

**SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT
SPECIAL SESSION OF THE BOARD OF DIRECTORS
AUGUST 2, 2022 AGENDA
VIA ZOOM**

Via Computer- <https://bit.ly/3BrHVV2>

Via Phone- 1(669) 900-9128 Meeting ID: 819 2419 9350 Passcode: 491393

- Agendas and staff reports are posted on the GHAD's internet website (www.santiagoghada.org)
- A complete packet of information containing staff reports and exhibits related to each item is available for public review at least 72 hours prior to a Santiago GHAD Board meeting, or in the event that it is delivered to Boardmembers less than 72 hours prior to a GHAD Board meeting, as soon as it is delivered.

SPECIAL SESSION 5:00 P.M.

1. Call to Order and Roll Call - Chair and Boardmembers:
Craig Schill, James Guziak, Hillard Kaplan, Hari Lal, and Marc Schwering
 - A. Confirmation of Agenda Posting
2. Public Forum: Members of the Public May Comment (3 minutes per speaker)
At this time, the public is permitted to address the GHAD Board on non-agendized items. In accordance with State Law, no action or discussion may take place on an item not appearing on the posted agenda. The Board may respond to statements made or questions asked or may request staff to report back at a future meeting concerning the matter. Please see "How to Submit Public Comments" on the GHAD's website www.santiagoghada.org.
3. New Business:
 - A. Subject: Resolution 2022/14 Authorizing Remote Teleconference Meetings of the Santiago Geologic Hazard Abatement District Pursuant to Government Code Section 54953(e) as amended by Assembly Bill No. 361

From: GHAD Manager
4. Open Session Identification of Closed Session Matters
5. Closed Session
 - A. Conference with Legal Counsel
Pursuant to Government Code 54956.9[d][4]
Consideration of Anticipated Litigation: One Case
6. Open Session Report Regarding Closed Session
7. Adjournment

**BOARD OF DIRECTORS OF THE
SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT**

RESOLUTION NO. 2022/14

A RESOLUTION OF THE SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETING OF THE SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT PURSUANT TO GOVERNMENT CODE SECTION 54953(e)

WHEREAS, Government Code section 54953(e), as amended by Assembly Bill No. 361, allows legislative bodies to hold open meetings by teleconference without reference to otherwise applicable requirements in Government Code section 54953(b)(3), so long as the legislative body complies with certain requirements, there exists a declared state of emergency, and one of the following circumstances is met:

1. State or local officials have imposed or recommended measures to promote social distancing.
2. The legislative body is holding the meeting for the purpose of determining whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
3. The legislative body has determined that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

WHEREAS, the Governor of California proclaimed a state of emergency pursuant to Government Code section 8625 on March 4, 2020; and

WHEREAS, On November 22, 2021, the Santiago Geologic Hazard Abatement District previously adopted Resolution No. 2021/07 finding that the requisite conditions exist for the Santiago Geologic Hazard Abatement District to conduct teleconference meetings under California Government Code section 54953(e); and

WHEREAS, on June 23, 2022, the Santiago Geologic Hazard Abatement District adopted Resolution No. 2022/04 finding that the requisite conditions remain in effect for the Santiago Geologic Hazard Abatement District to conduct teleconference meetings under California Government Code section 54953(e); and

WHEREAS, more than thirty days have passed since Resolution No. 2022/04 was adopted and this is the second meeting of the Santiago Geologic Hazard Abatement District since Resolution No. 2022/04 has passed; and

WHEREAS, the Santiago Geologic Hazard Abatement District desires to hold and continue holding its public meetings by teleconference consistent with Government Code section 54953(e).

NOW, THEREFORE, THE SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

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

Section 2. Conditions for Initial Teleconferencing Meeting are Met. The Santiago Geologic Hazard Abatement District found on November 22, 2021 and reaffirmed on August 2, 2022 and hereby finds and declares the following, as required by Government Code section 54953(e)(3):

1. The Governor of California proclaimed a state of emergency on March 4, 2020, pursuant to Government Code section 8625, which remains in effect.
2. In addition:
 - a. State or local officials have imposed or recommended measures to promote social distancing.
 - b. The legislative body has determined that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

Section 2. Conditions for Continued Teleconferencing Meeting are Met. Although more than thirty days have passed since Resolution No. 2022/04 was adopted, this Resolution is adopted in the spirit of continuing the findings made in Resolution No. 2022/04. In keeping with Resolution No. 2022/04 and Section 2 above, the Santiago Geologic Hazard Abatement District hereby finds and declares the following, as required by Government Code section 54953(e)(3):

1. The Santiago Geologic Hazard Abatement District has reconsidered the circumstances of the state of emergency declared by the Governor pursuant to his authority under Government Code section 8625; and
2. The state of emergency continues to directly impact the ability of members of the Santiago Geologic Hazard Abatement District to meet safely in person; and
3. State and local officials have imposed or recommended measures to promote social distancing.

I, Karen Holthe, Clerk of the Santiago Geologic Hazard Abatement District, certify that the foregoing resolution was PASSED AND ADOPTED by the Santiago Geologic Hazard Abatement District, this 2nd day of August 2022, by the following vote:

AYES:
NOES:

ABSENT:
ABSTAIN: