**DATE:** January 9, 2023

**PLACE:** Remote Participation Only

The meeting was called to order at 8:00 am.

Trustee Cornwell moved, and Trustee Bruno seconded, to adopt findings that a statewide State of Emergency has been declared pursuant to AB 361, and that the health and safety of the participants and public required that this meeting be conducted via remote participation. The motion passed unanimously.

The Trustees discussed the emergency conditions that necessitated this meeting and determined that a state of emergency existed within the District. This emergency is due to heavy rainfall, projected and actual flood conditions on the Sacramento River and surrounding waterways, and high risk of flooding and/or levee overtopping or breaching as a result of these flow and weather conditions. The Board further found that the District’s immediate response and expenditure of funding was necessary to respond to these conditions and to protect public and safety.

Consistent with these findings, the Trustee Bruno moved, and Trustee Cornwell seconded, that the Board should adopt Resolution No. 2023-1-1, authorizing emergency expenditures by the Board president and formally declaring a state of emergency. The motion passed unanimously.

There being no further business, the meeting was adjourned at 8:07 am.

**EMERGENCY MEETING NOTIFICATION**

This meeting was an emergency meeting conducted pursuant to Government Code 54956.5. Consistent with subdivision (e), the meeting minutes and a list of persons provided with notice of the meeting will be posted in a public place for 10 days following the meeting.

These minutes were posted on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.