



Meeting: **Reservoir Committee Agenda Item 3.4**

**September 22, 2021**

Subject: **Resuming In-Person Meetings**

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**Requested Action:**

Receive an update on current status of legislative action under Assembly Bill 339 and 361 relative to resuming in-person meetings of Reservoir Committee (RC) and Authority Board (AB).

**Detailed Description/Background:**

Last month it was determined by the RC to continue to be flexible for the September 22 Joint Meeting with the AB. The Governor recently signed into law Assembly Bill 361, and Assembly Bill 339 is pending Governor signature, both of which would put in place relative to the AB/RC meeting requirements, extension of some of the current public meeting adjustments provided under the Governor's Executive Orders set to expire at the end of this month.

Assembly Bill 339 and 361 would collectively allow the RC/AB to continue with hosting meetings by teleconferencing and video conferencing through January 1, 2024 under certain conditions. Subject to the RC and AB complying with certain terms and conditions, the requirement that a quorum be present within the jurisdiction would continue to be waived, as would the requirement that the agenda be posted at any teleconferencing locations and that such locations be publicly accessible during the meeting. Legal Counsel will be available to answer any specific questions about these recent actions.

**Prior Action:**

July 2021: Approved to reinitiate Reservoir Committee and Authority Board meetings under standard statutory requirements starting in September 2021.

**Fiscal Impact/Funding Source:**

None.

**Staff Contact:**

Jerry Brown