



AGENDA
Board of Directors Meeting
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Date: February 20, 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
- b. District Budget Report – Updated monthly to supplement County financial 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 January 23, 2024
- b. Approve and file the month-end financial reports for January 2024 prepared by the County Auditor-Controller's office
- c. Correspondence accept and file:
 - o Umpqua bank statement for the period ending January 31, 2024
 - o Employer's Quarterly Reports for Year End 2023
 - o Communication from Price Walker of Elliott Homes re District Contact and Project moving forward in Spring
 - o Email from Scott Bare re El Dorado County Hazard Mitigation Plan Virtual Public Workshop on February 27, 2024

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Sidewalk Issues Along White Rock Road near Bailey Circle** – Board to discuss continuing issue of raised sidewalks, prior authorizations and efforts for maintenance; consider possible action needed moving forward. (*Discussion/Possible Action Item*)
- b. **Drainage Issue Resulting from Beaver Dams After Beavers Removed** – Board to discuss beaver dams impeding water flow and consider possible remediation efforts (*Discussion/Possible Action Item*)
- c. **Revenue Options; Need for Increased Revenue for Future Sustainability** – Staff to review updated draft Revenue Modeling Scenarios Memo prepared by NBS Consulting and discussion of next steps for project. (*Information/Discussion/Possible Item*)

6. New Business

- a. **Notice of Vacancy on the Board of Directors Post; Consider Appointments to the Board of Directors to Fill Vacancies** – The Notice of Vacancy was posted by the District Clerk to its website and community bulletin boards on January 24, 2024.
- b. **Annual Organizational Meeting; Selection of President and Vice President of the Board** – The Board to consider and select the President and Vice President to serve during calendar year 2024. (*Discussion/Possible Action Item*)

7. Adjournment