

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, November 16, 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 Assembly Bill 361, 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: 897 1320 4168

Or Join by Computer: <https://us06web.zoom.us/j/89713204168>

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 October 19, 2021 regular meeting of the Board of Directors
- b. Approve and file the Monthly Financial Reports for the District prepared by the El Dorado County Auditor Controller's office for the period ended October 31, 2021
- c. Correspondence accept and file:
 - Umpqua Bank statement for period ending October 2021;
 - El Dorado Auditor-Controller Memo RE: Caldor Fire Information Regarding Direct Charges; and
 - Payroll reports for third quarter 2021 prepared by Auditor-Controller's office.

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Folsom Heights Development Project Update** – Staff to provide update regarding new information received by the District on this project (Discussion Item)
 - Meeting Notes for the November 3, 2021 telephone call between RHCS D General Manager Chaney Hicks and EDH Fire Marshal Ron Philips
 - City of Folsom Notice of Public Hearing City of Folsom Planning Commission re: Small-Lot Vesting Tentative Subdivision Map Extension (Property Owner/Applicant: Elliott Homes, Inc.) Tardy receipt of notice.
- b. **El Dorado Hills Monument Sign – Status of Sign Installation** – Discussion of status of installation of signs which when completed will allow removal of temporary construction fencing per Board decision in October 2021 (Informational/Discussion Item)

6. New Business

- a. **Fire Breaks for Fire Mitigation Measure 2022** – Staff seeking authorization for expenditure of funds from the approved budget and in accordance with the District's procurement policies in an amount of \$8,000 for costs associated with creating 100' fire breaks along the Sacramento County line and adjacent to Highway 50 (utilizing goats/sheep result in 150' break); and authorizing execution of an agreement with Capra Environmental Services for these services utilizing approximately 650 goats/sheep. Note: The fire breaks within the District are included in District's landscaping contract to meet the Fire Department's program requirements (Discussion/Possible Action Item)
- b. **Regular Meeting Dates for Calendar Year 2022** – Consider for approval regular meeting dates for 2022 on the third Tuesday of each month at 7:00 p.m.

7. Adjournment.