ROLLING HILLS COMMUNITY SERVICES DISTRICT MINUTES OF MAY 31, 2022 SPECIAL MEETING OF THE BOARD OF DIRECTORS

1. Call to Order/Roll Call.

The teleconference special meeting of the Rolling Hills CSD held on May 31, 2022, was called to order at 7:07 pm by President Matt Sites in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newson's Emergency Declaration related to COVID-19, and Assembly Bill 361, that allows attendance by Board Members, staff, and the public by teleconference. In addition to President Sites, Vice President Brenda Collette, Directors Mark Magee, Ed McGowan, and Gordon Fawkes, and Board Clerk Linda Stone were present at roll call. There was one member of the public present at roll call.

2. Public Comment (Items not on the agenda).

None.

3. Old Business None

4. New Business

a. Remote Teleconference Meetings of the Board for the 30-Day Period from June 1, 2022, through June 30, 2022, per AB 361. Director Gordon Fawkes made a motion to approve Resolution No. 22-09 proclaiming a local emergency persists, re-ratifying the proclamation of a State of Emergency by Governor Gavin Newson and re-authorizing remote teleconference meetings of the Board of Directors of the Rolling Hills CSD during the period June 1, 2022, through June 30, 2022. Vice President Brenda Collette seconded the motion. The Clerk took a roll call vote; motion carried as follows: AYES: Sites, Collette, Fawkes, McGowan and Magee NOES: None ABSENT: None ABSENT: None

b. Fiscal Year 2022-2023 Budget Workshop. The Clerk presented a detailed spreadsheet including actual year-to-date information for fiscal year 2022, and using that as a starting point, working information for fiscal year 2023. The Board went through a line-by-line discussion and analysis of each account and input its preliminary dollar amounts under each of three categories: (1) minimum amount needed per constrained cash flow of the District, (2) middle ground amount for discussion, and (3) amount without revenue constraints including long term maintenance items. A copy of the results from the workshop discussion is attached to these minutes. The Board will discuss this matter at its next regular meeting when considering adoption of a preliminary budget for fiscal year 2023.

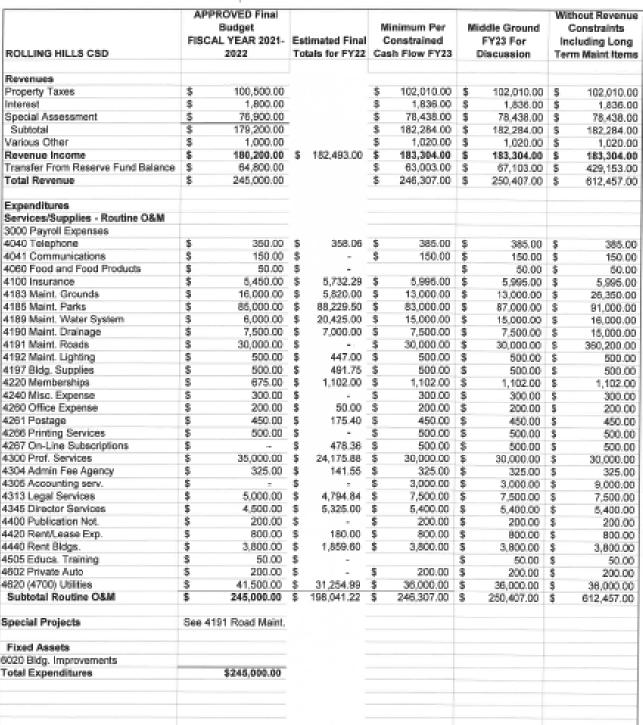
5. Adjournment. Upon motion and second, the meeting was adjourned at 8:56 pm.

Submitted by:

/S/ Linda Stone, Board Clerk/Secretary

Approved by Board: June 21, 2022

RESULTS FIDM 5/31/22 Budget WORKShop Discussion



Jembd.