

Board of Directors Meeting – AGENDA  
ROLLING HILLS COMMUNITY SERVICES DISTRICT  
Tuesday, August 17, 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: 843 3443 0884**

**Passcode: 964290**

**Or Join by Computer:**

<https://us06web.zoom.us/j/84334430884?pwd=WnVHQlcyRnNKTK4rTzBqeTMxN3ZJdz09>

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. Presentation – New Property Owner West of RHCS District in Folsom –** Price Walker, Vice President of Development for Elliott Homes, Inc. to provide an update regarding its acquisition of the property west of the District in Sacramento County and its development plans.

#### 4. Monthly Reports

- a. General Manager Report
- b. Long Range Funding Ad Hoc Committee Report
- c. Monument Sign Ad Hoc Committee Report

#### 5. 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 June 22, 2021 special meeting and July 20, regular meeting of the Board of Directors
- b. Correspondence accept and file:
  - 1) Umpqua Bank statement for period ending July 31, 2021; and
  - 2) Notice of Public Hearing dated July 23, 2021 regarding rezone and tentative parcel map, etc. submitted by Montano Venture 2, LLC.

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

#### 6. Old Business - None

#### 7. New Business

- a. **Commendation for the Save Our Sign Committee and its Members for Efforts to Accomplish Restoration of the El Dorado Hills Monument South of Highway 50 –** Proposed Action: Adoption of Resolution 21-05 Commending the Save Our Sign committee for the preservation and protection of the iconic El Dorado Hills sign. (Action item)
- b. **Public Hearing – Open Public Hearing Regarding Approval and Adoption of Final Budget for Fiscal Year 2021-2022 -** Public Comment, Close Hearing. Proposed Action: Adoption of Resolution 21-04 adopting the final budget for FY2021-2022. (Action Item)
- c. **Brown Act Currently in Effect through September 30, 2021 -** Discussion of the State Emergency Act, Governor Newsom’s Emergency Declaration related to COVID-19, and the Governor’s Executive Order N-08-21 issued June 11, 2021, which allows meetings to be conducted by teleconference, in effect until September 30, 2021, and then return to pre-COVID Brown Act meeting procedures. (Informational Item)

#### 8. Adjournment.