

**RESOLUTION NO. 1904-22 WWD**

**A RESOLUTION OF THE DISTRICT BOARD OF THE WINDSOR WATER DISTRICT  
AUTHORIZING REMOTE CONTINUED TELECONFERENCE MEETINGS IN  
COMPLIANCE WITH ASSEMBLY BILL 361 TO ALLOW MEMBERS OF THE  
PUBLIC TO SAFELY PARTICIPATE IN LOCAL GOVERNMENT MEETINGS**

**WHEREAS**, the Windsor Water District (the “District”) is committed to ensuring public access to observe and participate in local government meetings; and

**WHEREAS**, all meetings of the District Board are open and public, as required by the Ralph M. Brown Act, so that any member of the public may participate in local government meetings; and

**WHEREAS**, the Brown Act, pursuant to Government Code section 54953(e), makes provisions for remote teleconferencing participation in local government meetings, without compliance with the requirements 54953(b)(3), subject to the existence of certain conditions; and

**WHEREAS**, on March 4, 2020, Governor Newsom proclaimed a State of Emergency due to the outbreak of respiratory illness from a novel coronavirus (a disease now known as COVID-19); and

**WHEREAS**, on March 18, 2020, the Town Council of the Town of Windsor (the “Town Council”) adopted Resolution Number 3582-20, ratifying the proclamation of a local emergency by the Town Manager/Director of Emergency Services due to COVID-19; and

**WHEREAS**, on March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, suspending certain provisions of the Ralph M. Brown Act in order to allow local legislative bodies to conduct meetings telephonically or by other means; and

**WHEREAS**, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, which, effective September 30, 2021, repealed the provisions of Executive Order N-29-20 that allowed local legislative bodies to conduct meetings telephonically or by other means; and

**WHEREAS**, on September 16, 2021, Governor Newsom signed Assembly Bill 361 (“AB 361”), which allows 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

**WHEREAS**, a required condition of AB 361 is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

**WHEREAS**, AB 361 further requires that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

**WHEREAS**, the District may make certain findings within thirty (30) days to continue teleconferencing under Government Code section 54953(e)(3), including reconsideration of the state of emergency declared by the Governor pursuant to Government Code section 8625, and State or local officials continue to impose or recommend measures to promote social distancing; and

**WHEREAS**, the District Board has reconsidered the circumstances of the State of Emergency declared by the Governor pursuant to Government Code section 8625, which continues to be in effect; and

**WHEREAS**, State and local health officials continue to impose and recommend social distancing measures for the protection of public health and safety in response to COVID-19; and

**WHEREAS**, the Sonoma County Public Health Officer continues to recommend teleconferencing or social distancing during public meetings of all legislative bodies to protect the community's health against the spread of COVID-19; and

**WHEREAS**, the District, acting as a legislative body pursuant to Government Code section 54952(a), finds that the current conditions meet the circumstances set forth in Government Code section 54953(e) to allow legislative bodies to continue to use teleconferencing to hold open and public meetings if the legislative bodies comply with the requirements set forth in Government Code section 54953(e)(2) to ensure the public can safely participate in and observe local government meetings.

**NOW, THEREFORE BE IT RESOLVED:**

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Current Conditions Authorize Teleconference Public Meetings of the District Board. Based on the District Board's reconsideration of the California Governor's continued declaration of a State of Emergency and the Sonoma County Public Health Officer's recommendation to continue teleconferencing or social distancing during public meetings, the District Board finds that the conditions exist pursuant to Government Code section 54953(e)(3) to allow the District Board to use teleconferencing to hold public meetings in accordance with Government Code section 54953(e)(2) to ensure members of the public have continued access to safely observe and participate in local government meetings.

Section 3. Authorize District to Conduct Teleconference Meetings. The District Board is hereby authorized to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e)(2) and other applicable provisions of the Brown Act.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

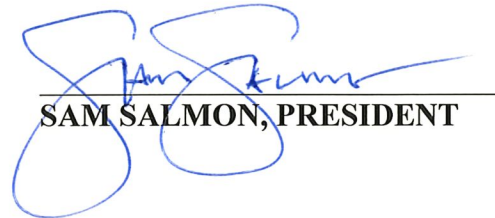
**PASSED, APPROVED, AND ADOPTED this 15th day of June 2022, by the following vote:**

**AYES: BOARD MEMBERS REYNOZA, WALL  
AND PRESIDENT SALMON**

**NOES: NONE**

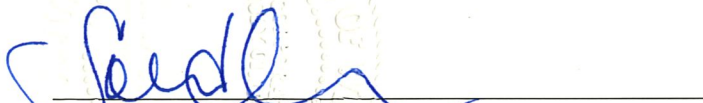
**ABSTAIN: NONE**

**ABSENT: BOARD MEMBER FUDGE AND VICE PRESIDENT LEMUS**



**SAM SALMON, PRESIDENT**

**ATTEST:**



**SOMMER HAGEMAN,  
DEPUTY SECRETARY**