

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, March 15, 2022 - 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: 834 8237 8865

Or Join by Computer: <https://us06web.zoom.us/j/83482378865>

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 February 15, 2022 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 February 28, 2022
- c. Correspondence accept and file:
 - Umpqua Bank statement for February 2022
 - SDRMA letter re updated California Federal Employment Notice poster
 - Notification that Pioneer Community Energy, a not-for-profit, public agency, is the default electric generation provider in our community; District retains option to return to PG&E.

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Folsom Heights Development Project Update** – Staff to provide update regarding the Folsom Heights Development Project including: (1) any new project information received by the District; and (2) status of development of a Memorandum of Understanding for maintenance of the emergency vehicle access only road (Discussion Item)

6. New Business

- a. **Dunnwood Drive Resident Request for Installation of Drought Tolerant Hedge Shrubs** – Staff to advise about a Dunnwood Drive resident's request to replace some trees that have died with drought tolerant hedge shrubs. The resident offered to purchase and install the plantings. (Discussion/Possible Action Item)
- b. **Resident Request for Approval of Large Craft Faire Event at Park** – Board to discuss resident's request for use of Stonebriar Park for large craft faire event (Discussion/Possible Action Item)
- c. **Bush Removal and Limb Clearing in Summerfield Open Space** – Consideration of need to clear limbs and cut bushes back to improve the flow of water in the Summerfield open space area; cost to clear the entire length of the area is not-to-exceed \$14,000. Second option is to clear both culvert entrances (at Montrose and Dunnwood) and half of the open space area which cost would be within the approved FY22 drainage budget of \$7,500, with completion of the remainder of the work in the next fiscal year. (Discussion/Possible Action Item)

- d. **Re-Authorize Remote Teleconference Meetings of the Board for the 30-Day Period March 16, 2022 through April 15, 2022 per AB 361** – Consideration of adoption of Resolution 22-04 proclaiming a local emergency persists, re-ratifying the proclamation of a State of Emergency by Governor Gavin Newsom, and re-authorizing remote teleconference meetings of the board of Directors of the Rolling Hills Community Services District during the period March 16, 2022 – April 15, 2022 (Discussion/Possible Action Item)

7. Adjournment.