

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Tuesday, March 17, 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. Presentation by Representatives of the El Dorado Hills Fire Department: Readiness Actions Homeowners and their Families Can Take to Prepare for a Wildfire

4. Monthly Reports

a. General Manager Report

5. Consent Items

- a. Approve/file draft Minutes of February 18, 2020 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 February 2020
- c. Correspondence receive/file:
 - 1) Umpqua Bank monthly statement for February 2020
 - 2) CDTFA Notice re New Sales and Use Tax Rates Operative April 1, 2020
 - 3) CSDA Call to Action – ACR 179 – Letter of Support
 - 4) Notice 3/12/2020 Governor's Office of Emergency Services to Provide Update to Special Districts on COVID-19 Response
 - 5) COVID-19 Update: Suspension of Brown Act Provisions and Event Cancellation Issues provided by Meyers Nave
 - 6) SDLF Memo dated 2/25/2020 regarding 2020 Emerging Leaders Scholarships Available: Attend CSDA's General Manager Leadership Summit at No Cost
 - 7) CalPERS Memo dated 2/26/2020 regarding Request for Public Comments re Designation of Board Decision in the Dudley J. Lang Matter as Precedential
 - 8) CSDA Memo dated January 27, 2020 (rec'd February 18, 2020) regarding CSDA Board of Directors Call of Nominations Seat C due by March 26, 2020
 - 9) EID Proposition 218 Notice – Proposed Rate Increases 2021-2025

Consent Items Pulled for Discussion: _____

6. Old Business

- a. **Folsom Heights Development Project – Emergency Vehicle Access (EVA) at Prima Drive and Stonebriar, including update regarding any new information available on this issue and discussion of methods/types of gates under consideration at the EVA access point.**
(Discussion Item)

7. New Business - None

8. 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.