

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, July 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-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: 827 8197 7710

Or Join by Computer: <https://us06web.zoom.us/j/82781977710>

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
- 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. Correspondence accept and file:

- 1) Umpqua Bank statement for period ending June 30, 2021;
- 2) EID Declares Stage 1 Water Alert, June 29, 2021
- 3) EID Reminder Stage 1 Water Alert in Effect – Continue Conservation of Water and Recycled Water During Heat Wave, July 9, 2021
- 4) SDRMA 2021-22 Renewal Letter dated June 30, 2021
- 5) The Waterfront May-June Edition including article regarding Folsom-Heights and its water source

Consent Items Pulled for Discussion: _____

5. Old Business

- a. Audit of District Fiscal Years ended June 30, 2017, June 30, 2018, and June 30, 2019 –** Staff seeking approval of the completed audit performed by Vaughn Johnson, Certified Public Accounting for fiscal years 2017, 2018, and 2019 – continued from June meeting. (Proposed Action Item)

6. New Business

- a. Budget Amendment for Fiscal Year 2020-2021 Budget Year –** Staff seeking approval of Resolution 21-03 authorizing amendment of the approved budget for fiscal year 2020-2021 to increase the total amount for authorized expenditures by \$31,100.00, from \$226,100.00 to \$257,200.00 to defray remaining expenses incurred during the period, and accordingly increase the amount transferred from the District's fund balance to balance revenue and expenditures. (Proposed Action Item)
- b. Preliminary Budget for Fiscal Year 2021-2022 –** Discussion and adoption of preliminary budget for fiscal year 2021-2022.

7. Adjournment.