

# 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
2024-33	09-10-2024	Amending Res. 2023-14 Regarding District Policy on Restrictions and Designations of Net Assets/Cash
2024-34	09-10-2024	Affirming that in the absence of the GM, the Manager of Admin, Finance and Business Services has the same powers, duties and authority as the GM in regard to District Operations
2024-35	09-25-2024	Executive Compensation/Hire of GM

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2024-36	10-17-2024	Directing Staff to Initiate the Process of Financing Capital Improvements to the Water System
2024-37	10-17-2024	Authorizing and Directing the Execution of a Joint Exercise of Powers Agreement by and between the San Benito County Water District and the California Statewide Communities Development Authority to form the San Benito County Water District Financing Authority
2024-38	10-17-2024	Declaring Intention to Reimburse Expenditures from Proceeds of Tax-Exempt Obligations
2024-39	10-17-2024	Affirming that in the absence of the General Manager, the Assistant General Manager has the same powers, duties and authority as the General Manager in regard to District Operations
2024-40	10-30-2024	Adopting Publicly Available
2024-41	10-30-2024	Employment Contract for Jeffrey Cattaneo
2024-42	10-30-2024	Establishing Policy for Property Management
2024-43	10-30-2024	Establishing Policy for Contract Administration
2024-44	10-30-2024	Employment Contract for Brett Miller
2024-45	11-20-2024	Amending the Conflict of Interest Code
2024-46	12-18-2024	Salary and Compensation for the Executive Management Group
2024-47	12-18-2024	Recognizing Andrew Shelton for his 4 years of service to the District
2024-48	12-18-2024	Establishing an Interim Policy for Rescheduling of unused-conserved water
2024-49	12-18-2024	Authorizing and Directing the Execution of an Agreement by and Between the SBCWD and Tyler Technologies