



IMPERIAL IRRIGATION DISTRICT RESOLUTION NO. 1-2022

RESOLUTION RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF IMPERIAL IRRIGATION DISTRICT FOR THE PERIOD FROM JANUARY 21, 2022 TO FEBRUARY 17, 2022 PURSUANT TO THE PROVISIONS OF THE BROWN ACT

WHEREAS, the Governor's executive orders, suspending certain elements of the Brown Act to facilitate remote teleconference participation by members of the legislative body, expired October 1, 2021; and

WHEREAS, as a result of the passage of AB 361, under certain conditions and subject to certain required findings, Government Code section 54953(e) now provides for teleconference participation in meetings of the legislative body without compliance with the more complex and onerous requirements of Government Code section 54953(b)(3); and

WHEREAS, on March 4, 2020, the Governor declared a state of emergency in the State of California due to the threat presented by the Coronavirus (COVID-19) pandemic that is still in effect; and

WHEREAS, state and local officials continue to impose and recommend measures to promote social distancing, and meeting in person would present an imminent risk to the health and safety of board meeting attendees; and

WHEREAS, on December 21, 2021, via Resolution No. 52-2021, the board of directors re-considered the circumstances of the state of emergency and found: (1) the state of emergency continues to directly impact the ability of the members to meet safely in person, (2) local officials continue to impose or recommend measures to promote social distancing and, (3) meeting in person would present imminent risks to the health and safety of attendees. In doing so, the board found the requisite conditions exist for teleconferenced meetings in compliance with Government Code section 54953(e); and

NOW, THEREFORE, BE IT HEREBY RESOLVED:

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

Section 2. Finding. The board of directors has reconsidered the circumstances of the state of emergency since its adoption of Resolution 52-2021 at its December 21, 2021 meeting and hereby finds that (1) the state of emergency continues to directly impact the ability of the members to meet safely in person, (2) local officials continue to impose or recommend measures to promote social distancing and, (3) meeting in person would present imminent risks to the health and safety of attendees upon and after the effective date of this Resolution.

Section 3. Remote Teleconference Meetings.

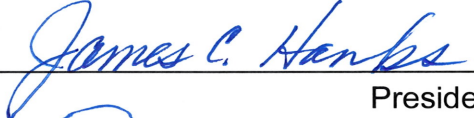
Accordingly, the board shall continue to conduct its meetings in compliance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) February 17, 2022, or such time as the board of directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3).

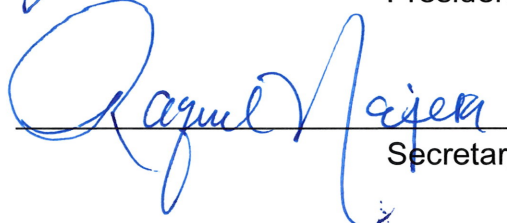
PASSED AND ADOPTED this 18th day of January 2022.

IMPERIAL IRRIGATION DISTRICT





President



Secretary