

#### **MEMORANDUM**

Date:

April 28, 2023

To:

Rolling Hills CSD Board Members

From:

Brenda Collette, President

Subject:

Notice of May 2, 2023 RHCSD SPECIAL BOARD MEETING

**PLEASE TAKE NOTICE** that pursuant to Government Code section 54956, a special meeting of the Rolling Hills Community Services District is hereby called for Tuesday, May 2, 2023, at 7:00 p.m. to discuss those matters listed on the attached Agenda. The meeting will be held in person in accordance with the Brown Act.

Brenda Collette, RHCSD President/Chair

Brenda Collett



# AGENDA- Board of Directors Special Meeting ROLLING HILLS COMMUNITY SERVICES DISTRICT

**Date:** May 2, 2023

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

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

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. Old Business

- a. Weed Abatement & Fire Mitigation Services for 2023 Item continued from April meeting. Consider alternatives for 2023 weed abatement services and most cost-effective means of performing the work. Board to consider approval of an amount of not-to-exceed \$6,400.00 (or lesser amount) from the approved budget for the weed abatement and fire mitigation services and authorization for a representative of the Board to execute any agreement necessary to carry out the services. (Discussion/Possible Action Item)
- **b.** Meeting Location for RHCSD Board Meetings for Remainder of 2023 Discuss any new information available regarding meeting location. (Discussion and Possible Action Item)

### 4. Adjournment