

Board of Directors **SPECIAL** Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, April 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: 890 2410 1686

Or Join by Computer: <https://us06web.zoom.us/j/89024101686>

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. **Summerfield Open Space Bush Removal and Clearing to Improve Water Flow in Open Space and Wetlands Area**

1. Report regarding successful youth volunteer project undertaken on March 30th by local church group to aid in the clear out and clean up effort for the area and thank you for the services; and
2. Consideration of expenditure of funds from the approved FY22 budget in the amount of not-to-exceed \$7,500 to complete additional work in the area including but not limited to clearing the culvert entrances at Montrose and Dunnwood Drive.

4. New Business

a. **Remote Teleconference Meetings of the Board for the 30-Day Period April 13, 2022 through May 12, 2022 per AB 361** – Consideration of adoption of Resolution 22-05 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 April 13, 2022 – May 12, 2022 (Discussion/Possible Action Item)

b. **Resignation of General Manager Chaney Hicks** – Chaney Hicks tendered her resignation for the position of General Manager of the Rolling Hills Community Services District effective April 30, 2022. In light of that resignation, Board to discuss:

3. Recruitment efforts for her replacement;
4. General Manager job duties;
5. Consideration of assignment of duties in the interim period until a replacement is hired.

5. Adjournment.