

RESOLUTION NO. 447

**RESOLUTION OF THE BOARD OF DIRECTORS OF
CRESTLINE VILLAGE WATER DISTRICT PERMITTING
TELECONFERENCED MEETINGS**

WHEREAS, Crestline Village Water District, as a duly organized local governmental agency existing under and pursuant to the provisions of the County Water District Law, is subject to California's open meeting laws as set forth in the Ralph M. Brown Act; and

WHEREAS, Section 54953(b) of the Ralph M. Brown Act permits the District Board of Directors to conduct teleconferenced meetings, subject to certain limitations and open meeting requirements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Crestline Village Water District as follows:

Section 1. The following provisions pertaining to teleconferenced meetings are hereby adopted, and shall be added to the District's Administrative Code as Section 2.1.3.

2.1.3 Teleconferenced Meetings

The District may utilize teleconferencing in connection with any Board or committee meeting authorized by law. Teleconferencing is not preferred. Teleconferencing will only be used in meetings at which the General Manager determines (in advance of the publication of the meeting agenda) that there will be a benefit to the public and the District Board to connect one or more Board members through either audio or video, or both. The teleconferenced meeting shall comply with all applicable requirements of the Ralph M. Brown Act. In addition, all meetings in which one or more of the Board members are participating by teleconference will be conducted under the following rules:

- a) All Board members, District staff members, consultants and members of the public participating in the meeting must be able to hear each other.
- b) All votes taken during a teleconferenced meeting shall be by roll call.

Section 2. Effective Date. This Resolution, and the addition to the District's Administrative Code adopted pursuant hereto, shall become effective immediately.

Dated: September 18, 2018

CRESTLINE VILLAGE WATER DISTRICT

By: _____
President

ATTEST:

Secretary