

**RESOLUTION NO. 2024-39**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SAN BENITO COUNTY WATER DISTRICT  
AFFIRMING THAT IN THE ABSENCE OF THE GENERAL MANAGER,  
THE ASSISTANT GENERAL MANAGER  
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 Assistant General Manager 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 17<sup>th</sup> day of October, 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 #2024-39)*

/s/Andrew Shelton  
Andrew Shelton  
President

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