

**BAYSHORE SANITARY DISTRICT  
MINUTES  
Special Meeting of January 27, 2022**

---

**Opening of Meeting and Roll Call:**

The meeting was called to order at 7:03 P.M. As permitted per State of California Executive Orders N-29-20 and N-08-21 the meeting of the Bayshore Sanitary District was conducted via Zoom. Members of the public were invited to join the meeting. The information on how to join the meeting was included in the posted agendas.

Present: Constantino, Gallagher, Rizzi, Swanbeck, Tonna  
Absent: None  
Staff: Maintenance Director Landi, Engineer Yeager, Counsel Hundley and District Clerk Landi

**Oral and Written Communications:** (Concerning matters not on the Agenda; no action will be taken nor will extended discussion be permitted.)

- (1) Communications from members of the public  
None
- (2) Communications from members of the District Board and Staff  
None
- (3) Acknowledgment of recent communications to the District  
None

**Review Findings re AB 361 – Resolution #2022-01:**

- (4) Adopt resolution finding proclaimed state of emergency and that meeting in person would present imminent risks to the health or safety of attendees, and authorizing meetings of legislative bodies by teleconference

A motion was made by Director Constantino and seconded by Director Swanbeck to adopt Resolution No. 2022-01. The motion passed by the following roll call vote:

Ayes: Constantino, Gallagher, Rizzi, Swanbeck, Tonna  
Noes: None  
Absent: None

**Adjournment:**

The meeting was adjourned at 7:07

Submitted by, Joann Landi

/s/ Iris Gallagher  
President

/s/ Norman Rizzi  
Secretary

