

Mono County Tri-Valley Groundwater Management District

Post Office Box 936, Benton, CA. 93512

www.tvgmd.org

BOARD OF DIRECTORS:

Carol Ann Mitchell, Chairperson
Phil West, Vice-Chairperson
Geri Bassett, Secretary - Treasurer
Marion Dunn
Richard Moss
Greg Allen
Rhonda Duggan, Ex-Officio member

Important Notices to the Public Regarding COVID-19

In observance of recommendations by the Centers for Disease Control and Prevention (CDCP), the California Department of Public Health (CDPH), and local public health officials related to minimizing the spread of COVID-19, please note that this meeting will be conducted remotely via telephone and video- conferencing services. As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, members of the Board may attend and participate in this meeting from separate remote locations.

Topic: Tri-Valley Groundwater Management District

Time: April 20, 2022, 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87276480950?pwd=KzZLMFdVUi9pVWNZUVBnOHAzbzJPUT09>

Meeting ID: 82236253628

Passcode: 232520

One tap mobile

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AGENDA

Wednesday, April 20, 2022

6:30 p.m.

Via Zoom

1. Public Comment (on any matter).
2. Resolution 22-04 allowing a teleconferencing meeting during the period from March 24 to April 24, 2022 (Attachment A).
3. Public Comment (on any matter).
4. Adjournment to Wednesday, April 27, 2022, 6:30 p.m., at the Chalfant Community Center.

RESOLUTION 22-04

**A RESOLUTION OF THE MONO COUNTY TRI-VALLEY GROUNDWATER
MANAGEMENT DISTRICT BOARD OF DIRECTORS
AUTHORIZING REMOTE TELECONFERENCE MEETINGS
FOR THE PERIOD OF MARCH 24, 2022 THROUGH APRIL 24, 2022 PURSUANT TO
AB 361**

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic, which Proclamation remains in effect; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, modifying the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the "Brown Act"), subject to compliance with certain requirements; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, providing that the modifications would remain in place through September 30, 2021; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361, providing that a legislative body subject to the Brown Act may continue to meet under modified teleconferencing rules if the meeting occurs during a proclaimed state of emergency and state or local officials have imposed or recommended measures to promote social distancing; and

WHEREAS, the Local Health Officer and the Director of Mono County Public Health have recommended that measures be implemented to promote social distancing, including the holding of virtual meetings of legislative bodies within the County of Mono, a copy of that recommendation is attached as an exhibit and incorporated herein; and

WHEREAS, in the interest of public health and safety, and in response to the local recommendation for measures to promote social distancing, the MONO COUNTY TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT (the "Legislative Body") deems it necessary to invoke the provisions of AB 361 related to teleconferencing;

NOW, THEREFORE, THE LEGISLATIVE BODY FINDS AND RESOLVES that:

SECTION ONE: The recitals set forth above are true and correct and are adopted as findings of the Legislative Body.

SECTION TWO: The Legislative Body has considered the circumstances of the State of Emergency and determines that, as a result of the existence of a state of emergency related to COVID-19, meeting in person would present imminent risks to the health or safety of attendees.

SECTION THREE: State or local officials have recommended measures to promote social distancing, including the holding of virtual meetings for legislative bodies within the County of Mono that are subject to the Brown Act.

SECTION FOUR: Meetings of the Legislative Body may be held virtually in accordance with the procedures set forth in AB 361 through APRIL 24, 2022

SECTION FIVE: Staff is directed to return to the Legislative Body no later than thirty (30) days after the adoption of this resolution, or at the next meeting of the Legislative Body, if later, for the Legislative Body to consider whether to make the findings required to meet under the modified teleconference procedures of AB 361.

PASSED, APPROVED and ADOPTED this 20TH day of April, 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Carol Ann Mitchell, Chair