



BOARD OF DIRECTORS
KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT
33540 Loop Rd., P.O. Box 247, Kirkwood, CA 95646
Telephone (209) 258-4444

SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, September 30, 2021 – 1:00 PM

SPECIAL BOARD MEETING MINUTES

Robert Epstein, Vice President
Peter Dornbrook, Secretary

BOARD MEMBERS
Eric Richert, President

John Schroeder, Treasurer
Bertrand Perroud, Assistant Secretary

Due to mandates by the Governor, the Alpine and Amador County Health Officers, and guidance from the CDC to minimize the spread of COVID-19, this meeting took place via video/teleconference.

1. CALL TO ORDER

President Richert

Determining a quorum present, President Richert called the meeting to order at 1:00 PM

2. ROLL CALL

Secretary Dornbrook

Board of Directors Present via Zoom: President Richert, Directors Dornbrook, Perroud, and Schroeder
Board of Directors Absent: Director Epstein
Staff Present via Zoom: Assistant General Manager Ansel, Administrative Manager McBride, Operations Manager Benson, Clerk of the Board Gillies

3. ANNOUNCEMENTS

General Manager Christeson

Assistant General Manager Ansel welcomed members of the public to the September 30, 2021 Special Board meeting. All votes will be taken by roll call vote.

4. ITEMS FOR BOARD ACTION

- a) **Resolution 21-12 Proclaiming a Local Emergency and Authorizing Remote Public Meetings.**
Discussion and possible. *Assistant General Manager Ansel*

Assistant General Manager Ansel detailed legal requirements to hold public meetings via teleconference and summarized AB 361 Open Meetings: State and Local Agencies: Teleconferences. Discussion ensued.

Director Schroeder motioned to adopt Resolution 21-12 Proclaiming a Local Emergency and Authorizing Remote Public Meetings. President Richert seconded the motion and it carried by the following roll call vote:

AYES: President Richert, Directors Perroud, Schroeder, Dornbrook

NOES: None

ABSENT: Director Epstein

ABSTAINING: None

5. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:22 PM.

(The next Regular Board Meeting is tentatively scheduled for October 9, 2021 at 8:00 AM.)



Jessica Gillies, Clerk of the Board



Peter Dornbrook, Board Secretary
Kirkwood Meadows Public Utility District