

## Meeting Minutes of June 7, 2022

**Members Present:** Damian Park, Wade Skeels, Alejandro Pimentel and David Goldin

**Staff Present:** John Calise and Chanita Stevenson

**Guests Present:** Prachi Amin, Chris Moreno and Cal Walsh

1. Call to Order: The meeting was called to order at 6:35pm

Roll Call: Members Park, Skeels, Pimentel and Goldin Present

All Staff Present

2. Approval of Agenda: The agenda was approved at 6:36pm

Motion to approve the agenda by Chair Park (DP)

Second to approve by Member Goldin (DG)

All in favor

Motion Carries

3. Public Comments:

No public comments at this time.

4. Approval of Resolution 22-049 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period June 7, 2022 through June 30, 2022

Motion to approve the Resolution 22-049 by DP

Second to approve by DG

All in favor

Motion Carries

5. Approval of the 2021 Annual Report

Motion to approve the 2021 Annual Report by DP

Second to approve by Member Pimintel (AP)

All in favor

Motion Carries

6. Schedule Future Meeting Dates

- a. DP is still working on these dates and will get a list to the district soon.

7. Adjournment:

Motion to adjourn the meeting by DP

Second to adjourn by WS

All in favor

Motion Carries

The meeting was adjourned at 7:04pm