

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, November 15, 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: 847 2235 3600

Or Join by Computer: <https://us06web.zoom.us/j/84722353600>

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 District 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. Monthly Reports

a. General Manager Report – Discussion of delegated GM duties until the position is filled and activity over the past month.

- b. **Long Range Funding Ad Hoc Committee Report** - The Committee did not meet.

4. Consent Items

All items on the Consent Calendar are considered routine and will be approved without discussion by a single roll call vote. Any Board Member or member of the public may remove any item from the Consent Calendar. If an item is removed, it will be discussed separately following approval of the remainder of the Consent Calendar. Any Board Member may abstain from one or more items on the Consent Calendar.

- a. Approve and file Minutes of the regular Board of Directors meeting held on October 18, 2022
- b. Approve and file the Financial Reports for the District prepared by the El Dorado County Auditor Controller's office including for the month ending October 31, 2022.
- c. Correspondence accept and file:
 - Umpqua Bank statement for October 2022

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Sidewalk Issues on White Rock Road near Bailey Circle** – Board seeking an update regarding the status of maintenance work needed to correct the condition of the concrete sidewalk. At its August regular meeting, the Board approved funds to remove the hazardous condition of the concrete, however the work has not yet been performed. *(Discussion/Possible Action Item)*

6. New Business

- a. **Tree and Shrub Overgrowth at 7965 Belhaven Drive** – This issue was raised during the GM Type Activities Report discussion during the October regular meeting. The Board asked that it be put on the agenda for discussion with the resident to discuss the issue and find solutions. *(Discussion/Possible Action Item)*
- b. **COVID-19 State of Emergency and Changes to the Brown Act Regarding Remote Meetings** – Governor Newsom announced that California's COVID-19 State of Emergency will end February 28, 2023. Although the provisions of AB 361 adding subdivision (e) to Government Code section 54953 expire on January 1, 2024, it applies only during a proclaimed state of emergency. On September 13, 2022, Governor Newsom signed AB 2449, effective January 1, 2023, which amends the Brown Act to authorize teleconferencing when a Board member can demonstrate "just cause" or an "emergency circumstance" (addition of subdivision (f). Come March 1, 2023, the District will return to the default teleconferencing rules, with the added ability to use the AB 2449 procedures when a Board member can demonstrate "just cause" or "emergency circumstance" as defined in Government Code section 54953 subdivision (f). *(Informational Item)*

- c. Consider Changing Regular Meeting Date of the Board of Directors** – Currently the District’s Policy No. 5010.1 provides that regular meetings of the Board of Directors shall be held on the third Tuesday of each calendar month at 7:00 pm in the Holiday Inn Express & Suites meeting room, 4360 Town Center Drive, El Dorado Hills, CA. The date, time, and place of regular meetings may be reconsidered annually at the annual organizational meeting of the Board. Due to Board member and prospective Board member conflicts with the meeting date, consider amending the policy. *(Discussion Item)*

- d. Remote Teleconference Meetings of the Board for the 30-Day Period November 16, 2022 through December 15, 2022 per AB 361** – Consideration of adoption of Resolution 22-19 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 Community Services District during the period November 16, 2022 through December 15, 2022 *(Discussion/Possible Action Item)*

7. Adjournment

November 15, 2022 – Item 3.a.

Activities Falling Under General Manager Report

1. Tree Shrub Overgrowth on Belhaven. Call received from El Dorado Hills Fire on November 9, 2022 about a complaint received from a resident on Belhaven in the District. Mark Magee made further contact with the Belhaven resident (Nancy) and asked that she and her husband join the meeting to discuss their concerns about the encroachment of growth into their backyard and potential fire hazards. Mark also provided the Zoom link information. Mark is also returning the call from El Dorado Hills Fire. *(This Item will be discussed under New Business, 6.a.)*
2. Landscape/Park Maintenance Issues.
 - a. Calls received from resident (Susan Stokes) and emails from residents (Alan Andrus and also Monica Newton) about overwatering. References were made to both Stonebriar Park and Berkshire Parks being soggy, muddy, boggy, and concerns about damaging the turf walking on it in this condition. Mark discussed the water with the landscapers and the park water was turned off on Friday, November 11. The residents were advised.



(resident provided)

- b. Landscapers advised Mark that the valve replacement maintenance work is scheduled for Monday, November 14, 2022.
 - c. Resident reported bees/wasps in Stonebriar Park and provided a photo. Mark investigated the situation and was prepared to treat the area but found no issue.
 - d. Any update regarding the orange plastic fencing along fence line in Berkshire Park?
- 3. Construction Project Adjacent to the District – Elliott Homes. Email received from resident (Ella and Rudy Perez) inquiring about whether the developers plan to do something for residents impacted from the dust and dirt as a result of the construction project. They advised that the dust and dirt are beyond normal (all furniture covered with a thick dust/dirt layer) and the solar panels are covered with construction dirt. Mark said he will advise the residents of the contact information for Elliott Homes.
 - 4. Successful Work Party to Remove Illegal Dumping of Car Parts near Stonebriar Park. On October 22, 2022, gracious volunteers from the Board loaded the materials illegally dumped on District property next to Stonebriar Park including 67 pounds of heavy truck exhaust parts. The volunteers also cut back branches and overgrowth from the area. Director Gordon Fawkes hauled away and disposed of all of the items by truck. Thank you to our Board members for resolving this issue at no cost to the District.
 - 5. Notification from Data Ticket about a pending 1st level appeal in the District queue for review (with request date of 4/27/22). Who has access to this site and is handling?
 - 6. Flyer for GM Recruitment and Get Involved. Linda updated the flyers with new date by when the Board requests interest in the GM position – November 30, 2022. She parsed out the areas of the District by map and allocated the flyers for each section. The flyers are in Brenda Collette's hands and volunteers available to distribute the flyers can coordinate with Brenda or Linda.
 - 7. Ongoing Sidewalk Issue. *This item will be discussed under Old Business, 5.a.*
 - 8. Other issues?

8028280 - 8028280 GENERAL FUNDPrinted 11/8/2022
11:28:50 AM**General Ledger****Summary for the Accounting Period Ended: October 31, 2022**

	Debit	Credit	Balance
80280280 ROLLING HILLS			
ASSETS			
100 EQUITY IN POOLED CASH	441,083.26	45,862.86	395,220.40
102 IMPREST (PETTY) CASH	5,000.00	0.00	5,000.00
ASSETS	446,083.26	45,862.86	400,220.40
LIABILITIES			
201 VOUCHERS PAYABLE	45,695.82	45,695.82	0.00
LIABILITIES	45,695.82	45,695.82	0.00
FUND BALANCE			
310 FND BAL: RSVD GENERAL	0.00	53,834.00	-53,834.00
313 FND BAL: RSVD IMPREST CASH	0.00	5,000.00	-5,000.00
350 FND BAL: UNRSVD UNDESIGNATED	0.00	376,825.52	-376,825.52
411 ACTUAL REVENUES	0.00	4,138.11	-4,138.11
431 EXPENDITURES	39,577.23	0.00	39,577.23
FUND BALANCE	39,577.23	439,797.63	-400,220.40
80280280 ROLLING HILLS	531,356.31	531,356.31	0.00

8028280 - 8028280 GENERAL FUNDPrinted 11/8/2022
11:28:52 AM**General Ledger****Details for the Accounting Period Ended: October 31, 2022**

	Debit	Credit	Balance
80280280 ROLLING HILLS			
ASSETS			
100 EQUITY IN POOLED CASH			
10/1/2022 BEGINNING BALANCE	440,329.87	28,438.85	411,891.02
10/1/2022 GNI 202304 27	170.50	0.00	412,061.52
10/1/2022 GNI 202304 28	50.90	0.00	412,112.42
10/1/2022 GNI 202304 63	0.00	167.04	411,945.38
10/4/2022 GNI 202304 195	198.34	0.00	412,143.72
10/4/2022 GNI 202304 196	13.94	0.00	412,157.66
10/11/2022 APP 202304 659	0.00	17,181.97	394,975.69
10/12/2022 APP 202304 768	0.00	75.00	394,900.69
10/13/2022 GNI 202304 705	319.71	0.00	395,220.40
100 EQUITY IN POOLED CASH	441,083.26	45,862.86	395,220.40
102 IMPREST (PETTY) CASH			
10/1/2022 BEGINNING BALANCE	5,000.00	0.00	5,000.00
102 IMPREST (PETTY) CASH	5,000.00	0.00	5,000.00
ASSETS	446,083.26	45,862.86	400,220.40
LIABILITIES			
201 VOUCHERS PAYABLE			
10/1/2022 BEGINNING BALANCE	28,438.85	28,438.85	0.00
10/11/2022 API 202304 645	0.00	17,181.97	-17,181.97
10/11/2022 APP 202304 659	17,181.97	0.00	0.00
10/11/2022 API 202304 756	0.00	75.00	-75.00
10/12/2022 APP 202304 768	75.00	0.00	0.00
201 VOUCHERS PAYABLE	45,695.82	45,695.82	0.00
LIABILITIES	45,695.82	45,695.82	0.00
FUND BALANCE			
310 FND BAL: RSVD GENERAL			
10/1/2022 BEGINNING BALANCE	0.00	53,834.00	-53,834.00
310 FND BAL: RSVD GENERAL	0.00	53,834.00	-53,834.00
313 FND BAL: RSVD IMPREST CASH			
10/1/2022 BEGINNING BALANCE	0.00	5,000.00	-5,000.00
313 FND BAL: RSVD IMPREST CASH	0.00	5,000.00	-5,000.00
350 FND BAL: UNRSVD UNDESIGNATED			
10/1/2022 BEGINNING BALANCE	0.00	376,825.52	-376,825.52
350 FND BAL: UNRSVD UNDESIGNATED	0.00	376,825.52	-376,825.52
411 ACTUAL REVENUES			
10/1/2022 BEGINNING BALANCE	0.00	3,384.72	-3,384.72
10/1/2022 GNI 202304 27	0.00	170.50	-3,555.22
10/1/2022 GNI 202304 28	0.00	50.90	-3,606.12
10/4/2022 GNI 202304 195	0.00	198.34	-3,804.46
10/4/2022 GNI 202304 196	0.00	13.94	-3,818.40

8028280 - 8028280 GENERAL FUNDPrinted 11/8/2022
11:28:52 AM**General Ledger****Details for the Accounting Period Ended: October 31, 2022**

		Debit	Credit	Balance
10/13/2022	GNI 202304 705	0.00	319.71	-4,138.11
	411 ACTUAL REVENUES	0.00	4,138.11	-4,138.11
	431 EXPENDITURES			
10/1/2022	BEGINNING BALANCE	22,153.22	0.00	22,153.22
10/1/2022	GNI 202304 63	167.04	0.00	22,320.26
10/11/2022	API 202304 645	17,181.97	0.00	39,502.23
10/11/2022	API 202304 756	75.00	0.00	39,577.23
	431 EXPENDITURES	39,577.23	0.00	39,577.23
	FUND BALANCE	39,577.23	439,797.63	-400,220.40
	80280280 ROLLING HILLS	531,356.31	531,356.31	0.00

**Revenues and
Expenditures****8028280 CSD: ROLLING HILLS CSD**

Summary For the Month ended: October 31, 2022

	Estimated / Budget	Actual Amount	Balance
8028280 CSD: ROLLING HILLS CSD			
Revenue			
01 Taxes			
0100 PROP TAX: CURR SECURED	0.00	221.40	-221.40
0110 PROP TAX: CURR UNSECURED	0.00	1,603.72	-1,603.72
0130 PROP TAX: PRIOR UNSECURED	0.00	24.54	-24.54
0140 PROP TAX: SUPP CURRENT	0.00	954.70	-954.70
0150 PROP TAX: SUPP PRIOR	0.00	35.66	-35.66
01 Taxes	0.00	2,840.02	-2,840.02
03 Fines & Penalties			
0360 PEN & COST DELINQUENT TAXES	0.00	39.14	-39.14
03 Fines & Penalties	0.00	39.14	-39.14
04 Rev Use Money/Prop			
0400 REV: INTEREST	0.00	958.95	-958.95
04 Rev Use Money/Prop	0.00	958.95	-958.95
13 Service Charges			
1310 SPECIAL ASSESSMENTS	0.00	300.00	-300.00
13 Service Charges	0.00	300.00	-300.00
Total Revenue	0.00	4,138.11	-4,138.11
Expense			
40 Services & Supplies			
4100 INSURANCE: PREMIUM	0.00	5,454.74	-5,454.74
4185 MAINT: PARK	0.00	20,685.00	-20,685.00
4189 MAINT: WATER SYSTEM	0.00	725.00	-725.00
4192 MAINT: LIGHTING	0.00	187.00	-187.00
4300 PROFESSIONAL & SPECIAL SRVS	0.00	2,133.00	-2,133.00
4304 AGENCY ADMINISTRATION FEE	0.00	167.04	-167.04
4313 LEGAL SERVICES	0.00	472.50	-472.50
4345 SPECIAL DISTRICT DIRECTOR SRVS	0.00	975.00	-975.00
4700 UTILITIES	0.00	8,777.95	-8,777.95
40 Services & Supplies	0.00	39,577.23	-39,577.23
Total Expense	0.00	39,577.23	-39,577.23
8028280 CSD: ROLLING HILLS CSD	0.00	-35,439.12	35,439.12

**Revenues and
Expenditures**

8028280 CSD: ROLLING HILLS CSD

Summary For the Month ended: October 31, 2022

Printed 11/8/2022
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Report Total			
Total Revenue	0.00	4,138.11	-4,138.11
Total Expense	0.00	39,577.23	-39,577.23
	0.00	-35,439.12	35,439.12

**Revenues and
Expenditures****8028280 CSD: ROLLING HILLS CSD**
Details For the Accounting Period ended: October 31, 2022

	Estimated / Budget	Actual Amount	Balance
8028280 CSD: ROLLING HILLS CSD			
Revenue			
01 Taxes			
0100 PROP TAX: CURR SECURED			
10/1/2022 BEGINNING BALANCE	0.00	0.00	
10/1/2022 GNI 895 CS ROLL 14321 1% GENERAL TAX CS-B	0.00	33.38	
10/1/2022 GNI 895 CS ROLL 14321 1% GENERAL TAX CS-S	0.00	17.52	
10/1/2022 GNI 896 CS ROLL 14321 1% GENERAL TAX CS-B	0.00	9.67	
10/1/2022 GNI 896 CS ROLL 14321 1% GENERAL TAX CS-S	0.00	160.83	
0100 PROP TAX: CURR SECURED	0.00	221.40	-221.40
0110 PROP TAX: CURR UNSECURED			
10/1/2022 BEGINNING BALANCE	0.00	1,603.72	
0110 PROP TAX: CURR UNSECURED	0.00	1,603.72	-1,603.72
0130 PROP TAX: PRIOR UNSECURED			
10/1/2022 BEGINNING BALANCE	0.00	24.54	
0130 PROP TAX: PRIOR UNSECURED	0.00	24.54	-24.54
0140 PROP TAX: SUPP CURRENT			
10/1/2022 BEGINNING BALANCE	0.00	742.42	
10/4/2022 GNI 898 SS ROLL 14321 1% GENERAL TAX SUPP SS-C	0.00	197.68	
10/4/2022 GNI 898 SS ROLL 14321 1% GENERAL TAX SUPP SS-M	0.00	0.66	
10/4/2022 GNI 899 SU ROLL 14321 1% GENERAL TAX SUPP SU-Q	0.00	13.94	
0140 PROP TAX: SUPP CURRENT	0.00	954.70	-954.70
0150 PROP TAX: SUPP PRIOR			
10/1/2022 BEGINNING BALANCE	0.00	35.66	
0150 PROP TAX: SUPP PRIOR	0.00	35.66	-35.66
01 Taxes	0.00	2,840.02	-2,840.02
03 Fines & Penalties			
0360 PEN & COST DELINQUENT TAXES			
10/1/2022 BEGINNING BALANCE	0.00	39.14	
0360 PEN & COST DELINQUENT TAXES	0.00	39.14	-39.14
03 Fines & Penalties	0.00	39.14	-39.14
04 Rev Use Money/Prop			
0400 REV: INTEREST			
10/1/2022 BEGINNING BALANCE	0.00	639.24	
10/12/2022 GNI INT SEP 22 SEPT22 INTEREST ALLOC	0.00	319.71	
0400 REV: INTEREST	0.00	958.95	-958.95
04 Rev Use Money/Prop	0.00	958.95	-958.95

8028280 CSD: ROLLING HILLS CSD
Details For the Accounting Period ended: October 31, 2022

Printed 11/8/2022
11:28:55 AM

**Revenues and
Expenditures**

	Estimated / Budget	Actual Amount	Balance
13 Service Charges			
1310 SPECIAL ASSESSMENTS			
10/1/2022 BEGINNING BALANCE	0.00	300.00	
1310 SPECIAL ASSESSMENTS	0.00	300.00	-300.00
13 Service Charges	0.00	300.00	-300.00
Total Revenue	0.00	4,138.11	-4,138.11
Expense			
40 Services & Supplies			
4100 INSURANCE: PREMIUM			
10/1/2022 BEGINNING BALANCE	0.00	5,426.73	
10/11/2022 API 859944 RHCSO prop. liability Interest	0.00	28.01	
4100 INSURANCE: PREMIUM	0.00	5,454.74	-5,454.74
4185 MAINT: PARK			
10/1/2022 BEGINNING BALANCE	0.00	13,790.00	
10/11/2022 API 859946 RHCSO landscape service Septem	0.00	6,895.00	
4185 MAINT: PARK	0.00	20,685.00	-20,685.00
4189 MAINT: WATER SYSTEM			
10/1/2022 BEGINNING BALANCE	0.00	725.00	
4189 MAINT: WATER SYSTEM	0.00	725.00	-725.00
4192 MAINT: LIGHTING			
10/1/2022 BEGINNING BALANCE	0.00	0.00	
10/10/2022 API 859897 RHCSO streetlight photocell 12	0.00	187.00	
4192 MAINT: LIGHTING	0.00	187.00	-187.00
4300 PROFESSIONAL & SPECIAL SRVS			
10/1/2022 BEGINNING BALANCE	0.00	915.00	
10/11/2022 API 859943 RHCSO Clerk services August 20	0.00	1,218.00	
4300 PROFESSIONAL & SPECIAL SRVS	0.00	2,133.00	-2,133.00
4304 AGENCY ADMINISTRATION FEE			
10/1/2022 BEGINNING BALANCE	0.00	0.00	
10/1/2022 GNI LAFCOBILLING FY 22/23 LAFCO BILL GC56381	0.00	167.04	
4304 AGENCY ADMINISTRATION FEE	0.00	167.04	-167.04
4313 LEGAL SERVICES			
10/1/2022 BEGINNING BALANCE	0.00	210.00	
10/11/2022 API 859945 RHCSO legal services July 2022	0.00	262.50	
4313 LEGAL SERVICES	0.00	472.50	-472.50
4345 SPECIAL DISTRICT DIRECTOR SRVS			
10/1/2022 BEGINNING BALANCE	0.00	525.00	
10/10/2022 API 859898 RHCSO 9/13/2022 Special mtg st	0.00	75.00	
10/10/2022 API 859899 RHCSO 9/13/2022 Special mtg st	0.00	75.00	
10/10/2022 API 859900 RHCSO 9/13/2022 Special mtg st	0.00	75.00	
10/10/2022 API 859901 RHCSO 9/20/2022 Regular mtg st	0.00	75.00	

**Revenues and
Expenditures****8028280 CSD: ROLLING HILLS CSD**
Details For the Accounting Period ended: October 31, 2022

	Estimated / Budget	Actual Amount	Balance
10/10/2022 API 859902 RHCSD 9/20/2022 Regular mtg st	0.00	75.00	
10/11/2022 API 859949 RHCSD 9/20/2022 REGULAR MTG ST	0.00	75.00	
4345 SPECIAL DISTRICT DIRECTOR SRVS	0.00	975.00	-975.00
4700 UTILITIES			
10/1/2022 BEGINNING BALANCE	0.00	561.49	
10/10/2022 API 859893 RHCSD power no. 4570858285-8	0.00	349.87	
10/10/2022 API 859894 RHCSD power no. 1857646705-6	0.00	86.60	
10/10/2022 API 859895 RHCSD power no. 6085621545-8	0.00	50.84	
10/10/2022 API 859896 RHCSD power no. 1211321236-4	0.00	11.90	
10/11/2022 API 859937 RHCSD water no. 118388-001	0.00	101.13	
10/11/2022 API 859938 RHCSD water no. 118386-001	0.00	163.25	
10/11/2022 API 859939 RHCSD water no. 084490-002	0.00	3,659.75	
10/11/2022 API 859940 RHCSD water no. 126908-002	0.00	492.99	
10/11/2022 API 859941 RHCSD water no. 083214-001	0.00	542.65	
10/11/2022 API 859942 RHCSD water no. 126932-002	0.00	2,757.48	
4700 UTILITIES	0.00	8,777.95	-8,777.95
40 Services & Supplies	0.00	39,577.23	-39,577.23
Total Expense	0.00	39,577.23	-39,577.23
8028280 CSD: ROLLING HILLS CSD	0.00	-35,439.12	35,439.12
Report Total			
Total Revenue	0.00	4,138.11	-4,138.11
Total Expense	0.00	39,577.23	-39,577.23
	0.00	-35,439.12	35,439.12



UMPQUA BANK

October 31, 2022 Page: 1 of 2

Customer Service:
1-866-486-7782

ROLLING HILLS COMMUNITY SERVICES DIST
CSD REVOLVING ACCOUNT
PO BOX 5266
EL DORADO HILLS CA 95762-0005

Last statement: September 30, 2022
This statement: October 31, 2022

Please be aware that items may be presented for payment multiple times when your account does not contain sufficient funds to pay the item(s). We may charge you a fee each time an item is presented and you do not have sufficient funds in your account to pay the item. For services to help you manage your account, visit www.umpquabank.com/globalassets/media/documents/overdraft_disclosure_for_business_accounts.pdf

PUBLIC FUNDS CHECKING

Account number	XXXXXXXXXX	Beginning balance	\$2,530.23
Low balance	\$2,010.06	Deposits/Additions	\$0.00
Average balance	\$2,135.12	Withdrawals/Subtractions	\$532.67
Interest earned	\$0.00	Ending balance	\$1,997.56

Card Transactions/Withdrawals

Date	Description	Subtractions
10-03	POS Purchase Terminal 00010001 Istorage-el Dorado Hil 916-93399 CA XXXXXXXXXXXX4549	205.00
10-12	POS Purchase Terminal 29283001 Dnh*godaddy.Com 480-50588 AZ XXXXXXXXXXXX4549	315.17
Total Card Transactions/Withdrawals		\$520.17

Other Withdrawals/Subtractions

Date	Description	Subtractions
10-31	Service Charge For Maintenance Fee	12.50
Total Other Withdrawals/Subtractions		\$12.50

Daily Balances

Date	Amount
09-30	2,530.23
10-03	2,325.23

Date	Amount
10-12	2,010.06

Date	Amount
10-31	1,997.56

Overdraft Fee Summary

	Total For This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Checks

(* Skip in check sequence, R-Check has been returned, + Electronified check))

Total Checks paid: 0 for **-\$0.00**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROLLING HILLS COMMUNITY SERVICES DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY ISSUED BY GOVERNOR GAVIN NEWSOM, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF ROLLING HILLS COMMUNITY SERVICES DISTRICT FOR THE PERIOD NOVEMBER 16, 2022 THROUGH DECEMBER 15, 2022 PURSUANT TO BROWN ACT PROVISIONS CURRENTLY IN EFFECT

WHEREAS, the ROLLING HILLS COMMUNITY SERVICES DISTRICT is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of the ROLLING HILLS COMMUNITY SERVICES DISTRICT's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted Resolution No. 21-05 on September 21, 2021, finding that the requisite conditions exist for the legislative body of ROLLING HILLS COMMUNITY SERVICES DISTRICT to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, the Board of Directors previously adopted Resolutions No. 21-06, 21-07, 21-08, 22-01, 22-02, 22-03, 22-04, 22-05, 22-06, 22-07, 22-09, 22-10, 22-11, 22-15, 22-16, 22-17 and 22-18 proclaiming a local emergency persists, re-ratifying the proclamation of a state of emergency issued by Governor Newsom, and re-authorizing remote teleconference meetings of the legislative body of ROLLING HILLS COMMUNITY SERVICES DISTRICT; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, the Board of Directors does hereby find that emergency conditions persist in the District due to the ongoing COVID-19 pandemic, the District's lack of a sufficiently sized meeting room to accommodate measures to promote social distancing for the protection of attendees, the need to enable those who are immunocompromised or unvaccinated to be able to safely continue to fully participate in

public governmental meetings, and the challenges with fully ascertaining and ensuring compliance with vaccination and other safety recommendations at such meetings would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors does hereby find that those conditions have caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to affirm a local emergency exists and re-ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Directors does hereby find that the legislative bodies of the ROLLING HILLS COMMUNITY SERVICES DISTRICT shall continue to conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the ROLLING HILLS COMMUNITY SERVICES DISTRICT will comply with all noticing and agenda requirements required by the Brown Act now in effect; provide the public with access to and participation in the meeting through a call-in or internet-based service; provide instructions in the posted notices or agenda for how to participate; ensure the public will be able to participate in the meeting in real time through call-in or internet-based service, ensure the public will be able to provide public comment during the meeting; and comply with the requirements of AB 361.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ROLLING HILLS COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
2. Affirmation that Local Emergency Persists. The Board hereby proclaims that a local emergency continues to exist throughout the District due to the ongoing COVID-19 pandemic and that convening to attend an in-person meeting could present imminent risks to the health and safety of attendees due to the continued pandemic.
3. Re-ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date.
4. Remote Teleconference Meetings. The staff and legislative bodies of the ROLLING HILLS COMMUNITY SERVICES DISTRICT are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.
5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of December 15, 2022, or such time as the Governor rescinds his Proclamation of a State of Emergency, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the ROLLING HILLS COMMUNITY SERVICES DISTRICT may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of the ROLLING HILLS COMMUNITY SERVICES DISTRICT this 15th day of November, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Brenda Collette, Vice President

ATTEST: _____
Linda Stone, District Clerk