

Board of Directors Meeting – AGENDA  
ROLLING HILLS COMMUNITY SERVICES DISTRICT  
Tuesday, September 21, 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: 890 0301 9955**

**Or Join by Computer:** <https://us06web.zoom.us/j/89003019955>

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. Approve and file Minutes of the August 17, 2021 regular meeting of the Board of Directors
- b. Correspondence accept and file:
  - 1) Umpqua Bank statement for period ending August 30, 2021; and
  - 2) Memo re Property Tax Revenue Estimates for the FY21/22 Lien Date Tax Rolls from the County of El Dorado Auditor-Controller's Office
  - 3) H&R Land Purchase, LLC correspondence dated August 13, 2021

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

## 5. Old Business

- a. **El Dorado Hills Monument Sign** – Phase II discussion of the project including Board consideration of the question whether it desires to utilize fencing, either continued temporary fencing and/or or future permanent fencing, around the Monument Sign (Discussion/Possible Action Item)

## 6. New Business

- a. **Watering of Stonebriar Park** – Discussion of watering Stonebriar Park and consideration of reducing or eliminating water to sections of the park as a water saving measure during the present drought conditions (Discussion/Possible Action Item)
- b. **Newly Enacted Legislation (Assembly Bill 361) Regarding Public Agencies' Ability to Meet Remotely** - Discussion of AB 361 signed by Governor Gavin Newsom on September 16, 2021, which allows public agencies to meet remotely, as they have done under the Governor's Executive Orders related to COVID-19. The legislation essentially extends the Governor's Executive Order provisions on the Brown Act beyond their September 30 expiration date. (Informational/Possible Action Item)

The Board to consider whether it:

- (1) elects to use teleconferencing to provide flexibility to meet remotely during a proclaimed emergency under modified Brown Act requirements, similar in many ways to the rules and procedures established by the Governor's Executive Orders; and **if so,**
- (2) consideration of a Resolution ratifying the Governor's proclamation of a State of Emergency, proclaiming that a local emergency now exists, and authorizing and directing all actions be taken to carry out the intent and purpose to conduct open and public meetings in accordance with Government Code section 54953€ and other applicable provisions of the Brown Act.

## 7. Adjournment.