



Eastern Plumas Rural Fire Protection District

141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446

eprfpd@att.net

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT AUTHORIZING THE CONTINUANCE OF REMOTE TELECONFERENCE MEETINGS OF THE DISTRICT IN COMPLIANCE WITH ASSEMBLY BILL 361

RESOLUTION NO. 2022-09

WHEREAS, the Eastern Plumas Rural Fire Protection District (the “District”) is committed to preserving and promoting public access and participation in meetings of the legislative bodies; and

WHEREAS, all meetings of the District 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 conduct their business; and

WHEREAS, the Ralph M. Brown Act makes provisions for remote teleconferencing participation in local government meetings, without compliance with the requirements 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, on March 4, 2020, Governor Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the state prepare for a broader spread of the novel coronavirus disease (“COVID-19”); and

WHEREAS, on March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow local legislative bodies to conduct meetings telephonically or by other means; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, which, effective September 30, 2021, repealed the provisions of Executive Order N-29-20 that allowed local legislative bodies to conduct meetings telephonically or by other means; and

WHEREAS, on September 16, 2021, Governor Newsom signed Assembly Bill 361 (2021) (“AB 361”), which allows 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, a required condition of AB 361 is that a state of emergency is declared by the Governor 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, AB 361 further requires that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on June 13, 2022, the Board of Directors held a meeting and adopted a Resolution finding that a state of emergency exists, that local officials have imposed and recommended social distancing measures, and held the meeting in compliance with Government Code section 54953(e)(2); and

WHEREAS, the District is required to make certain findings every thirty (30) days to continue teleconferencing under Government Code section 54953(e)(3), including reconsideration of the State of Emergency declared by the Governor pursuant to Government Code section 8625, and state or local officials continue to impose or recommend measures to promote social distancing; and

WHEREAS, the Board of Directors has considered the circumstances of the Governor's State of Emergency proclamation pursuant to Government Code section 8625, which continues to be in effect; and

WHEREAS, the Plumas County Public Health Officer continues to recommend social distancing measures to protect the community's health against the spread of COVID-19; and

WHEREAS, the Board of Directors does hereby find that the District shall continue to conduct their meetings without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(e), and that the District shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in Government Code section 54953(e)(2) as a consequence of the ongoing state of emergency and the continued social distancing measures required by local officials.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Current Conditions Authorize Teleconference Public Meetings of the District. Based on the California Governor's continued declaration of a State of Emergency and the Plumas County Public

Health Officer’s recommendation to continue social distancing, the Board of Directors finds that the conditions continue to exist pursuant to Government Code sections 54952(e)(1) and 54953(e)(3) to allow the District to use teleconferencing to hold public meetings in accordance with Government Code section 54953(e)(2) to ensure members of the public have continued access to safely observe and participate in local government meetings.

Section 3. Authorize The District to Conduct Teleconference Meetings. The District is hereby authorized 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)(2) and other applicable provisions of the Brown Act.

Section 4. Effective Date. This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was duly introduced and adopted by the Board of Directors of the Eastern Plumas Rural Fire Protection District at a special meeting held on the 20th day of June, 2022 by the following roll call vote:

Ayes:

Noes:

Absent:

Abstaining:

APPROVED:

ATTEST:

Jeanne Graham, Chairperson

Katy Martinez, Secretary

5014358.1