

Board of Directors SPECIAL Meeting - AGENDA  
ROLLING HILLS COMMUNITY SERVICES DISTRICT  
Tuesday, August 4, 2020 - 7:00 p.m.  
Teleconference Meeting Only

**This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by Board Members, staff, and the public to participate and conduct public meetings by teleconference.**

**You may participate in the meeting via teleconference by:**

**Dial: 1-669-900-9128**

**Meeting ID: 996 5269 1100**

**Participant ID: 549062**

**Hosted through Zoom**

**Or Join by Computer:** <https://zoom.us/j/99652691100?pwd=cjZHYWtwd3dxdFFzTEo2QTBRdFBkUT09>

**1. Call to Order/Announcements**

Pledge of Allegiance; Roll Call

**2. Public Comment - Items Not on Agenda**

*At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board, not set forth as an agenda item. No action may be taken on items raised during Public Comment as they are not on the agenda. Issues presented in Public comments may be referred to staff or scheduled on a future board agenda. Please limit your comments to three minutes or less. The public comment portion of the meeting will not exceed 15 minutes.*

*In addition, members of the public may address the Board of Directors regarding an agenda item after that item has been called but before the Board entertains its discussion of the item. Please limit your comments to three minutes or less.*

**3. Public Works Project Bid Opening - 2020 Shadow Hills Road Resurfacing Maintenance**

**4. Public Hearing – Open Public Hearing Regarding Approval of Final Budget for Fiscal Year 2021.**

Public Comment, Close Hearing.

Proposed Action: Adoption of Resolution 20-04 Approving the final budget for fiscal year 2020-2021

**5. Adjournment**

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The Board may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an action item, a report, a discussion item, or an information item.

**NOTICE TO THE DISABLED AND VISUALLY OR HEARING IMPAIRED:** In compliance with the Americans with Disabilities Act, a person with a disability who requires a modification or accommodation in order to participate in the public meeting may contact the General Manager at (916) 235-8671 or GenMgr@RollingHillsCSD.org. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.