

ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES OF JANUARY 12, 2022 SPECIAL MEETING OF THE BOARD OF DIRECTORS

1. Call to Order/Roll Call.

The teleconference meeting of the Rolling Hills CSD held on January 12, 2022, was called to order at 7:00 p.m. by President Matt Sites under the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and AB 361, that allows attendance by Board Members, staff, and the public by teleconference. In addition to President Sites, Vice President Collette, Director Mark Magee and General Manager Chaney Hicks were present. There were no members of the public in attendance. Directors Ed McGowan and Gordon Fawkes were absent.

2. Public Comment.

No public in attendance.

3. Old Business.

President Sites made a motion to approve 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 RHCSO during the period January 13, 2022 through February 12, 2022; Vice President Brenda Colette seconded the motion. There was no further discussion. A roll call vote was taken as follows; motion carried by the following vote:

AYES: Sites, Collette and Magee

NOES: None

ABSENT: Fawkes and McGowan

ABSTAIN: None

4. Adjournment.

Upon motion by Director Sites and seconded by Director Collette, the meeting was adjourned at 7:05 p.m.

Submitted by:

/s/

Chaney Hicks, General Manager

Approved by Board: February 15, 2022