

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, November 19, 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 October 15, 2019 regular meeting of the Board of Directors
- b. Approval of monthly financial reports prepared by the El Dorado County Auditor Controller's office for the month ended October 31, 2019 (FY 20)
- c. Correspondence receive/file:
 - 1) Umpqua Bank monthly statements for October 2019
 - 2) October 11, 2019 EID Possible Water Leak Courtesy Notice
 - 3) October 23, 2019, Auditor-Controller transmittal of Federal and State quarterly reports
 - 4) October 22, 2019 EID Conservation Request Due to another PG&E PSPS Event
 - 5) October 23, 2019 EID Impacts to EID Services During Upcoming PG&E PSPS
 - 6) October 24, 2019 EID System Update – Resume Normal Operations
 - 7) October 25, 2019 Upcoming PG&E PSPS and Conservation Request for October 26
 - 8) October 31, 2019 EID System Update – Resume Normal Operations
 - 9) CSDA Public Safety Power Shutoff Survey
 - 10) October 24, 2019 Auditor-Controller Memo regarding Claims Processing
 - 11) November 4, 2019 Annual Information Request from CalPERS
 - 12) October 25, 2019 Notice of Public Hearing received November 14, 2019

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Folsom Heights Development Project – Emergency Vehicle Access at Prima Drive and Stonebriar** – Staff to provide update of any new information available on this issue (Discussion Item)
- b. **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)
- c. **Radar Speed Signs/Speed Control Measures** – Staff to present updated cost information and options for repair and or replacement of one or both radar speed signs placed on Stonebriar Drive; Staff recommends Board consider authorization of expenditure of funds from approved budget to defray the cost for upgrading one speed sign with new technology at cost including shipping of not-to-exceed \$1,200 (Discussion/Possible Action Item)

6. New Business

- a. **Lighting at Springfield Meadows Entrance** – Consideration of expenditure of funds from approved budget to defray the cost for replacement of lights and controller at a cost of not-to-exceed \$761 (Discussion/Possible Action Item)
- b. **Meeting Dates for Calendar Year 2020, Authorization for Expenditure of Funds for Meeting Room Rental and Execution of Agreement with Holiday Inn Express** – Proposed meeting dates for 2020 on the third Tuesday of each month; seeking approval of expenditure of not-to-exceed \$2,100 from approved budgets for rental of meeting room and authorization for execution of agreements with Holiday Inn Express (Action Item)

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, may 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.