

Board of Directors Meeting – AGENDA  
ROLLING HILLS COMMUNITY SERVICES DISTRICT  
Tuesday, May 18, 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: 810 2353 2477**

**Or Join by Computer:** <https://us06web.zoom.us/j/81023532477>

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

**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 April 20, 2021 meeting of the Board of Directors
- b. Correspondence accept and file:
  - 1) Umpqua Bank statement for period ending April 30, 2021; and
  - 2) Financial Reports prepared by the Auditor-Controller's office periods ending March 31, 2021 and April 30, 2021.

Consent Items Pulled for Discussion: \_\_\_\_\_

## 5. Old Business

- a. **Long Range Funding for District** – Ad Hoc Committee and staff to provide clarification regarding the different legal requirements for enactment of a tax increase versus an assessment increase; update regarding compiling and methods for distributing information about the finances for the District's Four Communities Within One District Administration; and next steps to work toward improvement of the District's funding position. (Discussion Item)
- b. **El Dorado Hills Monument Sign** – Ad Hoc Committee and staff to discuss (1) endorsement of the EDH Save the Sign Committee's establishment of a fund for charitable contributions to defray the cost for repairs to the existing sign. The costs and scope of work proposed by the Save the Sign Committee are outlined in the Proposal submitted by California Masonry Concepts to the Committee dated May 7, 2021 at a cost of \$3,900.00; (2) consider approval for the EDH Save the Sign Committee to proceed with the work as outlined in the proposal; and (3) discuss removal of the construction fencing in order that the work may proceed and/or consider whether the District desires to reinstall fencing around the sign. (Discussion/Possible Action Item)
- c. **Discussion of Potential Reorganization to Allow for Annexation of Rolling Hills CSD into El Dorado Hills CSD** – Discussion of questions gathered regarding of the issue of potential dissolution of the Rolling Hills CSD upon the condition that it be annexed by the El Dorado Hills CSD; process; next steps. (Discussion/Possible Action Item)

## 6. New Business

- a. **Amendment to New Generation Agreement for Landscape Maintenance Services** – Consideration of approval of Second Notice of Election to Extend Multi-Task General Services Agreement, extending the agreement term for an additional one-year effective June 1, 2021 through May 31, 2022, at an increased cost of \$312.25 per month. The agreement provides for up to four one-year extensions as may be mutually agreed between the parties. (Discussion/Possible Action Item)

- b. Policy 3201-Procedures for Enforcement of Ordinance Regarding Parking Restrictions -** Discussion of existing policy 3201 (Amended 2/20/2018) for enforcement of parking restrictions and issues regarding implementation of enforcement with PODS, possible moving situations, and new residents being unaware. (Discussion/Possible Action Item)
- c. Watering System for Trees Along Concrete Wall –** Consideration of expenditure of funds from approved budget in an amount not to exceed \$800.00 to switch the existing rotor sprinkler system to drip irrigation for water efficiency and authorization for the General Manager to approve the work. There is a potential \$100.00 rebate from El Dorado Irrigation District for the water efficiency upgrade. (Discussion/Possible Action Item)
- d. 4th of July Event 2021 –** Consideration of holding 4<sup>th</sup> of July event in light of COVID-19 current status and whether there is resident interest for co-sponsorship; and, if approved, further consideration of expenditure of funds from approved budget to defray District’s contribution toward costs of event in an amount of not to exceed \$1,300. (Discussion/Possible Action Item)
- e. Budget Development FY21-22 –** Discussion of budget concepts and goals for development of the preliminary budget for fiscal year 2021-2022; preliminary budget to be formally considered in June. (Discussion Item)

## **7. Adjournment.**