

Board of Directors Meeting – AGENDA  
ROLLING HILLS COMMUNITY SERVICES DISTRICT  
Tuesday, April 20, 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: 1-253-215-8782**

**Meeting ID: 869 9796 0638**

**Or Join by Computer:** <https://us06web.zoom.us/j/86997960638>

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

**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 March 16, 2021 meeting of the Board of Directors and Minutes of the March 22, 2021 Joint Special Meeting of the RHCS and EDHCS
- b. Correspondence accept and file:
  - 1) Umpqua Bank statement for period ending March 31, 2021
  - 2) Financial Reports prepared by the Auditor-Controller's office period ending March 31, 2021
  - 3) Quarterly Payroll Report forms filed with the IRS and EDD for the quarter ended March 31, 2021
  - 4) Notice EID Board Declares Free Day Use at Sly Park on Earth Day, April 22, 2021
  - 5) SDRMA correspondence advising of availability of 2021-22 Renewal Information
  - 6) State of CA DIR notice re: 2021 COVID-19 Supplemental Paid Sick Leave
  - 7) El Dorado Hills Fire Department Initial Notice to Abate Fire Hazard and Destroy Weeds dated April 1, 2021, including current Unimproved Property Hazard Abatement Standard

## 5. Old Business

- a. **Folsom Heights Development Project Update – Emergency Vehicle Access (EVA) at Prima Drive and Stonebriar.** Staff to discuss information received from the Folsom City Planning Department related to the project and/or the EVA. (Discussion Item)
- b. **Long Range Funding for District** – Ad Hoc Committee and staff to provide update regarding work on funding options, discuss flowchart to determine next steps going forward to improve District funding position. (Discussion Item)
- c. **Discussion of Potential Reorganization to Allow for Annexation of Rolling Hills CSD into El Dorado Hills CSD** – Discussion of the potential option for the District to consider dissolution upon the condition that it is annexed by the El Dorado Hills CSD; process; next steps. (Discussion/Possible Action Item)
- d. **Berkshire Park Development – Consider Hiring of Outside Consultant to Assist in the Permit Application Process** – Discussion of next steps needed to move forward with obtaining the permit necessary to commence work on the development of Berkshire Park; staff seeking authorization for expenditure of funds from the approved budget in an amount of not-to-exceed \$20,000 to hire a Consultant to assist with the permit application and submittal package process. (Discussion/Possible Action Item)

## 6. New Business

- a. **Fire Scraping Around Perimeter of District for Additional 2021 Fire Mitigation Measure** – Staff seeking authorization for expenditure of funds from the approved budget in an amount not-to-exceed \$3,200 for fire scraping; and authorizing the General Manager to execute the agreement necessary to carry out that work. (Discussion/Possible Action Item)

## 7. Adjournment.