



REVISED

BOARD MEMORANDUM

DATE: July 1, 2021

TO: Board of Directors

FROM: Gary Martin
President of the Board

SUBJECT: Discuss and Approve Returning to Live Board and Committee Meetings as of August 3, 2021

SUMMARY AND DISCUSSION

After discussions with General Manager Matt Stone and Agency legal counsel, the Board leadership team, consisting of myself, Vice Presidents Gladbach and Mortensen and immediate past President Director Cooper, hereby propose returning to fully in-person Board and Committee meetings as of August 3, 2021. All meetings would be conducted in accordance with Board policies, procedures and legal requirements in place prior to Governor Newsom's stay-at-home orders issued in early 2020. The following is a brief list of specific conditions that this proposal includes:

- Attendance by Directors at all Board and Committee meetings will be in-person with no remote attendance permitted without prior approval of the Board President or the full Board.
- Attendance by members of the public at Board and Committee meetings will be in-person only and no remote attendance will be provided.
- ~~The location of all Board and Committee meetings will be held at the Rio Vista Water Treatment Plant in the Board and Training rooms.~~
- ~~As requested by staff, the following Committees will be held at Summit Circle in the Training Room: Engineering and Operations, Public Outreach and Legislation and Water Resources and Watershed. The Finance and Administration Committee will be held at the Rio Vista Water Treatment Plant in the Boardroom.~~
- Public comment at Board and Committee meetings can be made in person, and/or in writing. For members of the public who are not able to attend meetings in person and wish to submit written comments, we request that they provide them to the Board Secretary for Board meetings by 4:30 pm on the day of the meeting and for Committee meetings to the staff person listed on the Committee agenda by 4:00 pm on the day of the meeting. Public comment made in writing will be distributed to the Board and Committee members prior to the meeting and will be posted on the SCV Water website.
- Public health protocols will be as required by the California Department of Public Health and will require unvaccinated attendees to wear protective face masks.

RECOMMENDATION

That the Board of Directors approve returning to fully in-person Board and Committee meetings as of August 3, 2021 in accordance with policies, procedures and legal requirements in effect prior to Governor Newsom's stay-at-home orders of 2020 and as further described herein.