



**AGENDA**  
**Board of Directors Regular Meeting**  
**ROLLING HILLS COMMUNITY SERVICES DISTRICT**

---

**Date:** September 19, 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](mailto: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 August 15, 2023
- b. Approve and file the FY23 year-end financial reports prepared by the County Auditor-Controller's office
- c. Correspondence accept and file:
  - Umpqua Bank Statement for the period through August 31, 2023
  - Property Tax Revenue Estimates for FY24 Lien Date Tax Rolls from County Auditor-Controller, Property Tax Division
  - August 25, 2023 Memo regarding FY23 Year-End Close – new target date September 7, 2023
  - September 11, 2023 Memo regarding FY23 Year-End Close Delay – new date September 14, 2023
  - Pioneer Community Energy/PGE postcard
  - County of El Dorado Notice of Defensible Space Inspection

Consent Items Pulled for Discussion: \_\_\_\_\_

## 5. Old Business

- a. **Revenue Options; Need for Increased Revenue for Future Sustainability** – Discussion of proposal received from NBS Consulting for a Revenue Options Analysis. The proposed services include a kick-off meeting, data collection, cost estimate of projected costs for identified services to be considered in the analysis, review funding options, a funding options memo, and meetings and presentations to support District staff to review the options. Board to consider approval of an expenditure of not to exceed \$12,500 from the approved budget for the cost of the Revenue Options Analysis. *Discussion/Possible Action Item*)

## 6. New Business - None

## 7. Adjournment