

RESOLUTION NO. TWSO 2022-033

**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 JANUARY 22, 2023 TO FEBRUARY 20, 2023**

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 hereby ordains as follows:

1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
2. 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.
3. This Resolution shall take effect immediately upon its adoption and shall be effective until February 20, 2023, 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.

PASSED, APPROVED, AND ADOPTED this 19th day of December 2022, by the following vote:

AYES: Orkney, Tjulander, Wall, Nye, Shapiro

NOES: None

ABSENT: None

TRIUNFO WATER & SANITATION DISTRICT

Jane Nye for

Leon Shapiro, Chair

ATTESTED:

Fidela Garcia

Fidela Garcia, Clerk of the Board

APPROVED AS TO FORM:

[Signature]
John Mathews, General Counsel