

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

Wednesday, February 3, 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 hosted through Zoom by:

Dial: 1-669-900-9128

Meeting ID: 989 6831 9008

Or Join by Computer: <https://zoom.us/j/98968319008>

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.

Closed Session

3. Conference with Legal Counsel – Existing Litigation – Discussion pursuant to Government Code Section 54956.9(d)(1) – one (1) case.

Case Name: *Prabnit Singh and Harsheen Kaur v. Rolling Hills Community Services District*, El Dorado County Superior Court, Case No. PC20200427.

4. Conference with Legal Counsel – Anticipated Litigation – Discussion pursuant to Government Code Section 54956.9(d)(2)– one (1) case.

Open Session

5. Report from Closed Session

6. Old Business

- a. Long Range Funding for District** – Board discussion following Long Range Funding Committee work on funding options, including deeper look at whether differing increases are an option for various subdivisions/neighborhoods of the District based on differing needs. (Discussion Item)

- b. El Dorado Hills Monument Sign – Appointment of Negotiator(s)**
Consider designation of negotiator(s) on behalf of the District regarding maintenance responsibilities, 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. (Discussion/Possible Action Items)

7. New Business

- a. Gopher Issue at Stonebriar Park** – Consideration of expenditure of not to exceed \$800 from approved budget to treat gopher issue in Stonebriar Park at a cost of \$400 for the initial treatment and two follow-up treatments at \$200 each. (Discussion/Possible Action Item)

7. Adjournment