Agenda Item No. (10)(A)
Special Order of Business

To: Board of Directors
Meeting of June 26, 2020

From: Denis J. Mulligan, General Manager

Subject: **DISCUSSION AND POSSIBLE ACTION TO TERMINATE THE SUSPENSION OF BOARD PROCEDURAL RULES AND POLICIES FOR COVID-19 RELATED EMERGENCY ACTIONS**

Recommendation

It is recommended that the Board of Directors consider possible action to terminate the suspension of Board Procedural Rules and Policies for COVID-19 related emergency actions.

Resolution 2020-027 authorized the temporary suspension of Board procedural rules and policies to allow the timely execution of emergency actions during the COVID-19 pandemic, consistent with federal, state, regional and local public health mandates. Resolution 2020-027 provides that the Board will review and consider at each subsequent regularly scheduled meeting, whether to terminate the suspension of Board procedural rules and policies.

The public health orders for the Bay Area counties continue in effect. These orders have been further modified to impose additional requirements and restrictions to safeguard the public and to allow essential activities, essential businesses, and essential government function to continue. On a daily basis, the District must respond to changing conditions and modify its operations as circumstances warrant. It is crucial for the District to be nimble and responsive to real needs during this period.

It is therefore recommended that the suspension of Board procedural rules and policies not be terminated at this time. The Board will again review this matter at the next regular Board meeting in June.

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