

**ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES OF SEPTEMBER 13, 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 September 13, 2022, was called to order at 7:03 pm by Vice President Brenda Collette 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 by teleconference. In addition to Vice President Brenda Collette, Directors Ed McGowan and Gordon Fawkes, and Board Clerk Linda Stone were present at roll call. There were no members of the public present. Directors Mark Magee and Matt Sites were absent.

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 September 14, 2022, through October 13, 2022. Vice President Brenda Collette made a motion to approve Resolution No. 22-16 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 CSD during the period September 14, 2022, through October 13, 2022. Director Ed McGowan seconded the motion. The Clerk took a roll call vote; motion carried as follows:

AYES: Collette, Fawkes, and McGowan

NOES: None

ABSENT: Sites and Magee

ABSTAIN: None

5. Adjournment. Upon motion and second, the meeting was adjourned at 7:05 pm.

Submitted by:

/s/

Linda Stone, Board Clerk/Secretary

Approved by Board: October 18, 2022