

Board of Directors Meeting – AGENDA  
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Tuesday, May 19, 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: 1-866-899-4679  
Code: 589-587-045**

**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. Closed Session - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One (1) potential case.

**4. Report from Closed Session**

**5. Consideration of Claim from Prabhnit Singh** - Consideration of Claim submitted by Prabhnit Singh to the District regarding flooding which occurred on April 5, 2020, at 7965 Belhaven, El Dorado Hills, the investigation report prepared by the assigned claims adjuster for George Hills Company, and form provided by SDRMA entitled “Notice of Rejection of Claim.” (Discussion/Possible Action Item)

**6. Monthly Reports**

a. General Manager Report

**7. Consent Items**

a. Approve/file draft Minutes of April 21, 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 April 2020

c. Correspondence receive/file:

- 1) CalPERS Circular Letter April 16, 2020 re Reporting Paid Leave under the Families First Coronavirus Response Act
- 2) EID Important Notice to Commercial Water Customers

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

**8. 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.(Information Item)
- b. **Maintenance Work in area of Winterfield Drive (continued from April meeting) -** Consideration of expenditure of funds from approved budget 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)
- c. **Fire Scraping as Fire Mitigation Measure 2020 (continued from April meeting) -** Consideration of expenditure of funds from approved budget for fire scraping around the perimeter of the District at a cost not to exceed \$3,200. (Discussion/Possible Action Item)
- d. **Next Door Forum (continued from April meeting)** – 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)

**9. New Business**

- a. **4<sup>th</sup> of July Event 2020** – Consideration of resident’s request to hold 4<sup>th</sup> of July event in light of COVID-19 pandemic situation; if approved, further consideration 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 Development of FY20-21** – Discussion of budget concepts and goals for development of the preliminary budget for fiscal year 2020-2021, to be formally considered in June (Discussion Item)

**10. 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, a person with a disability who requires a modification or accommodation in order to participate in the public meeting may contact the General Manager at (916) 235-8671 or GenMgr@RollingHillsCSD.org. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.