To: Jim Provenza, Chair

and Members of the Board of Directors

From: Mat Ehrhardt, P.E., Executive Director/APCO

Date: January 12, 2022

Subject: Renew authorization for remote (teleconference/videoconference) meetings by

finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to

promote social distancing.

Recommended Action

Renew authorization for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing.

Reason for Recommended Action/Background

The recommended action is required by Assembly Bill 361 to continue meeting remotely during a declared state of emergency. It includes a finding that social distancing measures continue to be recommended, consistent with the most recent memorandum from the Yolo County Health Officer. This finding (or a finding that meeting in person would present imminent health and safety risks) is required on a monthly basis.