



El Dorado Hills CSD & Rolling Hills CSD Board of Directors'

JOINT SPECIAL MEETING AGENDA¹

Monday, March 22, 2021
Hybrid Meeting
7:00 p.m.

El Dorado Hills CSD Board Members

*Noelle Mattock, President
Sean Hansen, Vice President
Benjamin L. Paulsen, Director
Allan Priest, Director
Michael Martinelli, Director*

Rolling Hills CSD Board Members

*Matthew Sites, President
Brenda Collette, Vice President
Gordon Fawkes, Director
Mark Magee, Director
Ed McGowan, Director*

ZOOM WEBINAR*

Attend Meeting Online:
<https://us02web.zoom.us/j/83290355061>

Call-in Option:
1 (669) 900-6833

Meeting ID:
832 9035 5061

PUBLIC COMMENT REQUEST:

All public meeting participants wishing to provide Public Comment in the Joint Special Board of Directors Meeting must notify the EDHCSD Clerk of the Board no later than Monday, March 22, 2021 at 12:00 p.m.

Please email your RSVP to bditonno@edhcsd.org

^{*}**Zoom Webinar:** All participants will be entered into the meeting with disabled video/audio and will remain this way through the duration of the meeting to allow for viewing/listening purposes only. In an effort to keep order to the meeting and due to limitations of a virtual meeting, your public comment must be submitted to the Clerk of the Board by the deadline outlined above in order to be called to speak during the Public Comment Forum portions of the meeting. If your request was received, your name will be called, and you will be provided the opportunity to address the Board of Directors in accordance with current District Policy guidelines as outlined in footnote 4: Community/Public Comments.

¹**Public Records Available:** Any writing that is a public record and is distributed to all or a majority of the Board of Directors is available for immediate public inspection by contacting the District Office. Public records distributed during the meeting shall be made available to review at the meeting. For purposes of the Brown Act §54954.2(a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

CALL TO ORDER²

- Roll Call
- Pledge of Allegiance
- Moment of Silence to honor those Americans serving in the Military
- Adoption of Agenda³

GENERAL PUBLIC COMMENT⁴

GENERAL BUSINESS

1. Joint Item – El Dorado Local Agency Formation Commission (LAFCO) Presentation and Discussion for the Topic of Special District Consolidations (Jose Henriquez of LAFCO)

ADJOURNMENT

This agenda and packet items are available online at the EDHCSD website:
https://www.eldoradohillscsd.org/about/csd_board/board_of_directors_meeting_packets.php

This agenda and packet items are also available on the Rolling Hills CSD website:
<https://rollinghillscsd.org/agendas-and-minutes/2021-agendas-minutes/>

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at (916) 933-6624 or mail@edhcsd.org. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.

²**Speaker's Card/Request to Speak:** If you would like to address the Board of Directors on a scheduled agenda item, please notify the District Secretary (see NOTE above). Your name will be called at the time the matter is heard by the Board. Please note: This is a voluntary form.

³**Adoption of Agenda:** This agenda may be amended up to 72 hours (6:30 p.m. Monday) prior to the meeting being held. An AGENDA in FINAL FORM is located in the kiosk in front of the District Office. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.edhcsd.org. Sessions of the Board of Directors may be recorded and members of the audience are asked to step to the microphone and give their name and address before addressing the Board. For anyone having difficulty hearing, listening assistance headphones are available from the Board clerk.

⁴**Community/Public Comments:** At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board, provided that NO action may be taken on items not on the agenda unless authorized by law. Comments shall be limited to three (3) minutes per person and an overall time limit of 20 minutes per topic.