

MINUTES OF THE SPECIAL BOARD MEETING  
OF THE  
BOARD OF DIRECTORS  
OF THE  
EL TORO WATER DISTRICT  
July 28, 2022

President Freshley called the Special meeting of the Board of Directors of the ELTORO WATER DISTRICT to order at 10:05 a.m.

Directors KATHRYN FRESHLEY, KAY HAVENS, MIKE GASKINS, MARK MONIN, and JOSE VERGARA participated.

Also present were DENNIS P. CAFFERTY, General Manager, HANNAH FORD, Engineering Manager, GILBERT J. GRANITO, , WYATT MCCLEAN, Customer, SCOTT ACORN, Customer and POLLY WELSCH, Recording Secretary.

Oral Communications/Public Comments

There were no comments.

Action Item

Resolution No. 22-7-4 Remote or Hybrid Board Meetings per AB 361 (Reference Material Included)

Mr. Cafferty stated that adoption of this Resolution will allow either complete remote attendance of the meetings or will allow the District to continue to conduct live hybrid meetings while permitting remote participation from Board members as necessary. Mr. Cafferty further stated that without adoption of the Resolution the District remains subject to the original Brown Act requirements in

which Board members participating remotely could not take any action unless the remote participation had been noted on the agenda.

Mr. Cafferty stated that the legislative requirements are that there be a declared state of emergency, that there are imminent risks to attendees by having live meetings, or that state and county local officials continue to recommend measures to promote social distancing.

Mr. Cafferty stated that this Resolution is only good for 30 days and will need to be continually adopted by Resolution in order to extend it.

President Freshley asked for a Motion.

Motion: Director Vergara made a Motion, seconded by Director Monin and unanimously carried across the Board to adopt Resolution No. 22-7-4 which approves virtual or hybrid meetings for 30 days per the requirements of Assembly Bill 361.

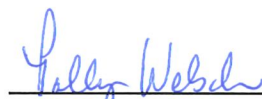
Roll Call Vote:

Director Vergara	aye
Director Monin	aye
Director Gaskins	aye
Vice President Havens	aye
President Freshley	aye

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:10 a.m.

Respectfully submitted,



POLLY WELSCH  
Recording Secretary

APPROVED:



KATHRYN FRESHLEY, President of  
the El Toro Water District and the  
Board of Directors thereof



DENNIS P. CAFFERTY, Secretary  
of the El Toro Water District and  
the Board of Directors thereof

