

White Wolf Subbasin Groundwater Sustainability Agency Public Hearing Meeting

**Agenda
January 25, 2022 at 1:00 p.m.**

Subject to the Board's approval of Resolution 2022-01, the District will hold its Board of Directors meeting by teleconference. Public participation is encouraged using the teleconference information referenced below.

Call in option: (408) 638-0968

Meeting ID: 846 0466 8266

Access code: 525257

Zoom link:

<https://us06web.zoom.us/j/84604668266?pwd=bnJTL0xuazZZV3JwamQxenFnQW54dz09&from=addon>

- 1. Call to order**
- 2. Adopt Resolution to Allow Remote Teleconference Meetings Pursuant to AB 361 for Next 30 Days**
- 3. Recognition of Guests**
- 4. Public Hearing to Adopt Groundwater Sustainability Plan (GSP)**
 - a. Presentation on the GSP (EKI)
- 5. Public Comment**

At this time, the public may address the Board on any item not appearing on the agenda that is within the subject matter jurisdiction of the Board. Comments will be limited to three minutes.
- 6. Discussion and Possible Action Regarding Adoption of GSP**
- 7. Adjourn**

In compliance with the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services, please call Angelica Martin (661) 663-4262.

WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY

RESOLUTION 2022-01

**RESOLUTION INITIALLY AUTHORIZING REMOTE
TELECONFERENCE MEETINGS UNDER AB361**

WHEREAS, meetings of the Board of Directors (“Board”) of White Wolf Groundwater Sustainability Agency (“Agency”) and its committees are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the Agency’s legislative bodies conduct their business;

WHEREAS, Government Code section 54953(e), as amended by Assembly Bill 361 (2021) (“AB361”), signed by the Governor on September 16, 2021, provides for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, the Agency wishes to invoke the provisions of AB361 to authorize teleconference meetings subject to the modified standard of Government Code section 54953(e);

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Findings. The Board hereby finds as follows:

- (a) As required by Government Code section 54953(e)(1), a proclaimed state of emergency exists under the California Emergency Services Act, as declared by the Governor on March 4, 2020.
- (b) State or local officials have imposed or recommended measures to promote social distancing.

Section 2. Procedures for Teleconference Meetings. The Agency and its committees shall hold teleconference meetings pursuant to the requirements of Government Code section 54953(e).

Section 3. Effective Date. This resolution shall take effect immediately upon its adoption.

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Section 4. Renewal. Pursuant to Government Code section 54953(e)(3), the Agency will reconsider the state of emergency every 30 days.

PASSED AND ADOPTED by the Board of Directors of White Wolf Groundwater Sustainability Agency on January 25, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

ATTEST:

Secretary of the Board