

RESOLUTION NO. 4-11-2022-A
A RESOLUTION OF THE BOARD OF DIRECTORS OF LEVEE DISTRICT ONE OF SUTTER COUNTY RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e)

WHEREAS, Levee District One of Sutter County (District) recognizes the importance of transparency and clear communication in government, and is committed to full compliance with the letter and spirit of the Ralph M. Brown Act (Gov. Code, §§ 54950 – 54963) (hereinafter “Brown Act”); and

WHEREAS, all meetings of the District’s Board of Directors are open and public, as required by the Brown Act, so that any member of the public may attend and participate; and

WHEREAS, the Brown Act, (Gov. Code, § 54953, subd. (e)), allows members of a legislative body to participate in meetings remotely, without compliance with the requirements of Government Code section 54953, subdivision (b)(3), if a state of emergency is proclaimed pursuant to Government Code section 8625 and state or local officials have imposed or recommended measures to promote social distancing, or meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the District’s Board of Directors previously adopted Resolution 09-27-2021 on September 27, 2021 finding that the requisite conditions exist for the District to conduct remote teleconference meetings pursuant to Government Code section 54953(e); and

WHEREAS, pursuant to Government Code section 54953(e)(3), the District is required to reconsider the circumstances of the state of emergency every thirty days.

NOW, THEREFORE, BE IT RESOLVED by the Levee District One Board of Directors as follows:

1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
2. The Board of Directors has reconsidered the circumstances of the state of emergency.
3. The Board of Directors does hereby find that the State of Emergency proclaimed by Governor Gavin Newsom pursuant to Government Code section 8625 on March 4, 2020 remains in effect and emergency conditions continue to persist in the District.
4. The Board of Directors does hereby find that the COVID-19 continues to pose an imminent risk to the health and safety those attending meetings of the District’s Board of Director directly impacting the ability to meet safely in person.
5. The General Manager and staff are hereby authorized and directed to continue 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, subdivision (e), and other applicable provisions of the Brown Act.

6. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of: (i) May 11, 2022 or (ii) such time as the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953, subdivision (e)(3), to extend the time during which the Levee District One of Sutter County Board of Directors may continue to meet remotely without compliance with the requirements of Government Code section 54953, subdivision (b)(3).

PASSED, APPROVED, AND ADOPTED at a regular meeting of the Board of Directors of Levee District One of Sutter County on April 11, 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Al Montna
Chairman, Board of Directors
Levee District One of Sutter County

ATTEST:

Andrew Stresser
Secretary, Board of Directors
Levee District One of Sutter County