



# Lake Transit Authority

Lisa Davey-Bates, Executive Director

Administration  
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Operations  
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Lower Lake, CA 95457  
(707) 994-3384

DATE: October 26, 2022

TIME: 9:00 a.m.

PLACE: **Audioconference**

**Dial-in number: 1 (669) 900-6833 / Meeting ID: 841 4045 4373# Passcode: 664364**

**\*Zoom link provided to Board Members in distribution email and to public by request.**

In accordance with the modified Brown Act Requirements established by Governor Newsom's Executive Order N-29-20, and to facilitate Social Distancing due to COVID-19, Lake Transit Authority's Board meeting will be by audioconference. Public comments will be available during Wednesday's meeting on any agenda item. Please send comments to our Board Secretary, Charlene Parker, at [cparker@dbcteam.net](mailto:cparker@dbcteam.net) and note the agenda item number being addressed. Oral comments will also be accepted by telephone during the meeting when public comment is invited by the Chair.

1. Call Meeting to Order
2. Roll Call

## **CONSENT CALENDAR**

3. Resolution No. 2022-23-08 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency Pursuant to Assembly Bill 361  
*Review and proposed approval*

## **CLOSED SESSION**

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case  
Any public reports of action taken in closed session will be made in accordance with Govt. Code sections 54957.1

## **ADJOURN**

### **AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS**

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the Lake Transit Authority Administrative office at (707) 263-7868, at least 72 hours before the meeting.

POSTED: October 24, 2022