



John Everett, President
Ray Flowers, Vice-President
Lain Ayers, Secretary
Eula Johnson, Director
Lee Harris, Director

Sandy Raffelson, General Manager
Trisha Wood, Administrative Office Manager

RESOLUTION NO. 2022-03

A RESOLUTION OF THE BOARD OF THE HERLONG PUBLIC UTILITY DISTRICT, CALIFORNIA, MAKING FINDINGS AND DETERMINATIONS UNDER AB 361 FOR CONTINUED VIRTUAL MEETINGS

WHEREAS, the Ralph M. Brown Act (Gov Code § 54950 et seq.) generally requires local agencies meeting via teleconference, including through other virtual or electronic means, to provide public access at each location in which members of the legislative body are teleconferencing; and

WHEREAS, the Legislature recently enacted Assembly Bill 361, chapter 165, statutes of 2021 ("AB 361"), which amended Gov Code section 54953 to allow local agencies to meet fully virtually during a proclaimed state of emergency in state or local officials have imposed or recommended measures to promote social distancing; and

WHEREAS, the Governor issued a proclamation declaring a state of emergency on March 4, 2020, due to the Covid-19 pandemic, pursuant to section 8625 of the California Emergency Services Act, and this proclaimed state of emergency currently remains in effect; and

WHEREAS, the Board of Herlong Public Utility District has considered the circumstances of the state of emergency; and

WHEREAS, state or local officials continue to recommend measures to promote social distancing; and

WHEREAS, the continuation of virtual meetings will allow for full participation by members of the public until social distancing recommendations are lifted; and

WHEREAS, the Board of Herlong Public Utility District desires to continue to hold virtual meetings pursuant to AB 361 and Government Code section 54953 (e).

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Herlong Public Utility District, hereby finds, determines, and resolves as follows:

1. The above recitals are true and correct and shall be the findings of the Board of Directors of Herlong Public Utility District.
2. The Board of Directors of Herlong Public Utility District shall continue to meet virtually in accordance with Government Code section 54953 (e) and without compliance with section 54953 (b)(3) based upon the findings and determinations hereby made by the board.

The foregoing Resolution was duly and regularly passed and adopted by the Board of Directors of the Herlong Public Utility District at a regular board meeting of said Board duly noticed and held on the 29th day of June 2022, as follows:

AYES: Everett, Harris, Swistowicz, Ayers, Johnson
NOES: 0
ABSENT: 0
ABSTENTIONS: 0



John Everett, President of the Board

ATTEST:



Trisha Wood, Board Clerk/Treasurer