



MEMORANDUM

Date: May 6, 2024
To: Rolling Hills CSD Board Members
From: Brenda Collette, President
Subject: **Notice of May 8, 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 Wednesday, May 8, 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: May 8, 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 the month-end financial reports for March 2024 and April 2024 prepared by the County Auditor-Controller's office
- b. Correspondence accept and file:
 - Umpqua bank statements for the period ending March 2024 and April 2024
 - 4/1/2024 El Dorado Hills Fire Department Notice to Abate Fire Hazard and Destroy Weeds – Initial Notice
 - 4/2/2024 SDRMA Notice of Board of Directors Vacancy
 - 4/2/2024 PG&E Message from California Public Utilities Commission re California Climate Credit
 - Notice of Virtual Public Workshop on 4/18/2024 re Multi-Jurisdictional Hazard Mitigation Plan
 - 4/23/2024 Notice Public Review Draft is Available for El Dorado County Multi-Jurisdictional Hazard Mitigation Plan
 - Employer's Quarterly Tax Reports prepared by County
 - 4/26/2024 Office of Auditor-controller FY23-24 AP Year-end Process Memo
 - 5/1/2024 Notice of El Dorado Hills Area Planning Advisory Committee Hybrid Meeting on May 8, 2024
- c. Additional correspondence received and forwarded to General Manager; accept and file:
 - 4/7/2024 Email from Robert Rusine re dying tree
 - 4/19/2024 Email from Karalene Boyle re tree in Stonebriar Park
 - 4/20/2024 Email from resident Stephanie Haley re EVO Road in Stonebriar ALERT
 - 5/2/2024 Email from John Armer re irrigation system leaking across from 4556 Dunnwood Drive

5. Old Business

- a. **Consider Appointment of Board Member(s) to Fill Vacancy(s)** – Board to consider Statements of Interest and Qualifications received from two residents interested in serving on the Board, William Grava and David Gagetta, submitted in response to the District's posted Notice of Vacancy on Board of Directors (*Discussion/Possible Action Item*)
- b. **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, including possible Ballot Measure. (*Information/Discussion/Possible Action Item*)
- c. **Volunteer Day 2024** – Board to discuss outcome of the Volunteer Day, rescheduled from April 13, 2024, to April 20, 2024 due to weather, and ratify increasing the funds appropriated for rental of a wood chipper from not to exceed \$500 to \$750 needed to complete the work (*Discussion/Possible Action Item*)

6. New Business

- a. **Preview of District Budget for FY 2024-2025** – General Manager to present preview and draft of initial budget for fiscal year 2025. (*Discussion Item*)



- b. Consider Scheduling Additional Volunteer Day 2024** – Board to discuss the possibility of a second Volunteer Day in 2024 including the need, a date, activities to be undertaken, and what materials, supplies, and promotion of the event are needed.

7. Adjournment