

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Tuesday, June 18, 2019 - 7:00 p.m.

Holiday Inn Express Meeting Room
4360 Town Center Drive, El Dorado Hills, CA

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

4. Consent Items

- a. Approve/file draft Minutes of May 21, 2019 regular meeting of the Board of Directors
- b. Financial Reports prepared by the Auditor-Controller's office for the period ended May 31, 2019
- c. Correspondence receive/file:
 - 1) Umpqua Bank monthly statement for period May 1 - 31, 2019
 - 2) 5-21-19 Email from El Dorado Auditor-Controller's office re Sales and Use Tax Reporting
 - 3) 5-30-19 Email from El Dorado Auditor-Controller's office re FY18/19 Year End Deadlines
 - 4) 6-10-19 Email from EID re Preparations for PG&E Power Outages, Urges Customers to Prepare

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **DMV Requirements for Processing Citations** – Update regarding discussion with DMV for issuance of Requestor Code and next steps to move forward with citation processing (Discussion/Possible Action Item)
- b. **Reserve Study Review for Consideration of Proposed Assessment Increase** – Further review of Reserve Study; discussion of alternatives; next steps (Discussion Item)
- c. **Consideration of Possible Annexation of District to El Dorado Hills CSD, Update regarding Department of Transportation Zone of Benefit for Road Maintenance, and Status of Review by El Dorado Hills CSD** – Staff to provide update about information obtained to date on possible annexation (Discussion Item)

6. New Business

- a. **4th of July Event in Stonebriar Park 2019** – Consideration of authorization of expenditure of funds from approved budget to defray District’s contribution toward costs for this event in an amount not to exceed \$1,300 (Discussion/Possible Action Item)
- b. **Budget for FY19-20** – Discussion and consideration of draft preliminary budget for fiscal year 2019-2020 and approval (Discussion/Possible Action Item)
- c. **Storage Unit Rental** – Staff seeking authorization for expenditure of funds from approved budget for rental of the District storage unit for July – December 2019; monthly cost of rental is \$154.00; (Discussion/Possible Action Item)
- d. **Public Hearing – Open Public Hearing Regarding Authorizing the Continued Collection of the Direct Charge Assessment Fiscal Year 2020**; Public Comment, Close Hearing.
Proposed Action: Adoption of Resolution 19-01 Authorizing continued collection of the Direct Charge Assessment of \$200 for FY20 for the purposes of maintaining and improving community infrastructure and for other lawful purposes of the District.
- e. **Public Hearing – Open Public Hearing regarding Establishing the Appropriation Limits for Fiscal Year 2020 for RHCS D as described in Article XII B of the State Constitution.** The proposed appropriation limits are \$103,964.96; Public Comment; Close Hearing.
Proposed Action: Adoption of Resolution 19-02 Establishing the Appropriation Limits for FY20 for the Rolling Hills Community Services District as described in Article XII B of the State Constitution in the amount of \$103,964.96.

7. Adjournment

The Board may take action 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, Rolling Hills CSD will provide special assistance for disabled citizens. A request for disability related modification or accommodation, including auxiliary aids or services, made be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting by contacting the General Manager at (916) 235-8671 or GenMgr@RollingHillsCSD.org . Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.