



**MINUTES  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
October 08, 2021**

A meeting of the Board of Directors of the Yuba County Resource Conservation District (YCRCD) was held on **October 08, 2021**, commencing at **9:02 A.M.** The meeting was conducted by Zoom Video Conference and Audio Teleconference.

The Yuba County Resource Conservation District supports the orders and directives from the California Department of Public Health and the California Governor’s Office in the effort to minimize the spread of the Coronavirus (COVID-19).

The Brown Act, Government Code section 54953(e), makes provisions 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.

**ROLL CALL**

Directors	Present	Absent
Alyssa Lindman (President)	X	
Gary Fildes	X	
Deborah Aseltine Neilson	X	

**Others Present:**

**PUBLIC COMMENT**

No public comments provided.

**CONSENT ITEM**

No consent items were considered at this meeting.

**ACTION ITEMS**

- A. Adoption of Resolution #21-6: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM’S ORDER DATED MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF YUBA COUNTY RESOURCE CONSERVATION DISTRICT FOR THE PERIOD OF OCTOBER 8, 2021 TO NOVEMBER 7, 2021 PURSUANT TO BROWN ACT PROVISIONS.

Director Aseltine Neilson indicated that Governor Newsom's Executive Order N-29-20 that allowed meetings of legislative bodies to be conducted by way of teleconference has now been superseded by a bill that the Legislature recently passed that changes the language in the Brown Act to allow for remote teleconference meetings under certain circumstances. For legislative bodies to conduct remote teleconference meetings, a resolution must be adopted by the legislative bodies that states that these specific conditions are present. Since these resolutions only cover a 30-day period, additional resolutions can be adopted as long as the specific conditions continue to be present. Director Aseltine Neilson obtained a resolution template from the California Special District Association and developed the resolution included in the Board packet using this template.

Upon a motion made by Director Lindman, seconded by Director Fildes, and unanimously carried, the Board approved Resolution #21-6.

## **ADJOURNMENT**

The meeting was adjourned at **9:15 A.M.**