

SAN BENITO COUNTY WATER DISTRICT RESOLUTIONS - 2025

RESOLUTION INDEX

| Resolution No. | Date Adopted | Title |
|-----------------------|---------------------|---|
| 2025-01 | 01-13-2025 | Approving the change of Authorized Bank Signers for Heritage Bank of Commerce |
| 2025-02 | 01-29-2025 | Approving the First Amended and Restated B.F. Sisk Dam Raise and Reservoir Expansion Activity Agreement and Approve Agreement between the USBR and SLDMWA for the management of the expanded San Luis Reservoir and Cost Share of Charges associated with raising of B F Sisk Dam and increases storage capacity of the Federally administered San Luis Reservoir |
| 2025-03 | 03-26-2025 | Restating the District's Investment Policy |
| 2025-04 | 03-26-2025 | Setting forth the District's intentions regarding percolation for SF water for WY 2025-26 |
| 2025-05 | 04-09-2025 | Adopting the Mitigated Negative Declaration for the Accelerated Drought Response Project; Adopting CEQA Findings of Fact, Mitigation Measure, and Mitigation Monitoring and Reporting Program; and Approving the Accelerated Drought Response Project |
| 2025-06 | 04-30-2025 | Approving 1 Installment Sale Financing to provide financing of Water System Improvements and 2 Financing Documents and related official actions |
| 2025-07 | 04-30-2025 | San Benito County Water District Financing Authority—Approving 1 Installment Sale Financing to provide financing of Water System Improvements and 2 Financing Documents and related official actions |
| 2025-08 | 04-30-2025 | Declaring May as Water Awareness Month |

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| 2025-09 | 05-28-2025 | Salary and Compensation for the Management/Confidential/Professional Employee Group |
| 2025-10 | 05-28-2025 | Salary and Compensation for the Executive Management Group |
| 2025-11 | 05-28-2025 | Adopting the 2024-2025 Salary Schedule to comply with California Public Employees' Retirement System (CalPERS) statutory and regulatory requirements for compensation earnable and publicly available pay schedule |
| 2025-12 | 05-28-2025 | Amending Resolution 2024-33 Regarding the District Policy on Restriction and Designation of District Net Assets/Cash |
| 2025-13 | 05-28-2025 | Resolution for the San Benito County Water District, Acting as the Groundwater Sustainability Agency for the North San Benito Groundwater Basin, Requesting the County of San Benito to Collect a Groundwater Management Fee on the Property Tax Rolls |
| 2025-14 | 06-25-2025 | Adopting the 2025-2026 Salary Schedule to comply with California Public Employees' Retirement System (CalPERS) statutory and regulatory requirements for compensation earnable and publicly available pay schedule |