

Date Issued: July 22, 2022



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JULY 22, 2022

Resolution No. 2022-061 (July 21, 2022 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes investments; and,
- (4) Accepts the "Investment Report" for June 2022.

Resolution No. 2022-062 (July 22, 2022 meeting of the Board of Directors)

Ratifies the emergency action of the General Manager to approve a contract with Valentine Corporation related to utility repairs at the Larkspur Ferry Terminal, as detailed in the General Manager's Report.

Resolution No. 2022-063 (July 21, 2022 meeting of the Transportation Committee)

Adopts the findings of the Title VI equity analysis for Golden Gate Ferry service changes related to the COVID-19 pandemic that include service reductions on Larkspur, Sausalito, and Tiburon ferries. The equity analysis concludes that the changes do not have a disparate impact on minority passengers nor impose a disproportionate burden on low-income passengers, as detailed in the staff report.

Resolution No. 2022-064 (July 21, 2022 meeting of the Finance-Auditing Committee)

Authorizes the General Manager to file an application with the Metropolitan Transportation Commission for FY 22/23 Transportation Development Act, State Transit Assistance, and Regional Measure 2 funds to support bus, ferry, and paratransit services, in the amount of \$27,698,581, and any related revisions, as detailed in the staff report.

Ordinance No. 2022-002 (July 22, 2022 meeting of the Finance-Auditing Committee)

Approves establishment of a Clipper fare pilot program that would provide a fare discount through a monthly pass for riders destined to designated higher educational institutions or to specified major employers on Golden Gate Transit regional routes and regular (non-special event) Golden Gate Ferry service, and amends Master Ordinance 2022 accordingly, as detailed in the staff report.

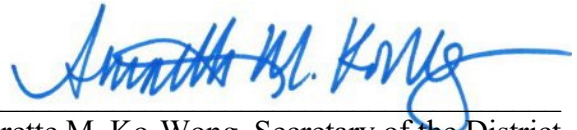
Resolution No. 2022-065 (July 21, 2022 meeting of the Board of Directors)

Adopts a resolution in accordance with Assembly Bill 361, finding that the proclaimed state of emergency continues to impact the ability to meet safely in person, as detailed in the staff report.

~ Continued on the next page ~

**Summary of Actions of the Board of Directors
Meeting of July 22, 2022/Page 2**

Special Note: Board Item 8.B.1. from the meeting of the July 21, 2022, Rules, Policy, and Industrial Relations Committee will be considered at a future meeting.



Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-061

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORTS FOR JUNE 2022
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

July 22, 2022

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of July 21, 2022, has so recommended; now, therefore, be it

RESOLVED, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District had no commitments and/or expenditures to ratify for the period of June 1, 2022 through June 30, 2022; and be it further

RESOLVED, that the Board ratifies investments made during the period June 14, 2022 through July 11, 2022; and be it further

RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between July 11, 2022 and August 15, 2022, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

RESOLVED, that the Board hereby accepts the Investment Report for June 2022, as prepared by Public Financial Management and included in the staff report.


ADOPTED this 22nd day of July 2022, by the following vote of the Board of Directors:

AYES (14): Directors Arnold, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill and First Vice President Cochran.
NOES (0): None.
ABSENT (2): Directors Conroy and President Theriault.

[Note: On this date, there were three vacancies on the Board of Directors.]


Gerald D. Cochran
First Vice President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: July 21, 2022, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/6/2022-0721-financecomm-no3-ratofaction.pdf>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-062

**RATIFY THE EMERGENCY ACTION OF THE GENERAL MANAGER TO APPROVE
A CONTRACT WITH VALENTINE CORPORATION RELATED TO UTILITY
REPAIRS AT THE LARKSPUR FERRY TERMINAL**

July 22, 2022

WHEREAS, on February 14, 2022, Golden Gate Ferry Division staff informed the Engineering Department that they found a corroded section of 2-inch diameter potable water pipe under the Larkspur Ferry Terminal and requested Engineering staff to perform an inspection to confirm the pipe's condition;

WHEREAS, Engineering Department staff performed an investigation of the water line and determined that it is in very poor condition and required immediate replacement;

WHEREAS, while performing the site investigation, Engineering staff discovered a gas line running from under the terminal to the parking lot that is severely corroded and also in need of repair;

WHEREAS, Engineering staff developed a scope of work and drawings for the pipe removal and replacement;

WHEREAS, in accordance with Public Contract Code Section 22050 and the District's Procurement Policy, on June 7, 2022, the General Manager authorized an emergency procurement, Contract No. 2022-F-050, with Valentine Corporation to perform the necessary repairs; and

WHEREAS, Valentine Corporation is preparing work plans and submittals of the work; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the emergency action of the General Manager to approve Contract No. 2022-F-050, with Valentine Corporation, located in San Rafael, CA, in the not to exceed amount of \$227,735, to perform necessary utility repairs at the Larkspur Ferry Terminal.

ADOPTED this 22nd day of July 2022, by the following vote of the Board of Directors:

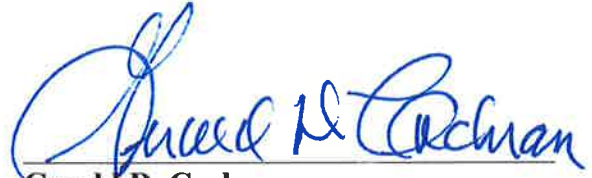
AYES (14):	Directors Arnold, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill and First Vice President Cochran.
NOES (0):	None.
ABSENT (2):	Directors Conroy and President Theriault.

[Note: On this date, there were three vacancies on the Board of Directors.]

RESOLUTION NO. 2022-062

BOARD OF DIRECTORS MEETING OF JULY 22, 2022

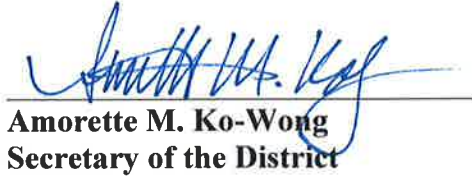
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Gerald D. Cochran

First Vice President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: July 22, 2022, Board of Directors, Agenda Item No. (6A)
https://www.goldengate.org/assets/1/25/2022-0722-boardmeeting-no6a-gmrpt-revised_7.22.221.pdf

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-063

**ADOPT TITLE VI EQUITY ANALYSIS FINDINGS RELATIVE TO COVID-19
PANDEMIC-RELATED ADJUSTMENTS TO GOLDEN GATE FERRY SERVICE**

July 22, 2022

WHEREAS, Title VI of the Civil Rights Act of 1964 (Title VI) prohibits discrimination on the basis of race, color, or national origin in programs and activities receiving federal financial assistance;

WHEREAS, on October 1, 2012, the Federal Transit Administration (FTA) issued guidelines to assist transit agencies in complying with Title VI, which ensures that public services, including transportation, are provided in a nondiscriminatory manner;

WHEREAS, the Title VI policy approved by the Golden Gate Bridge, Highway and Transportation District's (District) Board of Directors (Board) in August 2013 defined major service changes as an increase or decrease of 25% or more in total vehicle revenue service miles per route and which will be in effect for more than 12 months;

WHEREAS, reductions of ferry service due to the COVID-19 pandemic between March 2020 and February 2022 meet the District's major service change threshold and are the subject of the Title VI equity analysis;

WHEREAS, as detailed in the staff report, an equity analysis was performed, and it was determined that these ferry service reductions constitute neither a disparate impact on minority riders nor a disproportionate burden on low-income riders; and

WHEREAS, the Transportation Committee, at its meeting of July 21, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby adopts the findings of the Title VI equity analysis for Golden Gate Ferry service changes related to the COVID-19 pandemic, which include service reductions on Larkspur, Sausalito, and Tiburon ferries; and, be it further

RESOLVED that the equity analysis concludes the changes do not have a disparate impact on minority passengers nor impose a disproportionate burden on low-income passengers.

ADOPTED this 22nd day of July 2022, by the following vote of the Board of Directors:

AYES (13): Directors Arnold, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill and First Vice President Cochran.

NOES (0): None.

ABSENT (3): Directors Conroy, Garbarino and President Theriault.

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BOARD OF DIRECTORS MEETING OF JULY 22, 2022
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[Note: On this date, there were three vacancies on the Board of Directors.]


Gerald D. Cochran
First Vice President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: July 21, 2022, Transportation Committee, Agenda Item No. (4)
https://www.goldengate.org/assets/1/6/2022-0721-transcomm-no4-adopttitle_vianalysispandemicferrysvcreductions.pdf

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-064

**AUTHORIZE FILING AN APPLICATION WITH THE METROPOLITAN
TRANSPORTATION COMMISSION FOR FY 22/23 TRANSPORTATION
DEVELOPMENT ACT, STATE TRANSIT ASSISTANCE AND REGIONAL MEASURE
2 OPERATING FUNDS TO SUPPORT BUS, FERRY AND PARATRANSIT SERVICES**

July 22, 2022

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Transit (GGT) bus service;

WHEREAS, the Transportation Development Act (TDA), Public Utilities Code § 99200 *et seq.*, provides for the disbursement of funds from the Local Transportation Fund (LTF) of the Counties of Marin and Sonoma for use by eligible claimants for the purpose of operating assistance;

WHEREAS, pursuant to the provisions of the TDA, and pursuant to the applicable rules and regulations thereunder in 21 Cal. Code of Regs. § 6600 *et seq.*, a prospective claimant wishing to receive an allocation from LTF shall file its claim with the Metropolitan Transportation Commission (MTC);

WHEREAS, the State Transit Assistance (STA) fund is created pursuant to Public Utilities Code § 99310 *et seq.*;

WHEREAS, the STA program makes funds available pursuant to Public Utilities Code § 99313.6 for allocation to eligible claimants to support approved transit projects;

WHEREAS, the TDA funds from the LTF of Marin and Sonoma Counties and STA funds will be required by [District?] in FY 22/23 for operating assistance;

WHEREAS, the District is an eligible claimant for TDA and STA funds pursuant to Public Utilities Code §§ 99260, 99260.2 and 99275 as attested by the District's Attorney;

WHEREAS, SB 916 (Chapter 715, Statutes 2004), commonly referred to as Regional Measure 2 (RM2), identified projects eligible to receive funding under the Regional Traffic Relief Plan;

WHEREAS, the MTC is responsible for funding projects eligible for RM2 funds, pursuant to Streets and Highways Code § 30914(c) and (d);

WHEREAS, the MTC has established a process whereby eligible transportation project sponsors may submit allocation requests for RM2 funding;

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BOARD OF DIRECTORS MEETING OF JULY 22, 2022

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WHEREAS, allocation requests to the MTC must be submitted consistent with procedures and conditions as outlined in RM2 Policy and Procedures;

WHEREAS, the District is an eligible sponsor of transportation project(s) in RM2, Regional Traffic Relief Plan funds;

WHEREAS, GGT Bus Route 580 Bus Service is eligible for consideration in the Regional Traffic Relief Plan of RM2, as identified in California Streets and Highways Code § 30914(d);

WHEREAS, GGT Bus Route 172 Express Bus Service and Route 101 Limited Express Bus Service are eligible for consideration in the Regional Traffic Relief Plan of RM2, as identified in California Streets and Highways Code § 30914(d) under the Regional Express Bus North project;

WHEREAS, RM2 allocation requests, as described in the Operating Assistance Proposals and incorporated herein as though set forth at length demonstrate a fully-funded operating plan that is consistent with the adopted performance measures, as applicable, for which the District requests the MTC allocation of RM2 funds;

WHEREAS, Document J of the project application, incorporated herein as though set forth at length, includes the certification by the District of assurances required for the allocation of funds by the MTC;

WHEREAS, the Finance-Auditing Committee, at its meeting of July 21, 2022, has so recommended; now, therefore, be it

RESOLVED that Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) and its agents shall comply with the provisions of the Metropolitan Transportation Commission's (MTC) Regional Measure 2 (RM2) Policy Guidance (MTC Resolution No. 3636); and, be it further

RESOLVED that the District certifies that the RM2 projects are consistent with the Regional Transportation Plan (RTP); and, be it further

RESOLVED that the District approves the updated Operating Assistance Proposals, referenced herein; and, be it further

RESOLVED that the District approves the certifications and assurances required for the allocation of funds by the MTC described herein; and, be it further

RESOLVED that the District is an eligible sponsor of projects in the RM2 Regional Traffic Relief Plan in accordance with the California Streets and Highways Code § 30914(d); and, be it further

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RESOLVED that the District is authorized to submit applications for RM2 funds for Golden Gate Transit (GGT) Bus Routes 580, 172, and 101, in accordance with the California Streets and Highways Code § 30914(d) and the MTC Resolution 3807; and, be it further

RESOLVED that the District certifies that the projects and purposes for which RM2 funds are requested are in compliance with the requirements of the California Environmental Quality Act, the Public Resources Code § 21000 *et seq.*, and with the State Environmental Impact Report Guidelines, 14 Cal. Code of Regs. § 15000 *et seq.*, and, if relevant the National Environmental Policy Act, 42 USC § 4-1 *et seq.*, and the applicable regulations thereunder; and, be it further

RESOLVED that there is no legal impediment to the District making allocation requests for RM2 funds; and, be it further

RESOLVED that there is no pending or threatened litigation which might in any way adversely affect the proposed projects, or the ability of the District to deliver such projects; and, be it further

RESOLVED that the District indemnifies and holds harmless the MTC, its Commissioners, representatives, agents, and employees from and against all claims, injury, suits, demands, liability, losses, damages, and expenses, whether direct or indirect (including any and all costs and expenses in connection therewith), incurred by reason of any act or failure to act of the District, its officers, employees or agents, or subcontractors or any of them in connection with its performance of services under this allocation of RM2 funds, and that in addition to any other remedy authorized by law, so much of the funding due under this allocation of RM2 funds as shall reasonably be considered necessary by the MTC may be retained until disposition has been made of any claim for damages; and, be it further

RESOLVED that the District shall, if there are any revenues or profits from any non-governmental use of the projects, those revenues or profits shall be used exclusively for the public transportation services for which the projects were initially approved, either for capital improvements or maintenance and operational costs, otherwise the MTC is entitled to a proportionate share equal to the MTC's percentage participation in the projects; and, be it further

RESOLVED that the Board authorizes the General Manager to file an application with the MTC for FY 22/23 TDA, STA and RM2 funds to support bus, ferry and paratransit services; and, be it further

RESOLVED that the Board authorizes the General Manager to file additional, revised applications with the MTC for FY 22/23 TDA, STA and RM2 funds to support bus, ferry and paratransit services in the event that funding estimates change; and, be it further

RESOLVED that a copy of this resolution shall be transmitted to the MTC in conjunction with the filing of the District's applications referenced herein.

ADOPTED this 22nd day of July 2022, by the following vote of the Board of Directors:

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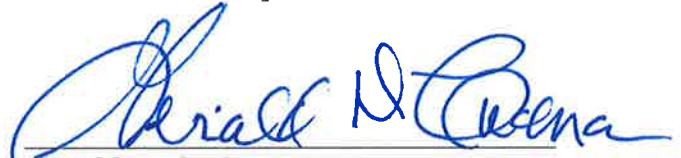
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AYES (13): Directors Arnold, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill and First Vice President Cochran.

NOES (0): None.

ABSENT (3): Directors Conroy, Garbarino and President Theriault.

[Note: On this date, there were three vacancies on the Board of Directors.]



Gerald D. Cochran

First Vice President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

ORDINANCE NO. 2022-002

**AN ORDINANCE TO AMEND THE MASTER ORDINANCE
TO ESTABLISH AN EDUCATIONAL/INSTITUTIONAL CLIPPER PASS PILOT
PROGRAM ON GOLDEN GATE TRANSIT AND GOLDEN GATE FERRY**

July 22, 2022

THIS ORDINANCE is adopted with reference to the following facts and circumstances which are found and declared by the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District):

1. The Clipper Executive Board established a Bay Area Fare Integration Task Force (FITF) to oversee and manage all aspects of the regional Fare Coordination and Integration Study (FCIS). In November 2021, the recommendations from the FCIS included a Policy Vision Statement with the first action being "[d]eployment of an all-transit agency institutional/employer pass demonstration pilot in 2022, with a focus on educational institutions, affordable housing properties, and employers of various sizes, pending available resources/technical considerations."

2. The objective of the Educational/Institutional Clipper Pass Pilot Program is to evaluate the degree to which an institutional transit pass covering the fare of all operators may increase transit ridership and better meet the needs of users and institutions, as compared to current passes. The Educational/Institutional Clipper Pass Pilot Program is focused on institutions already participating in a transit pass program, and designed to evaluate the benefits of expanding access to all agencies and collecting data that could be used as the basis of a revenue model for a potential permanent program.

3. The Educational/Institutional Clipper Pass Pilot Program will be managed by the Metropolitan Transportation Commission (MTC) and Bay Area Rapid Transit District (BART) under the oversight of the FITF.

4. The Educational/Institutional Clipper Pass Pilot Program will be structured in two phases. In Phase 1, targeted for August 8, 2022, the pass will be made available through

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educational institutions and affordable housing properties, including San Francisco State University, San Jose State University, UC Berkeley, Santa Rosa Junior College, and MidPen Housing (for low-income housing developments at three San Mateo County properties). In Phase 2, targeted for 2023, the pass will be made available through employers in transit-rich locations, such as downtown San Francisco, Oakland, and San Jose.

5. MTC will distribute funds to operators to offset potential budget impacts for implementation of the Educational/Institutional Clipper Pass Pilot Program. MTC has budgeted \$4.5 million to make whole transit operators for Phase 1 revenue impacts, a portion of which will be provided to the District to make up for lost fares.

6. MTC will serve as the lead agency for the Title VI process. Because the program is a "pilot" under Title VI, the Board of Directors will only need to consider approving the Title VI analysis before a permanent program is launched. In accordance with the Federal Transit Administration (FTA) Title VI guidelines, a pilot fare may be implemented for a period not to exceed six months. MTC and BART are working with the FTA to request permission for an initial pilot period lasting a minimum of twelve months.

7. On June 23, 2022, the Board held a public hearing to receive public comment on the Educational/Institutional Clipper Pass Pilot Program. Outreach activities included the following: 1) Advertisements in local publications (Marin Independent Journal, Santa Rosa Press Democrat and La Voz); 2) Signage advertising the public hearing onboard buses and ferries and at terminals; 3) Press Releases to local media; 4) Social Media Postings on Facebook and Twitter; 5) News item on the District's website; and 6) Email blast to customers and community-based organizations. Translation of all printed materials and handouts in Spanish were made available, per the District's Limited English Proficiency (LEP) plan. Public comments were received at the public hearing, by email to the District, and by written comments to the District Secretary. Two comments were received. One comment supported the program and the other comment neither opposed nor supported the program.

8. On July 21, 2022, the Finance-Auditing Committee, after consideration of the proposed Educational/Institutional Clipper Pass Pilot Program and all public comments,

ORDINANCE NO. 2022-002
BOARD OF DIRECTORS MEETING OF JULY 22, 2022
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recommended that the District adopt the Educational/Institutional Clipper Pass as described herein, effective on August 1, 2022.

9. The Board has carefully considered the proposed Educational/Institutional Clipper Pass Pilot Program, considered all public comments, and the recommendations of the Finance-Auditing Committee. The Board finds that the proposed Educational/Institutional Clipper Pass Pilot Program is consistent with the District's mission and policy objectives.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT AS FOLLOWS:

Section 1. Section III, "Golden Gate Transit – Bus and Ferry Systems" subsection D.1, "Prepaid Discount Fares" of Master Ordinance 2022 is amended to add a new subsection (e) "Educational/Institutional Clipper Pass Pilot Program" as follows:

e. Educational/Institutional Clipper Pass Pilot Program – The District will honor the use of discounted passes for rides on Golden Gate Transit and Golden Gate Ferry, that are issued by the Metropolitan Transportation Commission to passengers selected to participate in the Educational/Institutional Clipper Pass Pilot Program administered by the Bay Area Fare Integration Task Force and managed by the Metropolitan Transportation Commission and the Bay Area Rapid Transit District.

Section 2. The effective date of this Ordinance is August 1, 2022.

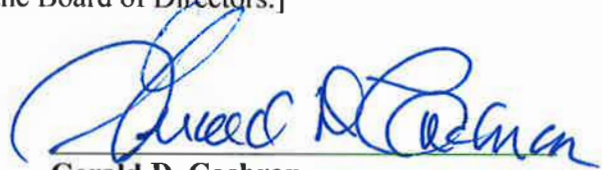
Section 3. If any provision of this ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect any other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are severable.

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BOARD OF DIRECTORS MEETING OF JULY 22, 2022
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ADOPTED this 22nd day of July 2022, by the following vote of the Golden Gate Bridge,
Highway and Transportation District Board of Directors:

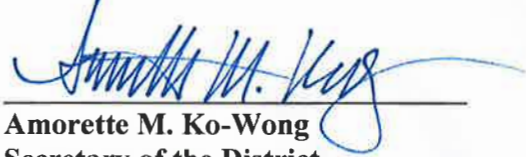
AYES (13): Directors Arnold, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt,
Rodoni, Snyder, Stefani and Thier; Second Vice President Hill and First Vice
President Cochran.
NOES (0): None.
ABSENT (3): Directors Conroy, Garbarino and President Theriault.

[Note: On this date, there were three vacancies on the Board of Directors.]



Gerald D. Cochran
First Vice President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-065

**FINDING THAT THE PROCLAIMED STATE OF EMERGENCY CONTINUES TO
IMPACT THE ABILITY TO MEET SAFELY IN PERSON**

July 22, 2022

WHEREAS, on March 4, 2020, Governor Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the State prepare for a broader spread of COVID-19;

WHEREAS, on March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which suspended certain provisions of the Ralph M. Brown Act in order to allow legislative bodies to conduct meetings electronically without a physical meeting place;

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, which specified that Executive Order N-29-20 would expire on September 30, 2021;

WHEREAS, on September 16, 2021, the Governor signed Assembly Bill 361 into law as urgency legislation that goes into effect on October 1, 2021, amending Government Code Section 54953 of the Brown Act to allow legislative bodies to continue to meet remotely during a proclaimed state of emergency, provided certain conditions are met and certain findings are made;

WHEREAS, the Governor's proclaimed State of Emergency remains in effect, and State and local officials, including the California Department of Public Health and the Department of Industrial Relations, have imposed or recommended measures to promote social distancing.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Directors of the Golden Gate Bridge, Highway and Transportation District has reconsidered the circumstances of the State of Emergency, and finds that:
 - a. The factors triggering the State of Emergency continue to directly impact the ability of the members of the Board and members of the public to meet safely in person; and
 - b. State or local officials continue to recommend measures to promote social distancing.
2. The District will comply with the requirements of Government Code Section 54953(e)(2), when holding Board and committee meetings pursuant to this Resolution.
3. The Board of Directors will reconsider the circumstances of the State of Emergency and revisit the need to conduct meetings remotely within 30 days of the adoption of this Resolution.

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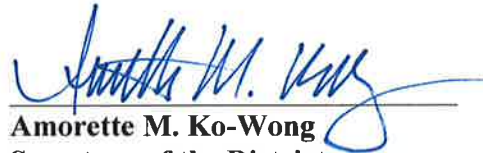
ADOPTED this 22nd day of July 2022, by the following vote of the Board of Directors:

AYES (13): Directors Arnold, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill and First Vice President Cochran.
NOES (0): None.
ABSENT (3): Directors Conroy, Garbarino and President Theriault.

[Note: On this date, there were three vacancies on the Board of Directors.]


Gerald D. Cochran
First Vice President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District