

Board of Directors Special Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, November 24, 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: 926 3065 6030

Participant ID: 085660

Hosted through Zoom

Or Join by Computer:

<https://zoom.us/j/92630656030?pwd=SW1XUGtpRWRId3pOTE9FVGxUVGt0QT09>

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 October 20, 2020 regular meeting of the Board of Directors

b. Correspondence accept and file:

- (1) Umpqua Bank statement for period ending October 31, 2020
- (2) Financial Reports prepared by the Auditor-Controller's office period ending October 31, 2020
- (3) Third Quarter 2020 Employer's Quarterly Federal and State Payroll tax returns prepared by Auditor's office
- (4) EDD Notice of Contribution Rates and Statement of UI Reserve Account for the Period of January 1, 2021, to December 31, 2021
- (5) PG&E Notice of Request to Change Rates for its Power charge Indifference Adjustment Trigger Application before the California Public Utilities Commission
- (6) State Social Security Administrator – CalPERS Annual Information Request dated November 2, 2020
- (7) CalPERS Circular Letter dated November 3, 2020 re Governor's Executive Order N-81-20
- (8) Department of Industrial Relations confirmation of registration of 2020 Shadow Hills Road Resurfacing Project
- (9) El Dorado Elections Notification Board of Supervisors Approved the District's Appointments for Board Seats

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. **Berkshire Park Development Plan – Consideration of Adoption of Revised Park Plan in Light of El Dorado County Planning Department Variance Requirements**
Consider adoption of revised Development Plan for Berkshire Park (rev. 6-11242020). (Discussion/Possible Action Item)
- c. **El Dorado Hills Monument Sign – Consideration of:**
 - (1) **Temporary Fencing** - Authorization of expenditure of not to exceed \$650.00 for a six-month rental and placement of fencing around the El Dorado Hills Monument sign to prevent further damage to the monument and reduce risks; and

- (2) **Long-Term Options** - Consideration of additional options for long-term solution for preservation and maintenance of the Monument Sign; one option being the District grant the El Dorado Hills CSD a portion of the land where the sign sits and an access easement or land transfer for the EHDCSD to take responsibility for the Monument Sign.
(Discussion/Possible Action Items)

6. New Business

- a. **Stonebriar Park Drainage Issue-Drain Outlet Work to Remove Tree Blockage** – Consideration of expenditure of not to exceed \$3,900 for work to remove tree which is blocking the drainage flow at the Stonebriar park drain outlet. (Discussion/Possible Action Item)
- b. **Capital Southeast Connector JPA Project** – Update regarding status of the Project as concerns City of Folsom, County of Sacramento, and County of El Dorado. On October 27, 2020 the Folsom City Council approved a construction agreement for a segment of the 34-mile expressway, which will construct a four-lane bridge over Alder Creek, and segments of White rock Road will be realigned, widened and improved. Awaiting word from El Dorado County regarding its segment.
- c. **Regular Meeting Dates for Calendar Year 2021** – Consider for approval regular meeting dates for 2021 on the third Tuesday of each month at 7:00 p.m.

7. Adjournment