



Memo

To: Board of Directors
From: Larrie Ann Davis
Date: August 17, 2018
Subject: Brown Act Operative Section 54953

Attorney Van Blarcom researched the possibility of a Director attending a District Board Meeting through teleconferencing. Below is an excerpt of the Brown Act addressing teleconferencing in public meetings.

(a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.

(b) (1) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. All votes taken during a teleconferenced meeting shall be by rollcall.

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public. During the teleconference, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as provided in subdivision (d). The agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3 at each teleconference location.

(4) For the purposes of this section, "teleconference" means a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both. Nothing in this section

shall prohibit a local agency from providing the public with additional teleconference locations.

Some discussions items the Board may want to consider:

- Teleconferencing versus video conferencing.
- Public accessibility.
- Physical location of meeting.
- Month to month basis at the discretion of the Chair versus all meetings for an unknown period of time.

Attached is this months' Agenda as though we were teleconferencing the meeting so you can see how the agenda would be prepared.

SAMPLE

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

August 21, 2018

The Regular Meeting of the Board of Directors will be held on Tuesday, August 21, 2018 at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

CALL TO ORDER AND FLAG SALUTE:

ROLL CALL: [Pursuant to Government 54953(b), Director Davis will attend the meeting via teleconference, location at 682 Brook Trail, Evans, Georgia 30809]

APPROVAL OF MINUTES: Regular Meeting of July 17, 2018. *

APPROVAL OF CASH DISBURSEMENTS: July 2018. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Recognition of Employee, Michael J. Lutcavish for Twenty Years of Service.
2. Update on 2018 Statewide General Election, November 6, 2018.
3. Discussion on the Brown Act, Section 54953. *
4. Biennial Review of District's Conflict of Interest Code. *
5. Progress Report on Surplus Property; 2006 Ford F250 Diesel 4WD w/ Utility Bed. *
6. Consider Health Benefit Premiums and Adjustment to Maximum Monthly Health Benefit. *
7. Consider Attendance at ACWA/JPIA 2018 Fall Conference, Week of November 26, 2018 through November 30, 2018. *
8. Consider Rescheduling the October 16, 2018 Board Meeting to October 23, 2018. *

MANAGER'S REPORT:

1. Project Updates.
2. Monthly Financial and Investment Reports.
3. Monthly Water Production Reports.

DIRECTORS' REPORTS:

1. Director's Reports.
 - Reports on Attendance of the San Bernardino County Water Conference Held on August 10, 2018.
2. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, September 18, 2018 at 3:00 PM.

* Planned Board Action. The Board of Directors may take action on any agenda item.