

RESOLUTION

2024-02

Board of Directors

State Water Contractors

Fiscal Year 2024-25 Corporation Budget

Whereas, the State Water Contractors Bylaws Section 4.05 provide that Annual Dues payable to the Corporation shall be determined by resolution of the Board of Directors no later than May 31st of each year; and

Whereas, the State Water Contractors Board of Directors has established the following special purpose funds, which are funded by voluntary member contributions: a Bay-Delta Fund and a Delta Conveyance Fund;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the State Water Contractors that:

The State Water Contractors Fiscal Year 2024-25 Budget be adopted as shown on Attachment A and summarized below:

| | <u>BUDGET</u> | <u>ALLOCATION</u> |
|-----------------------|---------------|-------------------|
| SWC General Dues | \$ 4,135,000 | \$ 3,733,000 |
| SWC Dues-Energy Fund | \$ 463,500 | \$ 372,500 |
| Bay-Delta Fund | \$ 3,518,000 | \$ 3,526,000 |
| Delta Conveyance Fund | \$ 1,525,000 | - |

Adopted at a regular meeting of the State Water Contractors at Sacramento, California, this 16th day of May 2024.

Signed: 
President


Secretary-Treasurer