



AGENDA
Board of Directors Meeting
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Date: March 19, 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 February 20, 2024
- b. Approve and file the month-end financial reports for February 2024 prepared by the County Auditor-Controller's office
- c. Correspondence accept and file:
 - o Umpqua bank statement for the period ending February 2024
 - o El Dorado Fire Community Risk Reduction Division Notice Regarding Vegetation Clearing Deadline of May 1st
 - o California State Controller letter dated February 23, 2024 re 2023 Government Compensation in California Report forwarded from County Auditor's office
 - o El Dorado Irrigation District Special Notice for Availability of Unregulated Contaminant Monitoring Date - EID Water Remains Safe to Drink
 - o CSDA February 26, 2024 email re Special District Revenue Potentially Subject to Retroactive Invalidation by Initiative 1935
 - o PG&E March 12, 2024 email re Wildfire safety Webinar on March 26, 5:30-6:30 pm
 - o Sally Zutter, Auditor's Office Property Control Manager, March 4, 2024 email requesting FEIN related to Proposition 19
 - o CSDA email update Registration to Receive Proposition 19 Property Tax Reimbursements
 - o Scott Bare March 12, 2024 email re El Dorado County Hazard Mitigation Plan Virtual Public Workshop on March 18, 2024
 - o Melissa Baum March 12, 2024 email regarding El Dorado county Hazard Mitigation Plan Meeting Summary

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Revenue Options; Need for Increased Revenue for Future Sustainability of District** – Staff to review updated draft Revenue Modeling Scenarios Memo prepared by NBS Consulting received February 20, 2024; discussion with Sara Mares, Project Lead for NBS Consulting, regarding Memo; discussion of next steps for project. (*Information/Discussion*)
- b. **Drainage Issue Resulting from Beaver Dams After Beavers Removed** – Board to discuss beaver dams impeding water flow and consider possible remediation efforts. Board to consider approval of an amount not-to-exceed \$2,000 per beaver dam from the approved budget to address these drainage issues. (*Discussion/Possible Action Item*)
- c. **Notice of Vacancy on the Board of Directors; Consider Appointments to the Board of Directors to Fill Vacancies** – Update whether any interest has been expressed regarding the Notice of Vacancy posted related to filling vacancies on the Board of Directors. (*Discussion/Possible Action Item*)

6. New Business

- a. **Weed Abatement & Fire Mitigation Services for 2024** – Consider alternatives for 2024 weed abatement services and most cost-effective proposals; compare Capra Environmental Services Corp proposal at a cost of \$6,100.00 for grazing of 10 acres with the cost for outside vendor to perform work utilizing equipment. The Capra proposal is exclusive of water supply for the goats and an area for the shepherd camp site. Board to consider approval of an amount not-to-exceed \$6,100.00 from the approved budget for the weed abatement and fire mitigation services and authorization for the General Manager to execute an agreement to carry out the services. *(Discussion/Possible Action Item)*
- b. **Claim Submitted by Resident for Reimbursement of One-Half of Fence Repair Costs Incurred for Maintenance to Fencing that Backs to Berkshire Park** – As a result of excessive wind and storms in February 2024, resident at 511 Prima Court requests reimbursement in the amount of \$1,178.50 for one-half the total cost the resident incurred to perform repairs to fencing which separates the resident’s property from Berkshire Park. *(Discussion/Possible Action Item)*
- c. **Volunteer Day April 13, 2024** – Board to discuss activities for Volunteer Day on April 13, 2024, and what materials, supplies, and promotion of the event are needed.
- d. **Folsom Heights Development Project Grading Permit Request** – Board to consider the March 5, 2024, request from Elliott Homes for the District’s signature on Elliott Homes’ grading permit application to Community Development Services Department of Transportation, by reason of the fact that the District is the legal property owner where the work will be done. *(Discussion/Possible Action Item)*

While not a subject of the specific grading permit request, regarding the extension of Prima Drive connecting the existing Stonebriar Subdivision to the proposed Folsom Heights Subdivision in Sacramento County, also included in the documents is a reference to El Dorado County Department of Transportation’s request for the maintenance plan for the roadway and drainage system, and question who will maintain these improvements.

- e. **Wetland Areas, Drainage Issues, and Vegetation Growth** – General Manager to present for discussion cost estimates obtained to address a full-scale clean-out of the drainage systems starting at the tail-end and working up. The estimates received to date range from \$90,000 - \$150,000. This information will also be informative for purposes of future FY25 budget discussions. *(Information/Discussion Item)*

7. **Adjournment**