

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, July 19, 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: 897 6374 3481

Or Join by Computer: <https://us06web.zoom.us/j/89763743481>

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 District 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 – Discussion of GM duties handled by delegated Board members until the position is filled and activity over the past month
- b. Long Range Funding Ad Hoc Committee Report – Provide update of any new activity over the past month.

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 Board of Directors meetings as follows:
 - Regular meeting held on June 21, 2022; and
 - Special meeting held on June 30, 2022
- b. Correspondence accept and file:
 - Umpqua Bank statement for June 2022
 - New Gen Integrated Services Inc updated Certificate of Insurance
 - EID Irrigation Water Use prohibited on Non-Functional Turf for each District account
 - SDRMA Letter regarding 2022-2023 renewal

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Recruitment for General Manager Position** – Board to discuss recruitment status. (Discussion/ Possible Action Item)
- b. **Fire Mitigation Perimeter Scraping** – Consider approval of additional fire mitigation measure in 2022 of scraping of the perimeter of open space areas of the District. The District opted not to do the scraping in 2021, and previously said it would consider the measure each year. The cost of the scraping is not yet identified. The cost of the scaping in 2020 was \$3,200, and preliminary information is that costs have substantially increased for 2022. This item was continued from the June regular meeting. (Discussion/Possible Action Item)
- c. **Speed Bumps Installed in Springfield Meadows without District Knowledge or Approval** – Board to discuss the issue of newly installed speed bumps in Springfield Meadows by resident without the knowledge or approval of the Board; and whether the EDH Fire Department has provided input on the issue. This item was continued from the June regular meeting. (Discussion/Possible Action Item)

6. New Business

- a. **Remote Teleconference Meetings of the Board for the 30-Day Period July 20, 2022 through August 18, 2022 per AB 361** – Consideration of adoption of Resolution 22-11 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 July 20, 2022 through August 18, 2022. (Discussion/Possible Action Item)
- b. **Public Hearing – Open Public Hearing Regarding Authorizing the Continued Collection of the Direct Charge Assessment for Fiscal Year 2022-2023** - Public Comment, Close Hearing. Proposed Action: Adoption of Resolution 22-12 authorizing continued collection of the Direct Charge Assessment of \$200 for FY23 for the purposes of maintaining and improving community infrastructure and for other lawful purposes of the District. (Discussion/Possible Action Item)
- c. **Public Hearing – Open Public Hearing regarding Establishing the Appropriation Limit for Fiscal Year 2022-2023 for RHCS D as Described in Article XII B of the State Constitution.** The proposed appropriation limit is \$126,012.43; Public Comment; Close Hearing. Proposed Action: Adoption of Resolution 22-13 Establishing the Appropriation Limits for FY23 for the Rolling Hills Community Services District as described in Article XII B of the State Constitution in the amount of \$126,012.43 calculated as follows: \$117,384.66 (FY22 limit) x 1.0735 = \$126,012.43. (Discussion/Possible Action Item)
- d. **Public Hearing – Open Public Hearing Regarding Approval and Adoption of Final Budget for Fiscal Year 2022-2023** - Public Comment, Close Hearing. Proposed Action: Adoption of Resolution 22-14 adopting the final budget for FY2022-2023. The adopted preliminary budget is in the amount of \$246,307.00. (Discussion/Possible Action Item)
- e. **Resident Request for Installation of Doggie Bag Station/Trash Can at Grassy Area on White Rock Road near Bailey Circle.** Discussion of resident’s request. (Discussion/Possible Action Item).
- f. **Informational Campaign Development to Educate the District’s Property Owners of the Financial Needs and Status of the RHCS D** – Board to discuss and develop an informational campaign to educate the District Property Owners about the finances of the District and future needs. (Discussion/Possible Action Item)

7. Adjournment.