



AGENDA
Board of Directors Regular Meeting
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Date: November 19, 2024

Time: 7:00 p.m.

Location: Raley's Market – Gather Room
3935 Park Drive, 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.

NOTICE TO THE DISABLED AND VISUALLY OR HEARING IMPAIRED: In compliance with the Americans with Disabilities Act, a person with a disability who requires a modification or accommodation to participate in the public meeting may contact the District at (916) 235-8671 or GenMgr@RollingHillsCSD.org. Notification at least 48 hours before 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 Board of Directors meeting held on October 15, 2024
- b. Approve and file the Financial Reports for the District prepared by the El Dorado County Auditor Controller's office for the month ending October 31, 2024
- c. Correspondence accept and file:
 - iStorage El Dorado Hill Notice of increase in monthly storage cost
 - EDD Notice dated 10-23-24 employer account number closed due to no employees
 - EDD Notice dated 12-31-24 re contribution rates for CY2025
 - Certificate of Insurance for Capra Environmental Services, Corp
 - Certificate of Insurance for STC Tree Care, Inc.
 - Employer Reports for 3rd Quarter 2024 prepared by County (no employees)

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Complete Demolition of Beaver Dams and Debris Removal which is Impeding Water Flow** – Discussion of completion of the work to complete removal of beaver dams and debris that are impeding water flow in District culverts, specifically targeting the culvert adjacent to the Stonebriar Lift Station and the culvert that parallels Berkshire Drive and flows under Prima Drive. The District's responsibilities include streets and roads, bridges, parks and recreation, open space, lighting, and culverts. This includes maintenance of the infrastructure. *(Discussion/Possible Action Item)*

6. New Business

- a. **Review of the RHCS D 2016 Hazardous Mitigation Plan** – Review and discussion of the Hazardous Mitigation Plan adopted in 2016 and last reviewed in 2021, including risks, with attention to Winter/Seasonal Storms section and Winter Storms/Seasonal Flooding Objective. *(Discussion/Possible Action Item)*
- b. **Tree Encroachment Issue at 2026 Stonebriar Drive** – Staff to discuss tree branches encroaching over the resident's fence. Consideration of expenditure of funds from the approved budget to address the encroachment estimated by the General Manager between \$400 and \$900. *(Discussion/Possible Action Item)*



- c. **Regular Board Meeting Dates for Calendar Year 2025 and Consideration of Meeting Locations** – Consider dates for approval for regular monthly meetings of the Board at the status of meeting locations. (*Discussion/Possible Action Item*)

7. Adjournment