

RESOLUTION 2026-03

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SAN BENITO COUNTY WATER DISTRICT
ADOPTING THE SAN BENITO COUNTY WATER DISTRICT'S
WATER MANAGEMENT PLAN AS REQUIRED BY UNITED STATES
BUREAU OF RECLAMATION**

WHEREAS, water supply critical to Northern San Benito County is obtained under a contract between the United States and the District for Water Service (Contract No. 8-07-20-W0130A-P); and

WHEREAS, execution of that contract was authorized by the voters of Zone 6 of the San Benito County Water District; and

WHEREAS, in accordance with the terms and conditions of that contract and the regulations of the United States Bureau of Reclamation the District is required to prepare and maintain a Water Management Plan together with annual reports to the Bureau of Reclamation;

NOW, THEREFORE, be it resolved, by the Board of Directors of the San Benito County Water District that the Water Management Plan as required by United States Bureau of Reclamation Rules and Regulations is approved.

THE FOREGOING RESOLUTION was adopted at a regular meeting of the Board of Directors of the San Benito County Water District held on January 21, 2026 by the following vote:

AYES: DIRECTORS: Wright, Tonascia, Flores, Freeman & Williams

NOES: DIRECTORS: None

ABSTAIN: DIRECTORS: None

ABSENT: DIRECTORS: None

(Signature of presiding Board member
Attested by Board Secretary
Resolution #2026-03)

/s/Mark Wright
Mark Wright
President

ATTEST:

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