

Board of Directors Meeting – AGENDA  
ROLLING HILLS COMMUNITY SERVICES DISTRICT  
Tuesday, January 21, 2020 - 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 November 19, 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 months ended November 2019 and December 2019
- c. Correspondence receive/file:
  - 1) Umpqua Bank monthly statements for November 2019 and December 2019
  - 2) Scholarshare Investment Board 2019 Holiday Gift Card Promotion
  - 3) 12/31/19 EDD Notice of Contribution Rates and Statement of UI Reserve Account for 2020
  - 4) 1/16/2020 Notification regarding 2020 W-4 form change

Consent Items Pulled for Discussion: \_\_\_\_\_

**5. Old Business**

- a. **Folsom Heights Development Project – Emergency Vehicle Access at Prima Drive and Stonebriar – continued from November meeting.** Staff to provide update of any new information available on this issue (Discussion Item)
- b. **Radar Speed Signs/Speed Control Measures – continued from November meeting.** Discussion of 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. **PG&E SCADA Gas Extension Project 31400596 (White Rock Road & Stonebriar Drive) -** Consideration of Pacific Gas & Electric's request regarding installation and placement location for poles, including a solar pole; there is no dollar cost to the District. (Discussion/Possible Action Item)
- b. **Annual Organizational Meeting** – Selection of President/Chair and Vice President for calendar year 2020 pursuant to Policy No. 5010.5 (Action Item)
- c. **Goat Grazing Fire Break Work 2020** – Consideration of proposal for completion of fire breaks for 2020 and authorization of expenditure of funds from approved budget in the amount of \$6,750.00 (Discussion/Possible Action Item)

## 7. Adjournment

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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.