

**SUISUN SOLANO WATER AUTHORITY
EXECUTIVE COMMITTEE MEETING**

**Monday, August 1, 2022
9:00 a.m.**

**Suisun City Hall Conference Room
701 Civic Center Boulevard
Suisun City, CA**

MINUTES

(UNADOPTED – SUBJECT TO REVISION)

TELECONFERENCE

This meeting is being held via teleconference only pursuant to Government Code section 54953(e)(1)(B) and in compliance with the Brown Act. Section 54953(e)(1)(B) permits a Brown Act legislative body to hold a meeting during a proclaimed state of emergency via teleconference in order to determine whether as a result of the emergency meeting in person would present an imminent risk to attendees' health or safety. To do so, the body is required (1) to post notice and agendas as otherwise provided by the Brown Act and applicable law, (2) allow members of the public to access the meeting via call-in line or internet-based service line, (3) provide details on the agenda on how to access the meeting and give public comment, (4) provide an opportunity to comment pursuant to Government Code section 54954.3 and allow a reasonable amount of time during public comment for a person to register, login, and comment, and (5) monitor the call-in line and/or internet-based service line to ensure no disruption hinders access or ability to comment, if there is, take no action until public access is restored. The Executive Committee is not required to provide a location to attend or comment in-person.

The Governor proclaimed a state of emergency due to the COVID-19 virus pandemic on March 4, 2020. The proclamation remains active and applies statewide. The Executive Committee is meeting pursuant to Section 54953(e)(1)(B) to determine if the emergency conditions pose a threat to attendees' health and safety, warranting teleconference meetings. The Committee is complying with other public access and participation obligations, as required and to ensure that any member of the public may attend, participate, and watch the Committee conduct their business.

Any person may access and comment during the meeting by doing the following:

- **Public Access** – The meeting will be hosted on Zoom, attendees can access via computer or phone.
 - Meeting ID: 834 5093 5739
 - Passcode: 952685
 - *Via computer* – go to Zoom.com and enter Meeting ID and Passcode OR click:
<https://us02web.zoom.us/j/83450935739?pwd=cHJyY2JvVjluR3FwOFIvVFpzcDBlQT09>
 - *Via phone* – call 1-669-900-9128 and enter meeting ID and passcode
- **Public Comment** – opportunity for public comment is offered written and live during the meeting.
 - **Written** – written comments can be submitted via email to SSWAcomments@sidwater.org or via U.S. mail to Suisun—Solano Water Authority, Attn: Gerardo Santana, 810 Vaca Valley Parkway, Ste 201 – Vacaville, CA 95688. Please put the agenda item number, if applicable, in the subject line. Comments received prior to the introduction of the agenda item will be distributed to the Committee, made available for public review, and made part of the record.
 - **Oral** – comments may be given in real time during the designated time for public comment by unmuting or using the "Raise Hand" function. Please email SSWAcomments@sidwater.org prior to the introduction of the agenda item, preferably before the start of the meeting, if you need additional assistance with providing a public comment at the meeting.

