

Board of Directors Regular Meeting AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, February 21, 2023 - 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: 875 4305 4532

Or Join by Computer: <https://us06web.zoom.us/j/87543054532>

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 prior 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 January 17, 2023
- b. Approve and file the Financial Reports for the District prepared by the El Dorado County Auditor Controller’s office for the month ending January 31, 2023
- c. Correspondence accept and file:
 - SDRMA Notification of Nominations-2023 Election SDRMA Board of Directors
 - SDRMA 2023-2024 Property/Liability Estimates
 - CSDA Board of Directors Call for Nominations Seat C
 - Employer Quarterly Payroll Tax Returns for the 4th quarter of 2022

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Folsom Heights Development Project** – Staff to provide update regarding new information received by the District. *(Informational/Discussion Item)*
- b. **Sidewalk Issues on White Rock Road near Bailey Circle** – Item continued from prior meetings. Board to receive update regarding progress toward getting the needed maintenance work done. *(Discussion/Possible Action Item)*
- c. **Weed Abatement & Fire Mitigation Services for 2023 Utilizing Goats** – Proposal received for 2023 weed abatement services utilizing goats as eco-friendly and cost-effective alternative from Capra Environmental Services Corp at a cost of \$8,775.00 for grazing of 15 acres. The cost is exclusive of water supply for the goats and an area for the shepherd camp site. Board to consider approval of the amount of not-to-exceed \$8,775.00 from the approved budget for the Capra Environmental services per its proposal and authorization for a representative of the Board to execute the agreement to carry out these services. *(Discussion/Possible Action Item)*

6. New Business

- a. **Notice of Vacancy on the Board of Directors; Consider Appointment of Adam Olson to the Board of Directors to Fill the 4-year term office which runs through December 2026.** The Notice of Vacancy was posted by the District Clerk to its website and the community bulletin boards on January 28, 2023. Resident Adam Olson has expressed interest in serving on

the Board of Directors. Mr. Olson has regularly attended board meeting and offered valuable insight and comments for Board consideration. *(Discussion/Possible Action Item)*

- b. Annual Organizational Meeting; Selection of President and Vice President of the Board** – The Board to consider and select the President and Vice President to serve during calendar year 2023. *(Discussion/Possible Action Item)*
- c. Damaged Fence at Entrance to Stonebriar As a Result of Fallen Tree** – Staff to review the condition of the fence damaged when a tree fell as a result of the heavy rains and consider its alternatives. *(Discussion/Possible Action Item)*
- d. Meeting Location for RHCS D Board Meetings 2023** – Staff to discuss available alternatives and associated costs for the rental of a meeting room for the District’s monthly board meetings. Consider authorization of funds from the approved budget to defray the expense. *(Discussion and Possible Action Item)*

7. Adjournment