

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, March 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: 973 0238 2550

Passcode: 802469

Or Join by Computer:

<https://zoom.us/j/97302382550?pwd=eXRZkYvcE15MWR4M3UweDh3QjR4dz09>

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 Ad Hoc Committee Report (see, Old Business Item 5.b.)
- c. Monument Sign Ad Hoc Committee Report (see, Old Business Item 5.c.)

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 February 16, 2021 meeting of the Board of Directors
- b. Correspondence accept and file:
 - 1) Umpqua Bank statement for period ending February 28, 2021
 - 2) Financial Reports prepared by the Auditor-Controller's office period ending February 28, 2021
 - 3) Notice of Public Hearing via postcard re Rezone Z15-0002/Tentative Parcel Map, Planned Development and Conditional Use Permit for Montano De El Dorado Phase I and II and related approvals
 - 4) Notification re El Dorado LAFCO's special district regular sets and election- deadline to submit nomination for the open LAFCO seats is March 31, 2021
 - 5) Department of Industrial Relations letter regarding critical requirements related to COVID-19 applicable to the workplace
 - 6) Investment Company Offer to Purchase Property 117150009

5. Old Business

- a. **Folsom Heights Development Project Update – Emergency Vehicle Access at Prima Drive and Stonebriar.** Staff to present any new or updated information about the project or Emergency Vehicle Access (EVA). (Discussion Item)
- b. **Long Range Funding for District** – Ad Hoc Committee and staff to provide update regarding work on funding options, including review of cost detail for various categories of expense and maintenance items requested by the Committee, and further look at whether differing increases are an option for various subdivisions/neighborhoods of the District based on differing needs. (Discussion Item)
- c. **El Dorado Hills Monument Sign** – Ad Hoc Committee and staff to provide update regarding any new information available on this issue, including status of Save The Sign Committee efforts and update regarding its proposal (Discussion/Possible Action Item)

6. New Business

- a. **Fire Breaks for Fire Mitigation Measure 2021** – Staff seeking authorization for expenditure of funds from the approved budget and in accordance with the District’s procurement policies in an amount of \$6,750 for costs associated with creating 100’ fire breaks along the Sacramento County line and adjacent to Highway 50 (utilizing goats/sheep result in 150’ break); and authorizing execution of an agreement with Capra Environmental Services for these services utilizing approximately 650 goats/sheep. The fire breaks within the District are included in District’s landscaping contract to meet the Fire Department’s program requirements (Discussion/Possible Action Item)
- b. **Playground Fiber for Stonebriar Park** – Staff seeking authorization for expenditure of \$2,800 to supply and deliver 100 cubic yards of playground fiber for the playground area at Stonebriar Park. Staff contemplates this will be a community volunteer project for installation of the bark into the playground area as done in past years. If it is not a volunteer project, the overall cost for the project will increase. (Discussion/Possible Action Item)
- c. **Deep Root Watering for Remaining Pine Trees Along Bailey Fence** – Staff seeking authorization for expenditure of \$2,550 to install a deep root watering system for the remaining pine trees along Bailey fence per arborist recommendations (Discussion/Possible Action Item)
- d. **District’s Adopted Hazardous Mitigation Plan** – Review of the Hazardous Mitigation Plan adopted November 16, 2016, in light of planned future development of surrounding or adjacent parcels of property and current Wildfire risks (Discussion/Possible Action Item)

7. Adjournment