

- e. Members of the public must be able to hear what is said during the meeting and shall be provided with an opportunity to address the BOARD directly at each teleconference location; and
- f. The agenda shall indicate that members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.

**\*Limited Exceptions to Brown Act Under Executive Order N-29-20: (Expires 1-1-2-24)**

A BOARD may hold teleconference meetings without adhering to all of the requirements of the Brown Act.

- The agenda does not need to provide notice of each teleconference location nor do agendas need to be posted at each location;
- A quorum of BOARD members need not be located within the jurisdiction; and
- Governing BOARD members may participate in a teleconference meeting from places that are not publicly accessible so long as the CVPCSD complies with:
- Public access via internet and/or telephone to the BOARD meeting and ability to provide public comment in some electronic form.
- The BOARD uses its sound discretion and makes reasonable efforts to adhere, as closely as possible, to the other provisions of the Brown Act in order to maximize transparency and provide public access.

**Section 16. ADJOURNMENT and CONTINUANCE.** A majority of the directors present, whether or not a quorum is present, may adjourn any BOARD meeting to another time or place. Notice of such adjournment to another time or place shall be given, prior to the time schedule for the continuation of the meeting, to the directors who were not present at the time of the adjournment, and to the public in the manner prescribed by any applicable public open meeting law.

**Section 17. COMPENSATION AND REIMBURSEMENT.** Directors may receive a compensation for no more than 6 (six) meetings per month as determined by [California Government Code §61047](#), for their services as directors or officers. Increases in compensation will follow procedures detailed in [Water Code §20202](#) and which will be reflected in a resolution following the implementation of those procedures. Directors shall be entitled to the reimbursement of actual and necessary expenses incurred when conducting the CVPCSD's business.

**Section 18. CREATION AND POWERS OF COMMITTEES.** The BOARD may create one or more advisory committees composed of no more than two (2) directors and non-directors with a minimum of three members at all times. It is the intent of the BOARD to encourage the participation and involvement of community members through attending and participating in open committee meetings. The BOARD may establish, by resolution adopted by a majority of the directors then in office, advisory committees to serve at the pleasure of the BOARD. [Policy 4105](#)

**Section 19 MEETINGS AND ACTION OF COMMITTEES.** Meetings and actions of committees of the BOARD shall be governed by, held, and taken under the provisions of these bylaws concerning meetings, other BOARD' actions, and the Brown Act, if applicable, except that the time for general meetings of such committees and the calling of special meetings of such committees may be set either by BOARD' resolution or, if none, by resolution of the committee. Minutes of each meeting shall be kept and shall be filed with the corporate records. The BOARD may adopt rules for the governance of any committee as long as the rules are consistent with these bylaws. If the BOARD has not adopted rules, the committee may do so.