

BAYSHORE SANITARY DISTRICT
MINUTES
Special Meeting of December 16, 2021

Opening of Meeting and Roll Call:

The meeting was called to order at 7:00 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 #2021-09:

- (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

Director Tonna asked Counsel if a majority of the Board could meet in person and others participate remotely. Counsel Hundley said that hybrid meetings are permissible..

A motion was made by Director Swanbeck and seconded by Director Constantino to adopt Resolution No. 2021-09. The motion passed by the following roll call vote:

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

The Clerk told the Board that we will need to adopt a resolution to conduct the January, 2022 meeting via Zoom since 30 days will have elapsed since passage of Resolution No. 2021-09.

Adjournment:

The meeting was adjourned at 7:03

Submitted by, Joann Landi

Iris Gallagher
President

Norman Rizzi
Secretary