

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, February 16, 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: 977 4850 4852

Or Join by Computer: <https://zoom.us/j/97748504852>

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
- b. Long Range Funding Committee 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 January 19, 2021 regular meeting and February 3, 2021 special meeting of the Board of Directors
- b. Correspondence accept and file:
 - 1) Umpqua Bank statement for period ending January 31, 2021
 - 2) Financial Reports prepared by the Auditor-Controller's office period ending January 31, 2021
 - 3) Notification-Folsom to Host Virtual Meeting for Highway 50, Empire Ranch Interchange
 - 4) PGE Notification about new Time-of-Use rates
 - 5) CSDA Memo re Board of Directors Call for Nominations Seat A
 - 6) CSDA Letter regarding Board Member Resources

5. Old Business

- a. **Folsom Heights Development Project Update** – Staff to present any new or updated information about the project or Emergency Vehicle Access (EVA). (Informational Item)
- b. **El Dorado Hills Monument Sign – Continuing Discussion about Maintenance and Options for Ownership** – The El Dorado Hills CSD has expressed that it will be submitting a proposal for acquisition of the Monument Sign. Discussion of this and any other proposals for presentation, ownership and long-term maintenance of the sign. (Discussion/Possible Action Item)
- c. **Potential for Annexation of Rolling Hills CSD by El Dorado Hills CSD** – Following interest expressed in 2019 by the El Dorado Hills CSD, it has expressed a desire to acquire by annexation the Rolling Hills CSD, including its parks and open spaces. Should this occur, responsibility for the Districts roads would need to be negotiated through a Zone of Benefit with the Department of Transportation. EDHCSD plans to submit a proposal for the Board's consideration. This concept will be discussed. (Discussion Item)
- d. **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)

6. New Business - None

7. Adjournment