

**ROLLING HILLS COMMUNITY SERVICES DISTRICT**  
**NOTES REGARDING DECEMBER 13, 2022 MEETING OF THE BOARD OF DIRECTORS**

**1. Call to Order/Roll Call.**

The teleconference meeting of the Rolling Hills CSD held on December 13, 2022, was called to order at 7:43 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 Collette, Director Mark Magee and Board Clerk Linda Stone were present at roll call.

A quorum was not achieved. The two board members present had a short discussion about pending district business.

If possible, the next meeting of the Board will be a special meeting earlier in January. if not possible, the next regular meeting of the Board is scheduled for Tuesday, January 17, 2023.

Submitted by:

/s/

Linda Stone, Board Clerk/Secretary