SHANDON-SAN JUAN WATER DISTRICT
SHANDON-SAN JUAN GROUNDWATER SUSTAINABILITY AGENCY

RESOLUTION 22-001
INITIALLY AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER AB361

WHEREAS, meetings of the Board of Directors ("Board") of Shandon San-Juan Water District and Shandon San-Juan Groundwater Sustainability Agency ("District and GSA") and its committees are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business;

WHEREAS, Government Code section 54953(e), as amended by Assembly Bill 361 (2021) ("AB361"), signed by the Governor on September 16, 2021, provides for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, the District and GSA wish to invoke the provisions of AB361 to authorize teleconference meetings subject to the modified standard of Government Code section 54953(e);

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Findings. The Board hereby finds as follows:

(a) As required by Government Code section 54953(e)(1), a proclaimed state of emergency exists under the California Emergency Services Act, as declared by the Governor on March 4, 2020.

(b) Option 1 State or local officials have imposed or recommended measures to promote social distancing, specifically the County of San Luis Obispo.

Section 2. Procedures for Teleconference Meetings. The District and GSA and its committees shall hold teleconference meetings pursuant to the requirements of Government Code section 54953(e).

Section 3. Effective Date. This resolution shall take effect immediately upon its adoption.

Section 4. Renewal. Pursuant to Government Code section 54953(e)(3), the District and GSA will reconsider the state of emergency every 30 days.

PASSED AND ADOPTED by the Board of Directors of the Shandon-San Juan Water District and Shandon-San Juan Groundwater Sustainability Agency on January 25, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

ATTEST:

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Stephanie Bertoux, Secretary
Shandon-San Juan Water District
Shandon-San Juan Groundwater Sustainability Agency
Date: January 25, 2022