



NOTICE AND ORDER OF ADJOURNMENT

AND CONTINUANCE OF TELECONFERENCE MEETING

**September 15, 2020 Rolling Hills Community Services District Regular Meeting
from Tuesday, September 15, 2020 to Tuesday, September 22, 2020 at 7:00 p.m.**

NOTICE IS HEREBY GIVEN that due to the large number of business items included in the September 15, 2020 regular meeting agenda, the meeting was adjourned at 9:00 p.m. on September 15, 2020, and continued to Tuesday, September 22, 2020, at 7:00 p.m.

The 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-10, 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 September 22, 2020, continued meeting via teleconference by:

Dial: 1-669-900-9128
Meeting ID: 945 9709 2337
Participant Code: 814022
Hosted through Zoom

Or Join by Computer:

<https://zoom.us/j/94597092337?pwd=Yko5bVQ4eEVDWEVCQkZURDZvT08wZz09>

Continued meeting agenda items include:

5. Old Business

- e. **Tree Issues at Berkshire Park** – Staff requests further review of tree issues at Berkshire Park in light of updated Arborist Report; consideration of expenditure of funds from approved budget in an amount not to exceed \$13,400 to carry out tree removal, pruning, grinding, and related work as outlined in the proposal from Bailey Tree Company and authorization for the General Manager to execute an agreement for the services (Discussion/Possible Action Item)
- f. **El Dorado County Planning Department Variance for Berkshire Park Development Plan** Staff to provide update regarding information received from Planning Department regarding size of shed structure to be allowed and resulting redesign of the Park plan design (Discussion/Possible Action Item)

6. New Business

- a. **Amendment to New Generation Agreement for Landscape Maintenance Services –** Consideration of approval of First Notice of Election to Extend Multi-Task General Services Agreement, extending the original agreement term for one-year effective June 1, 2020 through May 31, 2021, on the same terms and conditions. The Agreement provides for up to four one-year extensions as may be mutually agreed between the parties. (Discussion/Action Item)
- b. **Amendment to Agreement with Chaney Hicks for General Manager Services –** Consideration of Amendment to Agreement with Chaney Hicks to provide for payment of late fee in the event invoice for services not paid within 30 days (Discussion/Action Item)
- c. **Summerfield Open Space/Belhaven Property Fire Mitigation Work –** Consideration of expenditure of not to exceed \$2,850 for work to remove 10 feet of brush from the Summerfield open space Belhaven property area to reduce the risk of fire (Discussion/Possible Action Item)
- d. **Replacement of Three Trees at Stonebriar Entrance near Prima –** Consideration of expenditure of not to exceed \$1,000 to replace the three trees removed at the Stonebriar entrance near Prima; the type of trees to be used for replacement to be agreed upon as discussed at the July 2020 meeting.
- e. **Discussion of Board Officers as a Result of Resignation of President –** Board to discuss the slate of Officers as a result of the resignation of the President. (Discussion/Possible Action Item)

7. Adjournment

The Board may act 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.