



AGENDA
Board of Directors Regular Meeting
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Date: July 16, 2024

Time: 7:00 p.m.

Location: El Dorado Hills Fire Department Conference Room, Station 85,
1050 Wilson Blvd., 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 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 June 18, 2024
- b. Correspondence accept and file:
 - Updated District Map

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Folsom Heights Development Project** – Update the Board regarding any new information received regarding the project. (*Discussion Item*)
- b. **Revenue Options; Need for Increased Revenue for Future Sustainability** – Discussion of the current rev. 5 of the NBS Consulting Revenue Modeling Scenarios Memo for Board consideration; discussion of next steps for project, preparation of a 5-year Improvement Plan, and consideration of approval of invoices for service rendered to date. (*Discussion/Possible Action Item*)

6. New Business

- a. **Conflict of Interest Code Review for 2024** – Every local special district is required to review its conflict of interest code every even-numbered year. Staff seeking direction for review of the District’s 2024 Conflict of Interest Code in light of the fact that the current code is more than five years old. (*Discussion/Action Item*)
- b. **Overgrown Tree Branches** – Board to discuss overgrown tree branches in the area of Stonebriar Park which are growing into a resident’s yard which shares a fence with the park property, and in other areas of the District as brought up in the public comment section of the June Board meeting. The cost estimated for tree trimming at the area in Stonebriar Park is \$400. (*Discussion/Possible Action Item*)
- c. **Irrigation Maintenance** – Board to consider approval of expenditure of funds for irrigation maintenance. General Manager to provide details of costs related to eleven valves throughout Stonebriar Park and along White Rock Road. (*Discussion/Possible Action Item*)

7. Adjournment