



AGENDA
Board of Directors Regular Meeting
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Date: August 20, 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 July 16, 2024
- b. Correspondence accept and file:
 - El Dorado Hills Fire Department Final Notice to Abate Fire Hazard and Destroy Weeds
 - PG&E Customer Service Notice re Prepare for Potential Power Outages
 - SDRMA Notice 2025-26 Renewal Questionnaire Available with Credit Incentive
 - Association Reserves-Communicating Reserve Study Results to Homeowners
 - Certificate of Liability Insurance for Bailey Tree Company, Inc.
 - County of El Dorado Auditor Controller Letter re 2024/25 Direct Charge Levy Enrollment Confirmation-Submitted Direct Charge levies processed successfully for 2024-25 secured tax roll
 - SMDRA confirmation 2025-26 Renewal Questionnaire submitted
 - Email re Fraud Purchase from Amazon

Consent Items Pulled for Discussion: _____

5. Old Business

a. Folsom Heights Development Project

- (1) Update the Board regarding any new information received regarding the project in light of Folsom Planning Commission meeting planned for August 28, 2024, to consider removal of Conditions no. 174 and 182 for Project (*Discussion Item*)
- (2) Board to consider Right of Entry and Use Agreement proposed by Elliott Homes regarding upgrade of the existing Sewer Lift Station. (*Discussion/Possible Action Item*)

b. Revenue Options; Need for Increased Revenue for Future Sustainability – NBS Consulting presentation of proposed final Revenue Modeling Scenarios Memo for Board consideration; discussion of next steps for project, need for a Five-Year Improvement Plan and consideration of approval of invoices for service rendered to date. (*Discussion/Possible Action Item*)

6. New Business

a. Future Need for Zoom Services – Board Member requested discussion of whether the Board sees a need for Zoom services in the future. Cost consideration is annual fee of \$159.90. (*Discussion/Possible Action Item*)

7. Adjournment