



AGENDA
Board of Directors Regular Meeting
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Date: January 21, 2025
Time: 7:00 p.m.
Location: Stokes Music – Conference Room
5011 Golden Foothill Parkway, Suite 2, 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. Swearing in of Board Members and Oaths of Office

4. Monthly Reports

- a. Report on Action Items
- b. General Manager Report
- c. District Budget Report – Updated monthly to supplement County financial reports



5. 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 and Minutes of the regular Board meeting held on November 17, 2024
- b. File the Financial Reports for the District prepared by the El Dorado County Auditor Controller's office for the months ending November 2024 and December 2024
- c. Correspondence accept and file:
 - Umpqua bank statements for months ended September 2024, October 2024, and November 2024
 - Pioneer Community Energy 2023 Power Content Label required by the CPUC
 - 12/19/24 DMV letter confirming renewal application for Direct Access information re Data Ticket processing
 - 1/8/2025 letter from PG&E CEO Patti Poppe
 - 1/15/25 PG&E Memo Updates to your energy bills
 - 1/14/25 Email from Jamie Formico of Dokken Engineering and attached map of bike trail to be constructed along White Rock Road in front of Sierramonte neighborhood

Consent Items Pulled for Discussion: _____

6. Old Business

- a. **Beaver Deterrents Prepared by California Department of Fish and Wildlife** – Board to review and discuss the recommendations and options for beaver deterrents prepared by the California Department of Fish and Wildlife, Wildlife and Fisheries Division. The recommendations were prepared after a site visit conducted on December 13, 2024. (*Grava-Discussion/ Possible Action Item*)
- b. **Meeting Locations for 2025** – Board to consider use of Stokes Music conference room for the meeting location at times when the Raley's Market Gather Room is not available, at a cost of \$100 per month from the approved budget. In 2025, the approved meeting schedule does not have confirmed meeting locations for February, March, May, and August. (*Collette-Discussion/Possible Action Item*)

7. New Business

- a. **Shadow Hills Request for Purchase of Replacement Plants for Entrance to Development** – Board to consider expenditure of funds to purchase carpet roses to replace existing dead roses at the entrance to the development in an amount not to exceed \$300 from the approved budget



(calculated at approximately \$27 per plant; eight to ten plants needed). The residents will install the plants as a volunteer project. *(Grava-Discussion/Possible Action Item)*

- b. Replacement of Split Rail Fencing at Stonebriar Park** – Staff to approve maintenance needed in Stonebriar Park to repair or replace missing section on split rail fencing. *(Grava-Discussion/Possible Action Item)*
- c. Data Ticket Contract Addendum for Security and Permissible Use Provisions -**
Discussion of proposed contract addendum and authority for execution by the District.
(Clerk-Discussion/Possible Action Item)
- d. Annual Organizational Meeting; Selection of President and Vice President of the Board -**
Board to consider and select the President and Vice President to serve through 2025.
(Clerk-Discussion/Possible Action Item)

8. Adjournment