

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, April 21, 2020 - 7:00 p.m.
Teleconference Meeting Only

This meeting is being held 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 Governor Newsom’s Executive Order N-29-20 issued March 17, 2020 that allows attendance by Board Members, staff, and the public to participate and conduct public meetings by teleconference.

You may participate in the meeting via teleconference by:
Dial Toll Free: 1-877-568-4106
Code: 911-647-325

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 continued from March Meeting Which Was Canceled due to COVID-19 Issues

- 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) CDTFA Notice re New Sales and Use Tax Rates Operative April 1, 2020
 - 2) CSDA Call to Action – ACR 179 – Letter of Support
 - 3) Notice 3/12/2020 Governor’s Office of Emergency Services to Provide Update to Special Districts on COVID-19 Response
 - 4) COVID-19 Update: Suspension of Brown Act Provisions and Event Cancellation Issues provided by Meyers Nave
 - 5) SDLF Memo dated 2/25/2020 regarding 2020 Emerging Leaders Scholarships Available: Attend CSDA’s General Manager Leadership Summit at No Cost
 - 6) CalPERS Memo dated 2/26/2020 regarding Request for Public Comments re Designation of Board Decision in the Dudley J. Lang Matter as Precedential
 - 7) EID Proposition 218 Notice – Proposed Rate Increases 2021-2025

Consent Items Pulled for Discussion: _____

5. Consent Items

- a. Approval of monthly financial reports prepared by the El Dorado County Auditor Controller's office for the month ended March 2020
- b. Correspondence receive/file:
 - 1) SDRMA Letter re 2020-2021 Property/Liability Program Estimated Contribution
 - 2) CalPERS Circular Letters issued March 2020
 - 3) Jacobson Jarvis CPA firm introduction letter

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

- a. **Emergency Drain Work as a Result of Flooding.** Request for approval and ratification of emergency work done as a result of flooding in recent heavy rain in the amount of \$5,456.00. This dollar amount does not include comprehensive root removal from pipes but only immediate measures taken to alleviate flooding or homeowner claims. (Discussion/Action Item)
- b. **Request from Resident regarding work at Dunnwood Drive and Joerger Park** - Discussion of resident's request for improvements on Dunnwood Drive including planting of additional trees and plants, additional bark, split rail fencing, and Jorgensen Park tree plantings. Initial estimates for trees, plants, and bark on Dunnwood are approximately \$6,500 for materials. The estimated cost for split rail fencing ranges up to approximately \$37,000. (Discussion/Possible Action Item)
- c. **Maintenance Work in area of Winterfield Drive** - Consideration of cost to remove fallen branches/deadwood from behind Winterfield Drive property (on CSD property) and consider rerouting V-ditch trench to allow for drainage at a total cost of not to exceed \$1,700. (Discussion/Possible Action Item)
- d. **Fire Scraping as Fire Mitigation Measure 2020** - Consideration of fire scraping to be done at a cost not to exceed \$3200 (Discussion/Possible Action Item)
- e. **Next Door Forum** – Discussion of possible utilization of Next Door social medial forum as a further means of communication with residents of the District (Discussion/Possible Action Item)

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.