



NOTICE AND ORDER OF ADJOURNMENT

AND CONTINUANCE OF TELECONFERENCE MEETING

April 19, 2022 Rolling Hills Community Services District Regular Meeting from Tuesday, April 19, 2022 to Wednesday, April 27, 2022 at 7:00 p.m.

NOTICE IS HEREBY GIVEN that due to the large number of business items included in the April 19, 2022, regular meeting agenda, and the Chair's absence who is responsible for presentation of some of the agenda items, the meeting was adjourned at 8:02 p.m. on April 19, 2022, and continued to Wednesday, April 27, 2022, at 7:00 p.m.

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 April 27, 2022, continued meeting via teleconference hosted through Zoom by:

Dial: 1-(253) 215-8782

Meeting ID: 879 4384 0015

Or Join by Computer: <https://us06web.zoom.us/j/87943840015>

Continued meeting agenda items include:

5. Old Business

- a. **Folsom Heights Update** – Staff to provide update regarding any new information received for this project.
- b. **Resignation of General Manager Chaney Hicks** – Board to discuss Job Duties and allocation of duties until job is filled either permanently or on an interim basis; consideration of proposed Job Posting document and posting in the District and elsewhere for recruitment of her replacement. (Discussion/Possible Action Item)

6. New Business

- a. **Primary Election November 8, 2022 – Measure Calendar** – Discussion of deadlines to place Measure on the November 8, 2022 ballot. (Discussion/Possible Action Item)
Note: The documents for the November 8, 2022 election including Declaring and Election be held and regarding two Board seats which expire 12/2/2022 will be on the May agenda.

- b. Addressed on April 19, 2022.
- c. **Encroachment Issue at 5047 Winterfield – Installation of Stairs** – Staff to discuss status of this matter and communications with resident regarding installation of the stairs onto District property constitutes an encroachment issue. (Discussion/ Possible Action Item)
- d. **Encroachment Ordinance and Associated Policies and Procedures of District** – Staff to discuss with Board existing Ordinance No. 2013-01 (Amending 2010-02, 2009-01) and adopted policies 3070, Encroachment Permits and 3203, Procedures for Enforcement of Ordinance Regarding Encroachment Permits and whether it wants to consider changes to implement process for recording of Encroachment permits to attach to the property (Discussion/Possible Action Item)
- e. **Remote Teleconference Meetings of the Board for the 30-Day Period April 20, 2022 through May 19, 2022 per AB 361** – Consideration of adoption of Resolution 22-06 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 19, 2022 (Discussion/Possible Action Item)

7. Adjournment

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.