



AGENDA
Board of Directors Regular Meeting
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Date: May 16, 2023

Time: 7:00 p.m.

Location: Raley's Market – Gather Room
3935 Park Drive, 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. 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 April 18, 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 April 30, 2023
- c. Correspondence accept and file:
 - El Dorado Elections letter re CACEO Conference re request for personal experience from residents impacted by Caldor Fire, Mosquito Fire, or other large disasters where government aided
 - California State Treasurer letter re California Kids Investment and Development Savings Program – ScholarShare 529, California's official 529 college savings plan
 - Letter from Timothy J. White, Nominee for El Dorado County LAFCO

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Development Agreement Funds and District Funding** – Discussion of best uses for application of development fees paid to the District from Standard Pacific Corp. and overall discussion of priorities for deferred maintenance items and district expenditures. (*Discussion Item*)

6. New Business

- a. **Strategies for FY2023-2024 Budget Development** – Discussion of approach for the development of the budget for fiscal year 2024; discussion of date for Budget Workshop to develop preliminary budget for consideration. (*Discussion Item*)
- b. **District's Wetland Areas and Inquiry from Defensible Space Inspector with the El Dorado Hills Fire Department** – Discussion of email received from El Dorado Hills Fire Department related to the District's wetlands, citing example along Summerfield Way. (*Discussion/Possible Action Item*)

7. Adjournment