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**NOTICE IS HEREBY GIVEN that the
Mound Basin Groundwater Sustainability Agency (“Agency”)
Board of Directors (“Directors”) will hold a
SPECIAL BOARD MEETING
at 11:30 A.M. on Thursday, January 6, 2022**

*This is a special meeting of the Board of Directors called in accordance with Government Code 54956.
Other than the listed agenda items, no other business will be considered by the Board of Directors.*

To participate in the Board of Directors Special Board Meeting via Zoom, please access:

<https://us02web.zoom.us/j/9997307537?pwd=dVg5WmFtTWRKRkt1dVpaaWZreDFjUT09>

Meeting ID: 999 730 7537 | Passcode: 20210106

To call into the meeting (audio only), call: (877) 853-5247 (US Toll-free)

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**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA**

CALL TO ORDER 11:30 A.M.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

In accordance with Government Code §54954.3; every notice for a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the notice for the meeting before or during consideration of that item. All comments are subject to a five-minute time limit.

4. MOTION ITEM

- 4a. Citing Mound Basin Groundwater Sustainability Agency’s Resolution 2021-02 (adopted October 21, 2021), Subsequent Findings that the Governor’s Proclamation of a State of Emergency on March 4, 2020 relating to the COVID-19 virus remains in effect and the State of Emergency continues to directly impact the ability of the members to meet safely in person, and Authorizing remote teleconference meetings of the legislative bodies of Mound Basin Groundwater Sustainability Agency for the period of January 6, 2022, through February 5, 2022, pursuant to Brown Act provisions**
Motion

The Board will, as provided in Resolution 2021-02, make the findings that the requisite conditions continue to exist for remote teleconference meetings of the Board of Directors without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(e), specifically (1) that the Governor’s proclaimed State of Emergency as a result of the threat of COVID-19 remains in effect and (2) the state of emergency continues to directly impact the ability of the members to meet safely in person.

