



MEMORANDUM

Date: January 10, 2022
To: Rolling Hills CSD Board Members
From: Matthew Sites, Chair
Subject: Notice of January 12, 2022 RHCS D Special Board Meeting

PLEASE TAKE NOTICE that pursuant to Government Code section 54956, a special meeting of the Rolling Hills Community Services District is hereby called for January 12, 2022, at 7:00 p.m. to discuss those matters listed on the attached Agenda. The meeting will be held by teleconference 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 Assembly Bill 361.

A handwritten signature in black ink, appearing to read "Matthew Sites", is written over a horizontal line.

Matthew Sites, President/Chair

Board of Directors SPECIAL Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Wednesday, January 12, 2022 - 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 Assembly Bill 361, 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 hosted through Zoom by:

Dial: 1-253-215-8782

Meeting ID: 875 5923 0765

Or Join by Computer: <https://us06web.zoom.us/j/87559230765>

The Board may act 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.

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. Old Business

- a. **Re-Authorize Remote Teleconference Meetings of the Board for the 30-Day Period January 13, 2022 through February 12, 2022 per AB 361** – Consideration of adoption of Resolution 22-01 proclaiming a local emergency persists, re-ratifying the proclamation of a State of Emergency by Governor Gavin Newsom, and re-authorizing remote teleconference meetings of the board of

Directors of the Rolling Hills Community Services District during the period January 13, 2022 - February 12, 2022 (Discussion/Possible Action Item)

4. Adjournment.