



AGENDA
Board of Directors Regular Meeting
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Date: August 15, 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.

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
- 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 meeting held on July 11, 2023, and special meeting held on August 1, 2023
- b. Correspondence accept and file:
 - iStorage Rental Rate Increase Notice dated July 2, 2023; increase effective August 1, 2023 (increase results in additional cost for FY24 of \$143.00)
 - State Social Security Administrator for PERS – Annual Information Request dated July 3, 2023
 - Certificate of Insurance for Bailey Tree Company, Inc.
 - SDRMA letter dated August 1, 2023 re MemberPlus Services
 - Umpqua Bank Statement for the period through July 31, 2023

Consent Items Pulled for Discussion: _____

5. Old Business

a. Update Regarding Wetland Areas and Vegetation Growth (*Discussion/Possible Action Item*)

- (1) Landscape Maintenance Agreement – General Manager to lead discussion about the terms of the District’s agreement for landscape maintenance with New Gen Integrated Services, Inc. and specifically the tasks included in the Scope of Work.
- (2) Board to discuss any new information received regarding wetland areas located within the District; resident concerns about vegetation growth, and progress made in addressing issues; update regarding discussions with El Dorado Hills Fire Department related to wetlands/vegetation within the District; and next steps to address the issues.
- (3) Consideration of expenditure of funds from approved budget to address vegetation growth and/or wetlands work needed and not included in the scope of services of the landscape maintenance agreement.

b. Direct Charge Assessment; Discuss Need for Increased Revenue for Future Sustainability – Discussion with representatives of NBS Consulting to gain insight into the most feasible course of action to address the deficit gap between the District’s current assessment/revenue source and its regular maintenance, long-term maintenance, and infrastructure needs to put the District in a solid position for future sustainability. (*Discussion/Possible Action Item - NBS Consulting will join the meeting via conference call at 8:00 p.m.*)

6. New Business

- a. **Irrigation Maintenance** – Board to ratify approval of expenditure of funds from approved budget to address the issues along White Rock Road which resulted in a safety issue at a cost of not to exceed \$1,300 (*Discussion/Possible Action Item*)
- b. **Irrigation Schedule** – Discussion of watering schedule for irrigation systems (*Discussion Item*)

7. Adjournment