

***SANTA YNEZ COMMUNITY SERVICES DISTRICT***

**MEMORANDUM**

**TO:** Board of Directors  
**FROM:** Loch Dreizler, General Manager  
**DATE:** November 16, 2022  
**SUBJECT:** Review, Discuss and Consider Adopting District Resolution 22-26  
Authorizing Continuation of Remote Teleconference Meetings

**Recommendation**

Review, discuss and consider adopting District Resolution 22-26, a Resolution of the Board of Directors of the Santa Ynez Community Services District Authorizing Continuation of Remote Teleconference Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e) for the period November 16, 2022, to December 15, 2022.

**Policy Implications**

Adoption of Resolution 22-26 would allow the Board to continue conducting its Board meetings remotely pursuant to Government Code 54953(e) and AB 361.

**Fiscal Implications**

There are none currently.

**Alternatives Considered**

The Board elects to not adopt Resolution 22-26 and revert to meeting in person and with the requirements of the Brown Act for any Board member attending the meeting at a remote location.

**Discussion**

The State of California has passed Assembly Bill 361, this bill, until January 1, 2024, would authorize a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency.

AB 361 would require legislative bodies that hold teleconferenced meetings under these abbreviated teleconferencing procedures to give notice of the meeting and post agendas, as described, to allow members of the public to access the meeting and address the legislative body, via a call-in option or an internet-based service option, and to conduct the meeting in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the legislative body.

Since March of 2020 the Board of Directors has conducted its Board meetings under the provisions of Government Code 54953(e), allowing the meetings to be conducted remotely via teleconferencing without compliance with the requirements of Government Code section 54953(b)(3). The ability to conduct the meetings remotely via teleconference is due to the state of emergency declared by the Governor of California pursuant to Government Code section 8625, due to the pandemic of the Corona virus.

AB 361 requires the district to acknowledged that a state of emergency, declared by the Governor of California exists and that state or local officials have imposed or recommended measures to promote social distancing. The state of emergency declared by Governor Newsom remains in effect along with the attached document titled “Health Officials AB 361 Social Distance Recommendation”, issued on September 28, 2021, by the Santa Barbara County Health Department.

The Board originally adopted Resolution 21-12 finding that the requisite conditions existed for the Board of Directors and other legislative bodies of the district to conduct remote teleconference meetings without compliance with Government Code 54953 (b) (3).

If the Board adopts Resolution 22-26, attending meetings by teleconference under AB 361 and Government Code 54953(e) will continue and expire on December 15, 2022 unless, on or before that date and every thirty (30) days thereafter, the Board adopts a subsequent resolution setting forth the findings required by Government Code section 54953(e)(3) to extend the timeframe that the district may continue conducting its public meetings via teleconference in compliance with government Code Section 54953(b)(3). A special meeting will need to be held to continue the remote teleconference meetings prior to the December regular board meeting.

**Attachment**  
Resolution 22-26