



Chino Hills · Diamond Bar · Industry

**TRES HERMANOS CONSERVATION AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING**

**JULY 13, 2022 AGENDA
6:00 p.m.**

**CITY OF DIAMOND BAR
21810 COPLEY DR.
DIAMOND BAR, CALIFORNIA**

**Chair, Cathy Marcucci
Vice-Chair, Nancy Lyons
Board Member, Ray Marquez
Board Member, Cory Moss
Board Member, Peter Rogers
Board Member, Newell Ruggles
Board Member, Steve Tye**

Addressing the Authority:

NOTICE OF TELEPHONIC MEETING:

Consistent with State Assembly Bill 361, the Tres Hermanos Conservation Authority shall be held telephonically and in person in the Windmill Room, City of Diamond Bar City Hall. Directors and limited staff will be physically present for this meeting. If you would like to attend the meeting in person, please note that face coverings are recommended.

How to Observe the Meeting:

Members of the public who wish to listen ONLY may join the meeting by calling the following conference call number: +1 (631) 992-3221 and entering the Access Code: 433-771-195.

How to Submit Public Comment:

Members of the public may provide public comment by sending written comments to the Authority Clerk by email at cityclerk@DiamondBarCA.gov by 4:00 p.m. on the day of the meeting. Please indicate in the Subject Line "FOR PUBLIC COMMENT." Written comments will be distributed to the Authority Directors and noted for the record at the meeting.

Alternatively, public comment may be submitted by joining the meeting in person or logging onto the meeting through this link: <https://attendee.gotowebinar.com/register/7717912344258057999> Members of the public will be called upon one at a time during the Public Comment portion of the agenda, and will be asked to state their name and agenda item they wish to comment on.

Copies of staff reports or other written documentation relating to agenda items are on file in the Office of the City Clerk at Diamond Bar City Hall, and are available for public inspection. If requested, the agenda will be made available in an alternative format to a person with disability as required by Section 202 of the Americans with Disabilities Act of 1990. If you have questions regarding an agenda item, please contact the Authority Secretary at (909) 839-7010 during regular business hours.

In an effort to comply with the requirements of Title II of the Americans with Disabilities Act of 1990, the Tres Hermanos Conservation Authority requires that any person in need of any type of special equipment, assistance or accommodation(s) in order to communicate at a public meeting, must inform the Authority Secretary a minimum of 72 hours prior to the scheduled meeting.

1. CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL**

- 2. PUBLIC COMMENTS:** At this time, members of the public may address the Authority regarding any items within the subject matter jurisdiction of the Authority provided NO action or discussion may be taken on any item not appearing on the agenda, except the Authority may BRIEFLY respond to statements made or questions posed. Comments are limited to five minutes per Speaker.

3. CONSENT CALENDAR:

- 3.1 Minutes of the June 8, 2022 Regular and July 6, 2022 Special Meetings.

Approve the June 8, 2022 Regular and July 6, 2022 Special Tres Hermanos Conservation Authority meeting minutes.

- 3.2 Payment Registers.

That the Authority receive and file the payment register for the month ended May 31, 2022.

- 3.3 Treasurer's Report for the Month Ended May 31, 2022.

That the Authority receive and file the Treasurer's Reports for the month ended May 31, 2022.

- 3.4 Continued Use of Teleconferencing in Accordance with Assembly Bill 361 for Meetings of the Tres Hermanos Conservation Authority.

Adopt Resolution No. THCA 2022-12 entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRES HERMANOS CONSERVATION AUTHORITY MAKING SPECIFIED FINDINGS RELATING TO THE USE OF TELECONFERENCING IN ACCORDANCE WITH ASSEMBLY BILL 361 FOR MEETINGS OF THE AUTHORITY SUBJECT TO STATE OPEN MEETING LAWS.

4. OLD BUSINESS:

There is none.

5. NEW BUSINESS:

5.1 Report on Arnold Reservoir Annual Dam Inspection.

Receive Verbal Report.

6. AUTHORITY STAFF AND AUTHORITY DIRECTOR COMMENTS:

7. ADJOURNMENT: The next regular Tres Hermanos Conservation Authority meeting will be Wednesday, August 10, 2022 at 6:00 p.m.

TRES HERMANOS CONSERVATION AUTHORITY

ITEM NO. 3.1



Chino Hills · Diamond Bar · Industry

Date: July 13, 2022
To: Chair and Board of Directors
From: Daniel Fox, Executive Director
Subject: Minutes of the June 8, 2022 Regular and July 6, 2022 Special Meetings.

Recommendation:

Approve the June 8, 2022 Regular and July 6, 2022 Special Tres Hermanos Conservation Authority meeting minutes.

Background/Discussion:

Attached for Board review and approval are the minutes of the June 8, 2022 and July 6, 2022 Tres Hermanos Conservation Authority meetings.

Respectfully Submitted,

Reviewed By,

Kristina Santana

Kristina Santana, City Clerk

6/23/2022

Daniel Fox

Daniel Fox, City Manager

7/7/2022

Attachments:

1. June 8, 2022 Regular Tres Hermanos Conservation Authority Meeting Minutes
2. July 6, 2022 Special Tres Hermanos Conservation Authority Meeting Minutes

TRES HERMANOS CONSERVATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING MINUTES
DIAMOND BAR, CALIFORNIA
JUNE 8, 2022
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1. CALL TO ORDER

The Regular Meeting of the Tres Hermanos Conservation Authority was called to order by Chair/Marcucci at 6:00 p.m.

Chair/Marcucci announced that consistent with State Assembly Bill 361, the Tres Hermanos Conservation Authority was being held telephonically only and no Directors or staff were physically present for the meeting. Members of the public were invited to participate telephonically.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Marquez.

ROLL CALL

Directors in attendance telephonically:

- Director, Ray Marquez
- Director, Cory Moss
- Director, Peter Rogers*
- Director, Newell Ruggles
- Director, Steve Tye
- Vice-Chair, Nancy Lyons
- Chair, Cathy Marcucci

*Due to technical difficulties, Director Rogers, while able to listen to the proceedings, was unable to participate in the business portion of the meeting.

Staff in attendance telephonically: Dan Fox, Executive Director; Ben Montgomery, Deputy Executive Director; Tracy Egoscue, Authority Counsel; Kristina Santana, Authority Secretary

2. PUBLIC COMMENTS:

None.

3. CONSENT CALENDAR:

3.1 MINUTES OF THE MAY 11, 2022 REGULAR MEETING.

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 REGULAR BOARD OF DIRECTORS MEETING MINUTES
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RECOMMENDED ACTION: Approve the May 11, 2022 Regular Tres Hermanos Conservation Authority Meeting Minutes.

3.2 PAYMENT REGISTERS.

RECOMMENDED ACTION: Receive and file the Payment Register for the month ended April 30, 2022.

3.3 TREASURER'S REPORT FOR THE MONTH ENDED APRIL 30, 2022.

RECOMMENDED ACTION: Receive and file the Treasurer's Report for the month ended April 30, 2022.

3.4 CONTINUED USE OF TELECONFERENCING IN ACCORDANCE WITH ASSEMBLY BILL 361 FOR MEETINGS OF THE TRES HERMANOS CONSERVATION AUTHORITY.

RECOMMENDED ACTION: Adopt Resolution No. THCA 2022-10 Entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRES HERMANOS CONSERVATION AUTHORITY MAKING SPECIFIED FINDINGS RELATING TO THE USE OF TELECONFERENCING IN ACCORDANCE WITH ASSEMBLY BILL 361 FOR MEETINGS OF THE AUTHORITY SUBJECT TO STATE OPEN MEETING LAWS.

MOTION BY VC/LYONS AND SECOND BY DIRECTOR MARQUEZ TO APPROVE THE CONSENT CALENDAR AS PRESENTED. MOTION CARRIED 6-0 BY THE FOLLOWING VOTE:

AYES:	DIRECTORS:	MARQUEZ, MOSS, RUGGLES, TYE, VICE-CHAIR LYONS, CHAIR MARCUCCI
NOES:	DIRECTORS:	NONE
ABSENT:	DIRECTORS:	ROGERS

4. OLD BUSINESS:

There was none.

5. NEW BUSINESS:

There was none.

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6. AUTHORITY STAFF AND AUTHORITY DIRECTOR COMMENTS:

ED/Fox thanked everyone for their flexibility regarding tonight's meeting and hoped everyone would stay safe and enjoy their summer.

Director Rogers, via telephone, confirmed that due to technical difficulties, he was able to hear the proceedings but was not able to participate vocally.

Chair Marcucci thanked everyone for participating in tonight's meeting.

- 7. ADJOURNMENT:** There being no further business, Chair Marcucci adjourned the Tres Hermanos Conservation Authority Regular Meeting at 6:08 p.m. to Wednesday, July 13, 2022 at 6:00 p.m.

CATHY MARCUCCI
CHAIR

KRISTINA SANTANA
AUTHORITY SECRETARY

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SPECIAL BOARD OF DIRECTORS MEETING MINUTES
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1. CALL TO ORDER

The Special Meeting of the Tres Hermanos Conservation Authority was called to order by Chair Marcucci at 9:32 a.m.

Chair Marcucci announced that consistent with Assembly Bill 361, the Tres Hermanos Conservation Authority was being held telephonically.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair/ Marcucci.

ROLL CALL

Directors in attendance telephonically: Director Ray Marquez
Director Cory Moss
Director Steve Tye
Vice-Chair Nancy Lyons
Chair Cathy Marcucci

Absent: Director Peter Rogers
Director Newell Ruggles

Staff in attendance telephonically: Dan Fox, Executive Director; Tracy Egoscue, Authority Counsel; Kristina Santana, Authority Secretary

2. PUBLIC COMMENTS: There were none.

3. CONSENT CALENDAR:

3.1 CONTINUED USE OF TELECONFERENCING IN ACCORDANCE WITH ASSEMBLY BILL 361 FOR MEETINGS OF THE TRES HERMANOS CONSERVATION AUTHORITY.

RECOMMENDED ACTION: ADOPT RESOLUTION NO. THCA 2022-11 ENTITLED: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRES HERMANOS CONSERVATION AUTHORITY MAKING SPECIFIED FINDINGS RELATING TO THE USE OF TELECONFERENCING IN

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*ACCORDANCE WITH ASSEMBLY BILL 361 FOR MEETINGS OF THE
AUTHORITY SUBJECT TO STATE OPEN MEETING LAWS.*

MOTION BY DIRECTOR TYE AND SECOND BY DIRECTOR MARQUEZ TO APPROVE THE CONSENT CALENDAR AS PRESENTED. MOTION CARRIED 5-0 BY THE FOLLOWING VOTE:

AYES:	DIRECTORS:	MARQUEZ, MOSS, TYE, VICE-CHAIR LYONS, CHAIR MARCUCCI
NOES:	DIRECTORS:	NONE
ABSENT:	DIRECTORS:	ROGERS, RUGGLES

4. OLD BUSINESS:

There was none.

5. NEW BUSINESS:

There was none.

6. AUTHORITY STAFF AND AUTHORITY DIRECTOR COMMENTS:

Executive Director Dan Fox thanked the Board for their flexibility in scheduling this special meeting and announced that next week's Regular Board meeting would be held both online and in person at City of Diamond Bar City Hall.

Director Moss said she hoped everyone had a great holiday and announced that the Speedway Races were open in the City of Industry Speedway Center on Wednesday nights.

Chair Marcucci said she looked forward to next week's in person Board meeting and hoped everyone had a great holiday.

7. ADJOURNMENT: There being no further business, Chair Marcucci adjourned the Tres Hermanos Conservation Authority Special Meeting at 9:39 a.m. to Wednesday, July 13, 2022 at 6:00 p.m.

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CATHY MARCUCCI
CHAIR

KRISTINA SANTANA
AUTHORITY SECRETARY

TRES HERMANOS CONSERVATION AUTHORITY

ITEM NO. 3.2



Chino Hills · Diamond Bar · Industry

Date: July 13, 2022
To: Chair and Board of Directors
From: Daniel Fox, Executive Director
Subject: Payment Registers.

Recommendation:

That the Authority receive and file the payment register for the month ended May 31, 2022.

Background/Discussion:

Pursuant to the Amended and Restated Tres Hermanos Conservation Authority Joint Powers Agreement Section 5.2 Disbursements, the warrants and wire transfers of the Authority should be periodically reviewed by the Board.

Attached for your review is the payment registers for the month ended May 31, 2022. These payments may include the following types: automatic clearing house (ACH), electronic funds transfer (EFT), and paper check. ACH payments have a five-digit number starting with a "2", EFT payments have a five-digit number starting with a "1", and paper checks have a four-digit number.

Respectfully Submitted,

Reviewed By,

Christina Buhagiar

Christina Buhagiar, Treasurer 7/5/2022

Daniel Fox

Daniel Fox, City Manager 7/7/2022

Attachments:

1. THCA Payment Register - May 2022

Tres Hermanos Conservation Authority

Payment Register

From 5/1/2022 to 5/31/2022

#	DATE	VENDOR NAME	CONTRACT/ PO#	DESCRIPTION	RETENTION	INVOICE AMT
5086	5/11/2022	C & C ENGINEERING, INC.	THCA20-002	CNC/SITE INSPECT/MAR22		\$6,480.00
					TOTAL	\$6,480.00
5087	5/11/2022	CITY OF CHINO HILLS		CH/WATER/ 03/11/22-04/14/22		\$235.68
					TOTAL	\$235.68
5088	5/11/2022	CITY OF INDUSTRY	THCA21-005	LA CNTY/WEED ABT/JAN22		\$18,920.61
	5/11/2022	CITY OF INDUSTRY	THCA21-005	LA CNTY/WEED ABT/FEB22		\$17,749.00
					TOTAL	\$36,669.61
5089	5/10/2022	REGISTRAR-RECORDER/COUNTY CLERK		NOTICE OF EXPMT-RED BUCKET LEASE		\$75.00
					TOTAL	\$75.00
5090	5/18/2022	CITY OF CHINO HILLS		CH/STAFF TIME/MAR22		\$993.23
					TOTAL	\$993.23
5091	5/18/2022	EGOSCUE LAW GROUP, INC.	THCA19-004	EGOSCUE/LEGAL/APR22		\$1,375.00
					TOTAL	\$1,375.00
5092	5/18/2022	INDUSTRY SECURITY SERVICES, INC.		INDSTY/SECURITY SRVCS/MAR22		\$3,440.56
					TOTAL	\$3,440.56
5093	5/18/2022	TOWN WEB DESIGN LLC	THCA21-003	TOWNWEB/EMAIL HOST/APR22-MAR23		\$168.00
					TOTAL	\$168.00
TOTAL						\$49,437.08

Note: The payments above may include the following types: automatic clearing house (ACH), electronic funds transfer (EFT), and paper check. ACH payments have a five-digit number starting with a "2", EFT payments have a five-digit number starting with a "1", and paper checks have a four-digit number.

TRES HERMANOS CONSERVATION AUTHORITY

ITEM NO. 3.3



Chino Hills · Diamond Bar · Industry

Date: July 13, 2022
To: Chair and Board of Directors
From: Daniel Fox, Executive Director
Subject: Treasurer's Report for the Month Ended May 31, 2022.

Recommendation:

That the Authority receive and file the Treasurer's Reports for the month ended May 31, 2022.

Background/Discussion:

Pursuant to the Amended and Restated Tres Hermanos Conservation Authority Joint Powers Agreement Section 5.3 Accounts, the Treasurer must verify and report in writing, at least quarterly, the amount of money held for the Authority, the amount of interest earnings, revenues, and expenditures since the last report.

Attached for your information is the Treasurer's Report for the month ended May 31, 2022.

Respectfully Submitted,

Reviewed By,

Christina Buhagiar

Christina Buhagiar, Treasurer

7/5/2022

Daniel Fox

Daniel Fox, City Manager

7/7/2022

Attachments:

1. Treasurer's Report - May 2022

**Tres Hermanos Conservation Authority
Treasurer's Report
For the Month Ended May 31, 2022**

Description	Cost Value	Market Value	Interest/ Book Yield	Maturity Date	% of Portfolio
Cash and Cash Equivalents					
Citizens Business Bank - Premium Money Market	\$ 17,287	\$ 17,287	0.02%	n/a	10.34%
LAIF Account	151,536	149,832	0.68%	n/a	89.66%
Total Investment Portfolio	\$ 168,823	\$ 167,119			100.00%

Blended Yield of Cash and Investments	0.62%
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Benchmarks:	
LAIF	0.68%
6mo U.S. Treasury	1.64%
2yr U.S. Treasury	2.53%
5yr U.S. Treasury	2.81%

I hereby certify that the investments are in compliance with the investment policy adopted by the the Board of Directors. The investment portfolio provides sufficient funds to meet the budgeted expenditures over the next six months. This report meets the requirements of Government Code Section 53646.



Christina Buhagiar
Treasurer

Tres Hermanos Conservation Authority
Statement of Revenues, Expenditures and Changes in Fund Balances
For the Month Ended May 31, 2022

	<u>Revised Budget 2021/22</u>	<u>May 2022</u>	<u>Fiscal Year To Date 2021/22</u>	<u>% of Budget Used</u>
Revenues:				
Interest Income	\$ -	\$ 1	\$ 413	-
Fair Market Value Adjustment	-	-	(11)	-
Rental Income	11,700	825	9,941	85%
Reimbursements	4,000	235	757	19%
Contributions from Member Agencies	241,755	-	241,755	100%
Total Revenues	<u>257,455</u>	<u>1,061</u>	<u>252,855</u>	<u>98%</u>
Expenditures:				
Contractual Services	187,640	2,640	97,658	52%
Bank Charges	180	8	22	12%
Audit Services	2,855	-	2,000	70%
Legal Services	6,900	1,375	5,663	82%
Security Services	45,270	6,762	32,700	72%
Professional Services	30,000	993	9,786	33%
Liability Insurance	18,760	-	16,408	87%
Office Supplies	5,400	168	1,361	25%
Water	4,000	267	3,673	92%
Permits & Fees	7,864	75	6,109	78%
Total Expenditures	<u>308,869</u>	<u>12,288</u>	<u>175,380</u>	<u>57%</u>
Excess of Revenues Over/(Under) Expenditures	<u>\$ (51,414)</u>	<u>\$ (11,227)</u>	<u>\$ 77,475</u>	
Fund Balances:				
Beginning of Fiscal Year			\$ 83,905	
Excess of Revenues Over/(Under) Expenditures			77,475	
As of May 31, 2022			<u>\$ 161,380</u>	A
Fund Balances by City:				
Chino Hills			\$ 54,298	
Diamond Bar			49,404	
Industry			57,678	
Total Fund Balances by City			<u>\$ 161,380</u>	

A The ending fund balance in the amount of \$161,380 differs from the bank balance of \$168,823. The (\$7,443) difference is the net of (\$1,543) in outstanding checks; (\$6,229) in accounts payable and \$329 in accounts receivable on the tenant's account.

TRES HERMANOS CONSERVATION AUTHORITY

ITEM NO. 3.4



Chino Hills · Diamond Bar · Industry

Date: July 13, 2022
To: Chair and Board of Directors
From: Daniel Fox, Executive Director
Subject: Continued Use of Teleconferencing In Accordance with Assembly Bill 361 for Meetings of the Tres Hermanos Conservation Authority.

Recommendation:

Adopt Resolution No. THCA 2022-12 entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRES HERMANOS CONSERVATION AUTHORITY MAKING SPECIFIED FINDINGS RELATING TO THE USE OF TELECONFERENCING IN ACCORDANCE WITH ASSEMBLY BILL 361 FOR MEETINGS OF THE AUTHORITY SUBJECT TO STATE OPEN MEETING LAWS.

Background/Discussion:

Due to the continued impact of the COVID-19 pandemic, the California Legislature passed AB 361 (effective October 1, 2021), which authorizes a local agency to use teleconferencing without complying with certain teleconferencing requirements imposed by the Brown Act when: (1) the legislative body of a local agency holds a meeting during a declared state of emergency; (2) when state or local health officials have imposed or recommended measures to promote social distancing; and/or (3) when a local agency has determined that meeting in person would present imminent risks to the health or safety of attendees.

The Authority first utilized the provisions of AB 361 at its Special meeting on October 25, 2021. In order to continue to have the ability to use the modified teleconferencing options, AB 361 requires that the Authority re-affirm its findings every 30 days thereafter. Conditions under which AB 361 may be utilized continue to exist as described in the attached Resolution (Attachment 1).

The Authority is currently going beyond what the Brown Act requires by holding meetings in person and by way of teleconference and allowing the public to participate in both forums. The provisions of AB 361 allowing the modified teleconferencing will

expire January 1, 2024.

Fiscal Impact:

No fiscal impact.

Legal Review:

The Authority General Counsel has reviewed and approved the Resolution as to form.

Respectfully Submitted,

Reviewed By,

Kristina Santana

Kristina Santana, City Clerk

7/6/2022

Daniel Fox

Daniel Fox, City Manager

7/7/2022

Attachments:

1. Resolution No. THCA 2022-12 - AB 361

RESOLUTION NO. THCA 2022-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRES HERMANOS CONSERVATION AUTHORITY MAKING SPECIFIED FINDINGS RELATING TO THE USE OF TELECONFERENCING IN ACCORDANCE WITH ASSEMBLY BILL 361 FOR MEETINGS OF THE AUTHORITY SUBJECT TO STATE OPEN MEETING LAWS.

WHEREAS, on March 4, 2020, California Governor Newsom declared a State of Emergency in response to the COVID-19 pandemic; and

WHEREAS, on March 12, 2020, to address the impacts of COVID-19, Governor Newsom issued Executive Orders that required, among other things, residents of California to follow orders and guidance of local public health officials, including social distancing and masking requirements; and

WHEREAS, existing California law, the Ralph M. Brown Act ("Brown Act") requires, with specified exceptions, that all meetings of a legislative body of a local agency, as those terms are defined, be open and public, that a physical location for such meetings be provided, and that the public be permitted to provide public comment during the meetings; and

WHEREAS, the Brown Act permits members of legislative bodies to teleconference into public meetings subject to certain conditions, including that the place from which the member teleconferences be open to the public, that an agenda be posted on the site, and that the teleconference location be noticed in the agenda; and

WHEREAS, in recognition that such public gatherings at such meetings could accelerate the spread of COVID-19, Governor Newsom's Executive Orders suspended, among others, these Brown Act teleconferencing requirements to provide local agencies with greater flexibility to hold meetings via teleconferencing safely; and

WHEREAS, as of September 30, 2021, the Governor's Executive Order suspending the Brown Act's teleconferencing requirements expired; and

WHEREAS, on September 16, 2021, Governor Newsom signed Assembly Bill 361, which authorizes a local agency to continue to use teleconferencing without complying with certain teleconferencing requirements imposed by the Brown Act when: (1) the legislative body of a local agency holds a meeting during a declared state of emergency; (2) when state or local health officials have imposed or recommended measures to promote social distancing; and/or (3) when a local agency has determined that meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, both Los Angeles County and state health officials continue to recommend social distancing due to continued community spread of COVID-19 cases; and

WHEREAS, the Authority first utilized the provisions authorized by AB 361 at a Special meeting on October 25, 2021, and subsequently adopted Resolution Nos. THCA 2021-06, 2021-07, 2022-01, 2022-02, 2022-03, 2022-04, 2022-07, 2022-09, 2022-10 and 2022-11 re-affirming its continued use.

WHEREAS, the Authority must approve a Resolution reaffirming that the requirements set forth in Assembly Bill 361 exist every 30 days in order to allow members of its legislative bodies to utilize the provisions of Assembly Bill 361 when attending public meetings via teleconferencing; and

WHEREAS, notwithstanding that the Authority, as defined by the Brown Act, are now holding modified public meetings in person, there may be situations in which a Board of Director(s) decides not to attend in person due to a particular health or safety risk posed by such attendance and as such, it is the desire of the Authority to permit its Board of Directors to attend by way of teleconference pursuant to Assembly Bill 361.

NOW, THEREFORE, THE BOARD OF THE TRES HERMANOS CONSERVATION AUTHORITY DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the above recitals are true and correct. and based thereon, that the spread and potential further spread of COVID-19 poses an imminent risk to the public health and safety.

Section 2. That meetings of the Tres Hermanos Conservation Authority are held in the City of Diamond Bar, in the County of Los Angeles, in the State of California.

Section 3. That a state of emergency due to the COVID-19 pandemic continues to exist and at the time that this Resolution was adopted both Los Angeles County and State health officials are recommending social distancing to slow the spread of COVID-19.

Section 4. That meeting in person may pose an imminent risk to the health and safety of some attendees, including members of the Authority Board of Directors, who due to age, health conditions, or vaccination status, have a higher risk of contracting COVID-19 and are more likely to get severely ill and in some cases, die from COVID-19.

Section 5. That during the effective period of this Resolution and any reaffirmation thereof, Authority Board of Directors may participate in meetings subject to the Brown Act by way of teleconference in accordance with Assembly Bill 361.

Section 6. That meetings shall be held in accordance with AB 361 by, among other things, providing notice to the public how it can access the meeting and provide public comment, providing an opportunity for the public to attend via a call-in or an

Resolution No. THCA 2022-12

internet-based service option, conducting the meeting in a manner which protects the statutory and constitutional rights of the public, and stopping the meeting until public access is restored in the event of a service disruption.

IT IS FURTHER RESOLVED that this Resolution is effective for 30 days from its adoption date. Subsequent appearances by teleconferencing of the Board of Directors must be affirmed/acknowledged every 30 days by the Tres Hermanos Conservation Authority in order for the provisions of Assembly Bill 361 to continue to apply.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2022.

Cathy Marcucci, Chair
Tres Hermanos Conservation Authority

ATTEST:

I, Kristina Santana, Secretary of the Tres Hermanos Conservation Authority, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Board of Directors of the Tres Hermanos Conservation Authority at a Regular meeting held on the 13th day of July, 2022, by the following vote:

AYES: DIRECTORS:
NOES: DIRECTORS:
ABSENT: DIRECTORS:
ABSTAIN: DIRECTORS:

Kristina Santana
Secretary
Tres Hermanos Conservation Authority

TRES HERMANOS CONSERVATION AUTHORITY

ITEM NO. 5.1



Chino Hills · Diamond Bar · Industry

Date: July 13, 2022
To: Chair and Board of Directors
From: Daniel Fox, Executive Director
Subject: Report on Arnold Reservoir Annual Dam Inspection.

Recommendation:

Receive Verbal Report.

Background/Discussion:

Administrative Director Joshua Nelson will provide a verbal report on the results of the Arnold Reservoir Annual Dam Inspection.

Respectfully Submitted,

Reviewed By,

Kristina Santana

Kristina Santana, City Clerk

7/7/2022

Daniel Fox

Daniel Fox, City Manager

7/7/2022