

RESOLUTION NO. 2024-34

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN BENITO COUNTY WATER DISTRICT
AFFIRMING THAT IN THE ABSENCE OF THE GENERAL MANAGER,
THE MANAGER OF ADMINISTRATION, FINANCE AND BUSINESS SERVICES
HAS THE SAME POWERS/DUTIES/AUTHORITY
AS THE GENERAL MANAGER
IN REGARD TO DISTRICT OPERATIONS**

WHEREAS, the General Manager may be absent from the District, and;

WHEREAS, the District needs regular operations to continue while the General Manager is unavailable, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Benito County Water District, that the District hereby affirms that, when the General Manager is absent from the District, otherwise unavailable, or where there is a vacancy, the Manager of Administration, Finance and Business Services has the same power, duties, and authority as the General Manager in regard to District operations.

BE IT FURTHER RESOLVED that the President of the Board is authorized to sign said Resolution, on behalf of this Board and District.

PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District at a Special Meeting, this 10th day of September, 2024, by the following vote:

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

NOES: DIRECTORS: None

ABSTAIN: DIRECTORS: None

ABSENT: DIRECTORS: None

*(Signature of presiding Board member
Attested by Board Secretary
Resolution #2024-34)*

/s/Andrew Shelton
Andrew Shelton
President

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