

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, November 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: 847 2235 3600

Or Join by Computer: <https://us06web.zoom.us/j/84722353600>

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 delegated GM duties until the position is filled and activity over the past month.

- b. **Long Range Funding Ad Hoc Committee Report** - The Committee did not meet.

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 regular Board of Directors meeting held on October 18, 2022
- b. Approve and file the Financial Reports for the District prepared by the El Dorado County Auditor Controller’s office including for the month ending October 31, 2022.
- c. Correspondence accept and file:
 - Umpqua Bank statement for October 2022

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Sidewalk Issues on White Rock Road near Bailey Circle** – Board seeking an update regarding the status of maintenance work needed to correct the condition of the concrete sidewalk. At its August regular meeting, the Board approved funds to remove the hazardous condition of the concrete, however the work has not yet been performed. *(Discussion/Possible Action Item)*

6. New Business

- a. **Tree and Shrub Overgrowth at 7965 Belhaven Drive** – This issue was raised during the GM Type Activities Report discussion during the October regular meeting. The Board asked that it be put on the agenda for discussion with the resident to discuss the issue and find solutions. *(Discussion/Possible Action Item)*
- b. **COVID-19 State of Emergency and Changes to the Brown Act Regarding Remote Meetings** – Governor Newsom announced that California’s COVID-19 State of Emergency will end February 28, 2023. Although the provisions of AB 361 adding subdivision (e) to Government Code section 54953 expire on January 1, 2024, it applies only during a proclaimed state of emergency. On September 13, 2022, Governor Newsom signed AB 2449, effective January 1, 2023, which amends the Brown Act to authorize teleconferencing when a Board member can demonstrate “just cause” or an “emergency circumstance” (addition of subdivision (f). Come March 1, 2023, the District will return to the default teleconferencing rules, with the added ability to use the AB 2449 procedures when a Board member can demonstrate “just cause” or “emergency circumstance” as defined in Government Code section 54953 subdivision (f). *(Informational Item)*

- c. Consider Changing Regular Meeting Date of the Board of Directors** – Currently the District’s Policy No. 5010.1 provides that regular meetings of the Board of Directors shall be held on the third Tuesday of each calendar month at 7:00 pm in the Holiday Inn Express & Suites meeting room, 4360 Town Center Drive, El Dorado Hills, CA. The date, time, and place of regular meetings may be reconsidered annually at the annual organizational meeting of the Board. Due to Board member and prospective Board member conflicts with the meeting date, consider amending the policy. *(Discussion Item)*

- d. Remote Teleconference Meetings of the Board for the 30-Day Period November 16, 2022 through December 15, 2022 per AB 361** – Consideration of adoption of Resolution 22-19 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 November 16, 2022 through December 15, 2022 *(Discussion/Possible Action Item)*

7. Adjournment