



MEMORANDUM

Date: January 19, 2024
To: Rolling Hills CSD Board Members
From: Brenda Collette, President
Subject: **Notice of September 23, 2024 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, September 23, 2024, 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 3098 Montrose Way, 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: January 23, 2024
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 24 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

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 November 14, 2023
- b. Approve and file the month-end financial reports for November 2023 and December 2023 prepared by the County Auditor-Controller's office
- c. Correspondence accept and file:
 - o Umpqua bank statement for the period ending November 30, 2023
 - o Umpqua bank statement for the period ending December 31, 2023
 - o CSDA letter re available resources
 - o El Dorado County Planning and Building Department – Notice of Availability of Third Partial Recirculated Draft Environmental Impact Report for the Central El Dorado Hills Specific Plan; comment period through January 26, 2024
 - o Mr. Handyman customer letter
 - o Pioneer Community Energy 2022 Power Content Label
 - o SDRMA letter re: 2024 – 2025 Renewal Questionnaire (Questionnaire submitted)
 - o USPS Advance Notice of Price Change effective January 2024
 - o Email from Scott Bare re El Dorado County Hazard Mitigation Planning Committee; second meeting set for January 23, 2024, from 1:00-3:00 pm

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Revenue Options; Need for Increased Revenue for Future Sustainability** – Staff to review draft Revenue Modeling Scenarios Memo prepared by NBS Consulting and discussion of next steps for project. (*Information/Discussion/Possible Action Item*)
- b. **Board Meeting Schedule for 2024** – Board to consider revision of regular meeting schedule for calendar year 2024. (*Discussion/Possible Action Item*)
- c. **Dead Trees and Fallen Trees Within the District** – General Manager to provide an update regarding the matter of dead trees within the District and recent trees that have been uprooted and fallen as a result of recent wind and storms and his recommendation. The Board may consider an expenditure of funds from the approved budget to address some or all of the tree issues. At this time, proposals are being obtain for the work. It is estimated that the cost range for various scopes of work is from \$2,000 to \$14,000. (*Discussion/Possible Action Item*)

6. New Business

- a. **District Budget Report** – Discussion of monthly Budget Report prepared by staff to supplement County monthly financial reports.



Closed Session

- 7. Public Employee Performance Evaluation** – Pursuant to California Government Code Section 54957, one (1) category: General Manager.

Open Session

- 8. Report from Closed Session**
- 9. Adjournment**