



MEMORANDUM

Date: July 26, 2023
To: Rolling Hills CSD Board Members
From: Brenda Collette, President
Subject: **Notice of August 1, 2023 RHCS D 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, August 1, 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, at Raley's Market – Gather Room, 3935 Park Drive, El Dorado Hills, CA

A handwritten signature in cursive script that reads "Brenda Collette".

Brenda Collette, RHCS D President/Chair



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

Date: August 1, 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 to participate in the public meeting may contact the District at (916) 235-8671 or GenMgr@RollingHillsCSD.org. Notification at least 48 hours before 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. Direct Charge Assessment** – Discussion of possible next steps to address the deficit between the District's current assessment/revenue source and its regular maintenance, operations, long-term maintenance, and infrastructure needs to put the District in a solid position for future sustainability. (Discussion/Possible Action Item)

4. Adjournment