

**POLICY TITLE: Brown Act Compliance – Open Meeting Requirements**  
**POLICY NUMBER: 1030**

**1030.1 The Brown Act.** The Legislature adopted the Brown Act, commonly referred to as California’s “Open Meetings Laws” in 1964. The Brown Act is contained in Government Code section 54950 et seq. The Brown Act is broadly construed and compliance is constitutionally mandated.

**1030.2 Compliance with Brown Act.** All meetings of the Board of Directors shall comply with the Brown Act.

**1030.2.1** Meetings occur whenever the majority of the Board of Directors meets to discuss Authority business.

**1030.2.2** Member of the Board includes newly elected and appointed officials prior to assuming office.

**1030.2.3** All Board meetings shall be open and freely accessible to the public, including those with disabilities.

**1030.2.4** Meetings through the use of intermediaries, serial communications, or emails are prohibited.

**1030.2.5** The Board shall only take action during a properly noticed meeting.

**1030.3 Committees.** Committees created by formal action of the Board shall comply with the Brown Act.

PASSED AND ADOPTED on this 21<sup>st</sup> day of March, 2022, by the following vote, to- wit:

AYES: Selling, Stretars, Wohle, Liebig, Notolli, Thomas

NOES:

ABSENT: VanWarmerdam

ABSTAIN:

I, the undersigned, hereby certify that I am the duly appointed and acting Secretary of the Cosumnes Groundwater Authority, and that at a meeting of the Board of Directors of the Authority held on March 21, 2022 that Policy #1030 “Brown Act Compliance – Open Meeting Requirements” was adopted and has not been rescinded or amended since the date of its adaptation and that it is now in full force and effect.

  
Austin Miller, CGA Secretary

3-22-2022  
Date