

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, October 20, 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: 991 4451 6305

Participant ID: 130298

Hosted through Zoom

Or Join by Computer:

<https://zoom.us/j/99144516305?pwd=aE9pdENUZXR0TjRKVEMwRnNUMjNHZz09>

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.

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

All items on the Consent Calendar are considered routine and will be approved without discussion by a single roll call vote. Any Board Member or member of the public may remove any item from the Consent Calendar. If an item is removed, it will be discussed separately following approval of the remainder of the Consent Calendar. Any Board Member may abstain from one or more items on the Consent Calendar.

- a. Approve and file Minutes of the September 15, 2020 regular meeting of the Board of Directors
- b. Correspondence accept and file:
 - 1) Umpqua Bank statement for period ending September 30, 2020
 - 2) Financial Reports prepared by the Auditor-Controller's office period ending September 30, 2020
 - 3) County of El Dorado Auditor-controller Memo re Property Tax Revenue Estimates for FY21 Lien Date Tax Rolls
 - 4) CalPERS Actuarial Circular Letter dated September 21, 2020, re Pension Outlook 2019 Valuation Data Now Available

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Folsom Heights Development Project – Prima Road Emergency Vehicle Access (EVA)** – Staff to provide oral update – no new information received by the District on this issue. (Informational Item)
- b. **Planning for Long Range Funding for Road Maintenance and Repairs and other Infrastructure Expenses** – Discussion of funding deficit and potential division of deficit amount and new funding levels by zone. Further, staff seeks approval of expenditure of \$1,960.00 from approved budget to update the existing Reserve Study for the upcoming fiscal year including an updated Component List based on a series of interviews and discussions. The updated Reserve Study Report does not include a photographic inventory. (Discussion/Possible Action Item)
- c. **El Dorado County Planning Department Variance for Berkshire Park Development Plan** Discussion regarding possible changes to Park plan design in light of information received from Planning Department regarding size of shed structure to be allowed (Discussion/Possible Action Item)
- d. **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; or consideration of performing this work as a volunteer project. (Discussion/Possible Action Item)

6. New Business

- a. **Yahoo Groups Ending** – Notification that Yahoo Groups will be eliminated; discussion of Board's means for communication and distribution of news electronically. (Discussion/Possible Action Item)

- b. Proposed Stop Sign at Stonebriar Drive and Stonebriar Court -** Consideration of request from resident for installation of Stop Sign at Stonebriar Drive at Stonebriar Court (Discussion/Possible Action Item)

- c. Fencing Around El Dorado Hills Monument Sign –** Staff seeking authorization of expenditure of not to exceed \$800.00 for the rental and placement of heavy-duty construction fencing around the El Dorado Hills Monument sign to prevent further damage to the monument and reduce risks. (Discussion/Possible Action Item)

7. Adjournment