



AGENDA
Board of Directors Regular Meeting
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Date: November 14, 2023
Time: 7:00 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
- b. District Financial Report Prepared by Staff – to supplement County monthly reports.

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 October 17, 2023
- b. Approve and file the month-end financial reports for October 2023 prepared by the County Auditor-Controller's office
- c. Correspondence accept and file:
 - Umpqua bank statement for the period ending September 30, 2023
 - Umpqua bank statement for the period ending October 31, 2023
 - Notice from Umpqua Bank regarding change in overdraft fees effective December 5, 2023
 - Pioneer Community Energy notice re generation charges September bills

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Revenue Options; Need for Increased Revenue for Future Sustainability** – Staff to provide update on the project with NBS Consulting for a Revenue Options Analysis.
(Information/Discussion)
- b. **Culvert Maintenance** – Board to discuss updates and progress since the last meeting.
(Information/Discussion)
- c. **Dead Trees Within the District** – Board to discuss updates and progress since the last meeting.
(Information/Discussion)

6. New Business

- a. **Board Meeting Schedule for 2024** – Board to consider adoption of regular meeting schedule for calendar year 2024. *(Discussion/Possible Action Item)*
- b. **Audit of District for Fiscal Years Ended June 30, 2022, June 30, 2021, and June 30, 2020** - Staff seeking approval of the completed audit performed by Vaughn Johnson, Certified Public Accounting for fiscal years 2022, 2021, and 2020. Upon approval the Clerk will provide copies to the County and State Controller's office as required. *(Discussion/Proposed Action Item)*

7. Adjournment