

ADDENDUM TO AGENDA

IRVINE RANCH WATER DISTRICT BOARD OF DIRECTORS REGULAR MEETING

November 14, 2022

3. ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Recommendation: Determine the need to discuss and/or take immediate action on the following items:

Item 3A. DETERMINATION OF NEED TO TAKE IMMEDIATE ACTION

Recommendation: That pursuant to the Brown Act, Government Code section 54954.2(b), the Board determines that:

- (1) there is a need to take immediate action to adopt the AB 361 Remote Meetings Authorization to allow President LaMar, who is sick, to participate in today's meeting; and
- (2) that the need for action came to the attention of the local agency subsequent to the agenda being posted because the meeting agenda was posted on Thursday, November 10, 2022 and President LaMar was not sick and unavailable to attend in person until today, November 14, 2022.

Vote Required: At least three in favor to pass.

Item 3B. TELECONFERENCE MEETINGS AUTHORIZATION

Recommendation: That the Board Adopt Resolution No. 2022-**X** (attached) ratifying the proclamation of a State of Emergency by California Governor Gavin Newsom and authorizing remote teleconference meetings of the Board of Directors.

Vote Required: Majority of those present and voting.

RESOLUTION NO. 2022-X

RESOLUTION OF THE BOARD OF DIRECTORS OF
IRVINE RANCH WATER DISTRICT
MAKING FINDINGS THAT THE PROCLAIMED STATE OF EMERGENCY
IMPACTS THE ABILITY TO MEET SAFELY IN PERSON

On March 4, 2020, Governor Newsom declared a State of Emergency to exist in California as a result of the threat of COVID-19.

On September 16, 2021, the Governor signed Assembly Bill (AB) 361 in to law, as urgency legislation that goes into effect immediately, that amends Government Code Section 54953 to allow legislative bodies to continue to meet remotely during a proclaimed state of emergency provided certain conditions are met and certain findings are made.

The Governor's proclaimed State of Emergency remains in effect, and state and local officials, including the Orange County Health Officer, the California Department of Public Health, or the Department of Industrial Relations, have imposed or recommended measures to promote social distancing.

To help protect against the spread of COVID-19 and its variants, and to protect the health and safety of the public, the Board of Directors desires to take the actions necessary to comply with AB 361 and to maintain the ability to hold its Board and committee meetings remotely.

The Board of Directors of Irvine Ranch Water District therefore resolves as follows:

Section 1. The Board of Directors of the Irvine Ranch Water District has considered the circumstances of the State of Emergency, and finds that the State of Emergency continues to directly impact the ability of the members to meet safely in person, and state or local officials continue to impose or recommend measures to promote social distancing.

Section 2. The District will comply with the requirements of Government Code Section 54953(e)(2) when holding Board and committee meetings pursuant to this Resolution, including but not limited to the following:

(1) provide notice of the meeting, including the means by which members of the public may access the meeting and offer public comment via a call-in option or an internet-based service option, and post the agenda as otherwise required by the Brown Act;

(2) if an event disrupts the District from broadcasting the meeting to members of the public via the call-in or internet-based service option, then the Board or Committee will take no further action on items appearing on the agenda until the broadcast is restored;

(3) not require public comments to be submitted in advance of the meeting;

(4) provide the opportunity for the public to offer comment in real time; and

(5) provide a reasonable amount of time per agenda item to allow members of the public to provide public comment.

Section 3. The Board will consider the findings in this Resolution every 30 days and may, by motion approved by a majority of the Board, reaffirm these findings.

ADOPTED, SIGNED AND APPROVED on November 14, 2022.

President

Secretary

APPROVED AS TO FORM;
Hanson Bridgett LLP

By: _____
District Counsel