



**AGENDA**  
**Board of Directors Regular Meeting**  
**ROLLING HILLS COMMUNITY SERVICES DISTRICT**

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**Date:** March 21, 2023

**Time:** 7:00 p.m.

**Location:** 3098 Montrose Way, El Dorado Hills, CA 95762

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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 February 21, 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 February 28, 2023
- c. Correspondence accept and file:
  - February 10, 2023 letter from California State Controller re 2022 Government Compensation in California Report due by April 30, 2023
  - February 22, 2023 letter from El Dorado County Clerk-Registrar of Voters Office re Timeline of Upcoming District Requirements
  - February 2023 Reminder for Filing Statement of Facts for the Year 2023

Consent Items Pulled for Discussion: \_\_\_\_\_

#### 5. Old Business

- a. **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)*
- b. **Weed Abatement & Fire Mitigation Services for 2023** – Consideration of alternatives for 2023 weed abatement services and most cost-effective proposals; compare Capra Environmental Services Corp proposal at a cost of \$8,775.00 for grazing of 15 acres with the cost for outside vendor to perform work utilizing equipment. The Capra proposal 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 weed abatement and fire mitigation services and authorization for a representative to execute any agreement necessary to carry out the services. *(Discussion/Possible Action Item)*
- c. **Meeting Location for RHCS D Board Meetings for Remainder of 2023** – Discuss available alternatives and associated costs for the District's monthly Board meetings for 2023 moving forward. Consider authorization of funds from the approved budget to defray the expense. *(Discussion and Possible Action Item)*
- d. **Recruitment of General Manager Position** – Status update. *(Discussion and Possible Action Item)*



## **6. New Business**

- a. Review Status of District's FY2023-2024 Approved Budget** – Staff to review budget status. *(Discussion and Possible Action Item)*
- b. Berkshire Park Development Project** – Board to discuss the Berkshire Park development project and review alternate development proposal. *(Discussion and Possible Action Item)*

## **7. Adjournment**