

**BEFORE THE BOARD OF DIRECTORS OF  
CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY**

**IN THE MATTER OF:**

**RESOLUTION INITIALLY AUTHORIZING REMOTE TELECONFERENCE  
MEETINGS UNDER AB 361**

WHEREAS, meetings of the Board of Directors (“Board”) of Castac Basin Groundwater Sustainability Agency (“GSA”) and its committees 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 GSA’s legislative bodies conduct their business;

WHEREAS, Government Code section 54953(e), as amended by Assembly Bill 361 (2021) (“AB361”), signed by the Governor on September 16, 2021, provides for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, the GSA wishes to invoke the provisions of AB361 to authorize teleconference meetings subject to the modified standard of Government Code section 54953(e);

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Findings. The Board hereby finds as follows:

- (a) As required by Government Code section 54953(e)(1), a proclaimed state of emergency exists under the California Emergency Services Act, as declared by the Governor on March 4, 2020.
- (b) State or local officials have imposed or recommended measures to promote social distancing.
- (c) The Board has considered the circumstances of the state of emergency.
- (d) The state of emergency directly impacts the ability of the members to meet safely in person.

Section 2. Procedures for Teleconference Meetings. The GSA and its committees shall hold teleconference meetings pursuant to the requirements of Government Code section 54953(e).

Section 3. Effective Date. This resolution shall take effect immediately upon its adoption.

Section 4. Renewal. Pursuant to Government Code section 54953(e)(3), the GSA will reconsider the state of emergency every 30 days, or at every GSA Board meeting if meetings are scheduled on an interval of more than 30 days, until such a time that the Governing Board adopts a subsequent resolution in accordance with Government Code section 54953(e)(3).

PASSED AND ADOPTED by the Board of Directors of the Castac Basin GSA on 29 March 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution is the resolution of said GSA as duly passed and adopted by said Board of Directors on September 15, 2022.

WITNESS my hand and seal of said Board of Directors, September 15, 2022.

---

Secretary of the Board of Directors