

**RESOLUTION NO. 2013-15**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SAN BENITO COUNTY WATER DISTRICT  
AUTHORIZING EXECUTION AND DELIVERY  
OF CONTRACT FOR CONVEYANCE OF NON-PROJECT  
WATER BETWEEN THE UNITED STATES AND SAN BENITO COUNTY  
WATER DISTRICT**

**WHEREAS**, San Benito County Water District (District) is a contractor for supplemental water through the Central Valley Project; and

**WHEREAS**, for the water year commencing March 1, 2013, Reclamation has made an allocation of 20% of the full contract amount for agricultural water, and 70% of historical use for Municipal and Industrial water; and

**WHEREAS**, the amount allocated is insufficient to meet the needs of Zone 6; and

**WHEREAS**, additional water supply for Zone 6 helps to ensure continued economic benefit of the San Felipe project to the region; and

**WHEREAS**, District's execution of the Warren Act Contract will allow for conveyance of Non-Project Water acquired by District.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Directors of the San Benito County Water District authorize the Board President to execute a Warren Act Contract with the United States.

**PASSED AND ADOPTED** this 26<sup>th</sup> day of June, 2013 at a Regular Board Meeting by the following vote:

AYES: DIRECTORS: Tobias, Tonascia, Bettencourt, Flores & Torquato

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

/s/John Tobias  
John Tobias  
President

ATTEST:

/s/Sara Singleton  
Sara Singleton  
District Secretary