

TUOLUMNE CITY SANITARY DISTRICT		
TCSO 18050 BOX FACTORY ROAD TUOLUMNE, CA 95379	SPECIAL MEETING STAFF REPORT JANUARY 4, 2022	PHONE: 209.928.3517 FAX: 209.928.4550 EMAIL: brendatsd@frontier.com

Agenda Item: IV

To: Board of Directors
From: Dave Andres, General Manager
Subject: District Meetings During
COVID-19 Date: December 22, 2021

Background: AB 361 was approved by the Governor on September 16, 2021. This legislation allows the district to meet remotely only after adopting a resolution declaring a “*proclaimed state of emergency.*” In order to meet remotely in the future your Board would need to adopt a resolution every thirty-days that meets the following requirements:

- Proclaims that an emergency exists; and
- One of the following circumstances exist:
 - State or local officials have recommended measures to promote social distancing (currently recommended for COVID 19)
 - The meeting was held to determine if an emergency exists
 - The majority of Board Members vote that as a result of the emergency, meeting in person would present imminent risk to health or safety of attendees.

Discussion: If your Board wishes to continue meeting remotely the attached Resolution 2022-01 will need to be adopted. I would recommend that we keep the current remote meetings in place through March, 2022, unless the Governor resends his emergency declaration sooner. This will avoid any disruptions that may require us to hold on-site meetings and then have to go back to remote meetings. However, if your Board wishes to end remote meetings, they will cease with the January meeting absent adopting the attached resolution.

Fiscal Impact: No additional costs are anticipated.

Attachment(s): Resolution 2022-01, Proclaiming a Local Emergency persists, Re-Ratifying the Proclamation of a State of Emergency.

Recommended Motion: I move to adopt Resolution 2022-01 declaring a local emergency under AB 361 due to the COVID 19 pandemic.

