



AGENDA
Board of Directors Regular Meeting
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Date: June 13, 2023

Time: 7:30 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.

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 special meeting held on May 2, 2023, and the regular Board of Directors meeting held on May 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 May 31, 2023
- c. Correspondence accept and file:
 - SDRMA letter re Notification of Election Ballot – 2023 SDRMA Board of Directors Election
 - BP Tree Service solicitation postcard
 - Umpqua Bank Statement for the period through May 31, 2023

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Further Discussion of Wetland Areas and Vegetation Growth** – Board to discuss any new information received regarding wetland areas located within the District; resident concerns about vegetation growth; and May inquiry from El Dorado Hills Fire Department related to wetlands within the District. (*Discussion/Possible Action Item*)
- b. **Discussion of Reserve Study Prepared for District in 2018; How Its Findings May Impact Priorities for Deferred Maintenance, District Expenditures, and Best Uses for Application of Development Fees Paid to the District from Standard Pacific Corp.** – Board to discuss these interrelated items. (*Discussion Item*)

6. New Business

- a. **Preliminary Budget for Fiscal Year 2023-2024** – Development, discussion, and consider adoption of preliminary budget for fiscal year 2023-2024 (*Discussion/Possible Action Item*)
- b. **Notice of Vacancy on the Board of Directors; Consider Appointment to the Board of Directors to Consider Filling the Expired Term of Ed McGowan which Runs Through December 4, 2026** – The Notice of Vacancy was posted by the District Clerk to its website and community bulletin boards on May 26, 2023. Normal Bechler expressed interest in serving on the Board of Directors.

7. Adjournment