

## Board Agenda

### Special Meeting

**Thursday, December 9, 2021**

Camrosa Board Room

5:00 P.M.

#### TO BE HELD REMOTELY

*In light of public health responses to the threat of COVID-19 and Governor Newsom's Executive Order N-25-20, the Camrosa office is still closed to the public. Board meetings are accessible to the public only via web-based teleconference, as described below.*

To participate via the web to see the board meeting presentation, click <https://us02web.zoom.us/j/9235309144> on your computer, tablet, or smartphone. You'll need to download and install the ZOOM app before logging on.

*If you'd like to make a comment, you'll have to log in via the app so we can identify you and invite you to participate.*

To listen in via phone, call **(669) 900-6833**; when prompted, enter the meeting ID: **923 530 9144**.

#### Call to Order

#### Public Comments

At this time, the public may address the Board on any item not appearing on the agenda which is subject to the jurisdiction of the Board. Persons wishing to address the Board should fill out a white comment card and submit it to the Board Chairman prior to the meeting. All comments are subject to a 5-minute time limit.

Matters appearing on the Consent Agenda are expected to be non-controversial and will be acted upon by the Board at one time, without discussion, unless a member of Board or the Staff requests an opportunity to address any given item. Items removed from the Consent Agenda will be discussed at the beginning of the Administrative Items. Approval by the Board of Consent Items means that the recommendation of the Staff is approved along with the terms and conditions described in the Board Memorandum.

#### Primary Agenda

##### **1. Teleconference Emergency Findings**

**Objective:** Continue to convene meetings of the Board of Directors via teleconference.

**Action Required:** The Camrosa Board of Directors has reconsidered the circumstances of the state of the emergency regarding COVID-19 and, having found that state and local officials continue to impose or recommend measures to promote social distancing, hereby determines to continue meeting via teleconference.

## **Comments by General Manager; Comments by Directors; Adjournment**

PLEASE NOTE: The Board of Directors may hold a closed session to discuss personnel matters or litigation, pursuant to the attorney/client privilege, as authorized by Government Codes. Any of the items that involve pending litigation may require discussion in closed session on the recommendation of the Board's Legal Counsel.

Note: \*\* indicates agenda items for which a staff report has been prepared or backup information has been provided to the Board. Copies of the full agenda are available for review at the District Office and on our website at [www.camrosa.com](http://www.camrosa.com).

**December 9, 2021  
Special Meeting**

**Board of  
Directors  
Agenda Packet**

## Board Memorandum

December 9, 2021

**To:** Board of Directors

**From:** Tony Stafford, General Manager

**Subject:** Teleconference Emergency Findings

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**Objective:** Continue to convene meetings of the Board of Directors via teleconference.

**Action Required:** The Camrosa Board of Directors has reconsidered the circumstances of the state of the emergency regarding COVID-19 and, having found that state and local officials continue to impose or recommend measures to promote social distancing, hereby determines to continue meeting via teleconference.

**Discussion:** Assembly Bill 361, signed into law September 16, 2021, amends sections of the Government Code relating to open meetings during states of emergency or other conditions requiring the use of teleconferencing to conduct legislative business. The act requires certain periodic findings by the legislative body of a local agency to continue operating remotely during a state of emergency. These include (A) the reconsidering of the circumstances of the state of emergency and (B) the finding that any of the following circumstances exist: the state of emergency continues to directly impact the ability of the members to meet safely in person; and state or local officials continue to impose or recommend measures to promote social distancing.

The continuing masking mandates in Ventura County constitute an imposition of measures to promote social distancing that interfere with the Board's ability to meet safely and productively in person at District headquarters, requiring that the Board continue to meet via teleconference.

All other requirements of AB 361, regarding the administration of remote meetings, including but not limited to the provision of access to the general public and efforts to maintain transparency of the Board's business, are regularly met.