

Special Meeting

7:00 pm

DIRECTORS PRESENT: J.W. Dell'Orto
Richard Blood
Scott Speer

MEMBERS ABSENT: Brady McCartney

STAFF PRESENT: John Kingsbury, Interim General Manager
Adam Brown, District Legal Counsel
Carissa Bear, Clerk of the Board

OTHERS PRESENT:

1. CALL THE MEETING TO ORDER: The special meeting was called to order by Director Dell'Orto at 7:00 P.M.
2. ROLL CALL OF DIRECTORS: Directors Blood, Speer, and Dell'Orto were present.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None
5. RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS

Adam Brown, District Legal Counsel informed the Board that Governor Newsom lifted the Executive Order waiving certain provisions of the Brown Act to enable remote Board meetings during the Covid-19 pandemic. The Executive Order is set to expire on September 30. With the waiver no longer in place, Board meetings will need to take place in person again unless the Board adopts a resolution in compliance with AB 361 to enable remote Board meetings. Resolution 2021-10 reaffirms the Governor's emergency proclamation related to the pandemic, which is still in effect, and allows the Board to continue to meet remotely in compliance with AB 361. This resolution is only good for 30 days. Each month the Board will need to pass a subsequent resolution in order to continue meeting remotely. A motion was made by Director Blood, seconded by Director Speer, to adopt Resolution 2021 Authorizing Remote Teleconference Meetings of the Board of Directors. A roll call vote was taken. Directors Dell'Orto, Blood, and Speer voted yes; none opposed. Motion carried 3-0.

6. ADJOURNMENT

There being no further business to come before the Board, President Dell'Orto adjourned the meeting at 7:14 pm.

Respectfully Submitted,



Carissa Bear, Clerk of the Board