-2024	Designating Agents to make transfers on the Local Agency Investment Fund (LAIF)
2024-02	02-28-2024	Setting forth its intentions regarding Percolation of San Felipe Project Water for Water Contract Year 2024-2025
2024-03	03-27-2024	Revising the Districts Procurement Policy
2024-04	03-27-2024	Intention to Undertake a Project; Accelerated Drought Response Project and set a Public Hearing
2024-05	04-05-2024	Appointment of Interim Contracting Officer for Banking Transactions and Grant them the Authority to conduct certain banking transactions
2024-06	04-12-2024	Make an application to the DWR to obtain a grant under the Sustainable Groundwater Planning Grant Program— Granting GM, Interim GM and Manager of Administration, Finance and Business Service authorization to executive documents and submittals
2024-07	04-12-2024	Make an application to DWR to obtain Grant for 2019 Sustainable Groundwater Management Grant Program Planning – Round 3 Grant Granting GM, Interim GM and Manager of Administration, Finance and Business Service authorization to executive documents and submittals
2024-08	04-12-2024	Grant application to DWR to obtain a grant under 2021 SGM for SGMA Implementation - Granting GM, Interim GM and Manager of Administration, Finance and Business Service authorization to executive documents and submittals

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2024-09	04-12-2024	Grant application to DWR for IRWM Implementation Grant, enter into a Grant Agreement and Granting GM, Interim GM and Manager of Administration, Finance and Business Service authorization to executive documents and submittals
2024-10	04-12-2024	Application to USBR to obtain Grant until the Bipartisan Infrastructure Law (BIL) for a small surface water and groundwater storage Program for ADRoP and Granting GM, Interim GM and Manager of Administration, Finance and Business Service authorization to executive documents and submittals
2024-11	04-15-2024	Appointing Jeff Cattaneo as Interim General Manager
2024-12	04-24-2024	Approve Notice of Determination for ADRoP
2024-13	04-24-2024	Approve of Project; ADRoP
2024-14	04-24-2024	Declaring May as Water Awareness Month
2024-15	04-24-2024	Restating of District Investment Policy
2024-16	04-24-2024	Authorizing Interim GM/GM signing authority for the District
2024-17	04-24-2024	Revising Designation of Agents to make transfer on the Local Agency Investment Fund (L.A.I.F.)
2024-18	05-20-2024	Salary and Compensation for the General Manager
2024-19	05-20-2024	Amending Resolutions 2010-01 and 2012-03 regarding District Policy for Travel and Expense Reimbursement
2024-20	05-20-2024	Adopting the Revised Personnel Rules and Regulations for the Travel Reimbursement Amount and Jury Duty Compensation
2024-21	05-29-2024	Requesting Election Services and Authorizing Payment
2024-22	05-29-2024	Approving the Second Amended and Restated SLDMWA JPA and Actions Related Thereto

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2024-23	05-29-2024	Adopting Salary Schedule
2024-24	06-26-2024	SBCWD acting as the Groundwater Sustainability Agency for the North San Benito Groundwater Basin, Requesting the County of San Benito Collect a Groundwater Management Fee on the Property Tax Rolls
2024-25	06-26-2024	Awards Construction Contract in the amount of \$146,850 to Bradley & Sons, Inc. for Hollister Aquifer Storage and Recovery Feasibility Exploratory Borehole 2.0
2024-26	06-26-2024	Adopting Salary Schedule
2024-27	06-26-2024	Amending Retired Annuitant Employment Agreement with Jeffrey Cattaneo
2024-28	07-17-2024	Affirming that Interim Officers and Employees have the same powers/duties/authority as their permanent counterparts in regard to District Operations
2024-29	07-17-2024	Granting GM Authorization to be the Contracting Officer for Investment Transactions on behalf of District with U.S. Bancorp Advisors
2024-30	07-17-2024	Granting GM Authorization to be the Contracting Office for Investment Transactions on behalf of District
2024-31	07-17-2024	Appointing Brett Miller as Interim Manager of Administration, Finance and Business Services
2024-32	07-31-2024	Adopting Salary Schedule