

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, July 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: 1-669-900-9128

Meeting ID: 999-9653-0950

Participant ID: 132918

Hosted through Zoom

Or Join by Computer: <https://zoom.us/j/99996530950?pwd=eGVnN1VHenBIaHMwRjBXRTN5ZzZqUT09>

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. Public Works Project Bid Opening - 2020 Shadow Hills Road Resurfacing Maintenance

6. Monthly Reports

a. General Manager Report

7. Consent Items

a. Approve/file Minutes of the May 19, 2020 regular meeting, June 16, 2020 regular meeting, and June 24, 2020 special meeting of the Board of Directors

b. Correspondence receive/file:

- 1) Notice from Registrar of Voters – Candidate Filing for the November 3, 2020 Election: Filing Period July 13 – August 7, 2020 (by appointment only per COVID-19 updated filing process)
- 2) June 22, 2020 Tim Halverson Resignation letter from RHCS D Board of Directors
- 3) CalPERS Actuarial Circular Letters dated June 12, 2020 and June 15, 2020
- 4) New Generation Landscape Management Certificate of Liability Insurance
- 5) Confirmation filing of 2019 Government Compensation Report for RHCS D

Consent Items Pulled for Discussion: _____

8. Old Business

- a. **Dead Trees at Stonebriar Entrance** – (continued from June 16, 2020 meeting)
Resident request that dead trees at Stonebriar Entrance now be removed and replaced; resident previously requested that the Board take no action until the trees were sufficiently dead so as not to promote volunteer trees to sprout. (Discussion/Possible Action Item)
 - (1) Consider approval/ratification of expenditure of \$600.00 from approved budget to remove and haul-off three trees at Stonebriar and Prima Drive.
- b. **Request for Reconsideration of September 17, 2019 Decision Regarding Resident’s Request for District to Cut Down Tree(s) Overhanging Property at 406 Bailey** – (continued from June 16, 2020 meeting). (Discussion/Possible Action Item)
 - (1) Consider approval of expenditure of \$4,388.00 from approved budget to remove large horizontal limb from one tree growing over neighboring property; remove two trees, cut to grade and treat stump to prevent regrowth; and remove additional dead wood on District property.

9. New Business

- a. **Notice of Vacancy on Board of Directors** – Due to resignation of Tim Halverson, posting of Vacancy and consideration of Statements of Interest and Qualifications to be submitted in advanced of proposed appointment date of August 18, 2020 (Informational Item)
- b. **Resolution Commending Tim Halverson for 13 Years of Service** (Action Item)
- c. **Public Hearing – Open Public Hearing Regarding Approval of Final Budget for Fiscal Year 2021.** Public Comment, Close Hearing.
Proposed Action: Adoption of Resolution 20-04 Approving the final budget for fiscal year 2020-2021

10. 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 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.