

LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT

MEMORANDUM

DATE: DECEMBER 14, 2021

TO: BOARD OF DIRECTORS
Lake Arrowhead Community Services District

FROM: JOSEPH BYRNE, General Counsel

SUBJECT: DETERMINE WHETHER TO CONTINUE REMOTE MEETINGS
PURSUANT TO AB 361

A. RECOMMENDATION

That the Board reaffirm Resolution No. 2021-11 and vote to continue remote meetings pursuant to AB 361 based upon the continued state of emergency for COVID-19 and find that (1) the Board has reconsidered the circumstances of the state of emergency; (2) state and local officials have imposed or recommend measures to promote social distancing; and (3) meeting in person would present imminent risks to the health and safety of attendees.

B. BACKGROUND AND REASON FOR RECOMMENDATION

At the last regular Board meeting, pursuant to AB 361, the Board of Directors adopted Resolution 2021-11, which authorized the Board to have remote meetings based upon the state of emergency for COVID-19, and made findings that (1) state and local officials have imposed or recommend measures to promote social distancing; and (2) meeting in person would present imminent risks to the health and safety of attendees. This suspends certain Brown Act provisions related to noticing and remote meetings.

In order to continue to have remote meetings, AB 361 requires that there be a state of emergency, that the Board reconsider the circumstances of the state of emergency, and that the Board make one or both of the above findings. At the time this report was prepared, there was a continued state of emergency for COVID-19. As a result, this item is on the agenda for the Board to consider whether to reaffirm Resolution No. 2021-11 and make the required findings to continue to have remote meetings pursuant to AB 361 for the next 30 days.

The Board of Directors may also decide to not proceed with remote meetings pursuant to AB 361, which would result in a return to in person Board meetings and all Brown Act requirements.

C. FISCAL IMPACT

There is no fiscal impact associated with this item.

D. ENVIRONMENTAL IMPACT

This item does not qualify as a project under the California Environmental Quality Act (CEQA).

E. ATTACHMENTS

Resolution No. 2021-11