

Board of Directors Regular Meeting – AGENDA  
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Tuesday, January 19, 2021 - 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: 989 2796 8291

Hosted through Zoom

Or Join by Computer: <https://zoom.us/j/98927968291>

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. Swearing in of Board Members and Oaths of Office**

**4. Monthly Reports**

- a. General Manager Report
- b. Long Range Funding Committee Report

## 5. 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 November 24, 2020 special meeting of the Board of Directors

b. Correspondence accept and file:

- 1) Umpqua Bank statement for periods ending November 30, 2020, and December 31, 2020
- 2) Financial Reports prepared by the Auditor-Controller's office periods ending November 30, 2020, and December 31, 2020
- 3) SDRMA Notification regarding Renewal Indications & Invoices for Insurance Renewals
- 4) El Dorado LAFCO Memo regarding Election of Special District Representatives to El Dorado LAFCO Nominations for Special District Commissioner
- 5) El Dorado County Auditor Letter dated 12/3/2020 regarding Doug Veerkamp General Engineering and the Public Contract Code
- 6) CalPERS Circular Letter dated 12/2/2020 re 2021 Annual Invoice for Internal Revenue Code (IRC) 415(b) Replacement Benefit Fund (RBF)
- 7) SDRMA Email of 1/15/2021 confirming submittal of Internal Control Report for RHCSD

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

## 6. Old Business

a. **Folsom Heights Development Project Update** – Staff to present any new or updated information regarding this project.

b. **Berkshire Park Development** – Consideration of approval of expenditure of \$909.00 to El Dorado County Planning and Development Department for administrative permit processing fee.

c. **El Dorado Hills Monument Sign – Discussion and Consideration of:**

- (1) Update regarding further damage and graffiti to Monument Sign after temporary fencing installed. Discussion of option for remediation: organizing a volunteer project to repaint the sign and perform trash removal, performed in accordance with California Department of Public Health guidelines for gatherings and volunteering safely; and
- (2) Designation of negotiator(s) on behalf of the District regarding potential sale, purchase, exchange, or lease of a portion of parcel of property owned by the District on which the Monument sign is located, APN 117-051-036, with El Dorado Hills Community Services District.

## **7. New Business**

- a. Local Committee on Noise Abatement** – Following the public comment presented by John Raslear of the Four Seasons JPA APAC Committee on noise abatement at the November Board meeting, discussion of interest to the community and potential involvement by community members.
- b. Required Board Member Training** – Discussion of required AB1234 Ethics Training and Sexual Harassment Prevention Training and options for satisfaction of requirement via Online webinars

## **8. Adjournment**