

RESOLUTION NO. TWSD 2022-023

**A RESOLUTION OF THE BOARD OF DIRECTORS OF TRIUNFO
WATER & SANITATION DISTRICT AUTHORIZING THE CONTINUED
USE OF REMOTE TELECONFERENCE MEETINGS OF THE
LEGISLATIVE BODIES OF TRIUNFO WATER & SANITATION DISTRICT
FOR THE PERIOD SEPTEMBER 23, 2022 TO OCTOBER 22, 2022**

WHEREAS, the TRIUNFO WATER & SANITATION DISTRICT (“District”) is committed to preserving and providing public access and participation in meetings of the Board of Directors in accordance with the California Constitution; and

WHEREAS, all meetings of the District’s legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code §§54950 – 54963), so that any member of the public may attend, participate, and watch the District’s legislative bodies conduct their business; and

WHEREAS, a state of emergency was declared by Governor Newsom on March 4, 2020 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, the District’s legislative bodies meeting in person would present imminent risks to the health and safety of attendees.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF TRIUNFO WATER &
SANITATION DISTRICT DOES HEREBY FIND AND RESOLVE AS FOLLOWS:**

- Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
- Section 2. Remote Teleconference Meetings. The General Manager and Staff of the District are hereby authorized and directed 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) and other applicable provisions of the Brown Act.
- Section 3. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until October 22, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the District may continue to teleconference without compliance with paragraph (b)(3) of Government Code section 54953.

TWSD Resolution
July 25, 2022


PASSED, APPROVED, AND ADOPTED this 22nd day of August 2022, by the following vote:

AYES: Orkney, Tjulander, Wall, Nye, Shapiro

NOES: None

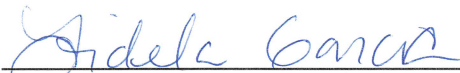
ABSENT: None

ABSTAIN: None



Leon Shapiro, Chair
Triunfo Water & Sanitation District
Board of Directors

ATTEST:



Fidela Garcia, Clerk of the Board

APPROVED AS TO FORM:



John Mathews, District Counsel