



Meeting: **Reservoir Committee Agenda Item 1.4**

**October 22, 2021**

Subject: **Resuming In-Person Meetings**

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**Requested Action:**

Authorize teleconference meetings, pursuant to Brown Act Provision provided under Assembly Bill 361, effective through November 21, 2021.

**Detailed Description/Background:**

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

Reservoir Committee wishes to invoke the provisions of AB361 to authorize teleconference meetings subject to the modified standard of Government Code section 54953(e);

The Reservoir Committee (RC) hereby finds as follows:

- 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.
- State or local officials have imposed or recommended measures to promote social distancing, specifically the Division of Occupational Safety and Health.
- The RC shall hold teleconference meetings pursuant to the requirements of Government Code section 54953(e), effective immediately upon its authorization to do so.
- Pursuant to Government Code section 54953(e)(3), the RC will reconsider the state of emergency every 30 days.

**Prior Action:**

September 2021: Approved findings to the current status of legislative action under Assembly Bill 339 and 361 relative to resuming in-person meetings of Reservoir Committee and Authority Board.

**Fiscal Impact/Funding Source:** None.

**Staff Contact:** Jerry Brown