

Board of Directors SPECIAL Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Tuesday, June 22, 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-08-21 issued June 11, 2021 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: 852 1260 6165

Or Join by Computer: <https://us06web.zoom.us/j/85212606165>

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

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 regular meeting and May 18, 2021 regular meeting of the Board of Directors
- b. Correspondence accept and file:
 - 1) Umpqua Bank statement for period ending May 30, 2021;
 - 2) SDRMA May 10, 2021 Revised Notice of 2021-22 Property/Liability Renewal Indication
 - 3) Letter to District postmarked May 27, 2021 from unidentified sender
 - 4) Notice from Auditor's Office Year End Deadline is August 6, 2021
 - 5) Notice of New Sales and Use Tax Rates Operative July 1, 2021
 - 6) CSDA 2021 Board of Directors Elections – Voting due by July 16, 2021
 - 7) Letter from Fiona Ma, CPA, Treasurer, State of California

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Long Range Funding for District** – Ad Hoc Committee and staff to provide update regarding meeting had with consultant and their recommendations for strategy moving forward; staff to provide update regarding recent Supreme Court decision exposing Special Districts to the payment of prevailing wages for all contracted work thus further increasing future costs of operation (Discussion Item)

6. New Business

- a. **Audit of District Fiscal Years ended June 30, 2017, June 30, 2018, and June 30, 2019** – Presentation of the completed audit performed by Vaughn Johnson, Certified Public Accounting for fiscal years 2017, 2018, and 2019; staff seeking approval of the Audit
- b. **Public Hearing – Open Public Hearing Regarding Authorizing the Continued Collection of the Direct Charge Assessment for Fiscal Year 2022** - Public Comment, Close Hearing. Proposed Action: Adoption of Resolution 21-01 authorizing continued collection of the direct Charge Assessment of \$200 for FY22 for the purposes of maintaining and improving community infrastructure and for other lawful purposes of the District.
- c. **Public Hearing – Open Public Hearing regarding Establishing the Appropriation Limit for Fiscal Year 2022 for RHCSED as Described in Article XII B of the State Constitution.** The proposed appropriation limit is \$117,384.66; Public Comment; Close Hearing. Proposed Action: Adoption of Resolution 21-02 Establishing the Appropriation Limits for FY22 for the Rolling Hills Community Services District as described in Article XII B of the State Constitution in the amount of \$117,384.66 calculated as follows: \$109,818.19 (FY21 limit) x 1.0689 = \$117,384.66.

d. Budget for FY20221-2022 – Discussion and work on development of draft preliminary budget for Fiscal Year 2022.

7. Adjournment.