



MEMORANDUM

Date: February 19, 2025
To: Rolling Hills CSD Board Members
From: Brenda Collette, President
Subject: **Notice of February 19, 2025 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, February 19, 2025, 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 El Dorado Hills Fire Department Conference Room, Station 85, 1050 Wilson Blvd., 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: February 19, 2025
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.

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. General Manager Report on Tracking Items
- c. 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 January 21, 2025
- b. File the Financial Reports for the District prepared by the El Dorado County Auditor Controller's office for the month ending January 2025
- c. Correspondence accept and file:
 - Umpqua bank statements for months ended December 2024 and January 2025
 - PGE notice re Work Done in 2024 to Prevent Wildfire Safety Outages
 - 2/10/25 CSDA Board of Directors Call for Nominations Seat B

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Grant Opportunities to Support Beaver Deterrents Recommended by California Department of Fish and Wildlife** – General Manager to present an update regarding available grant opportunities, applications, and cost estimates obtained in furtherance of District funding needs to implement the recommendations and options for beaver deterrents prepared by the California Department of Fish and Wildlife, Wildlife and Fisheries Division. The recommendations were presented at the January 2025 meeting. *(Discussion/ Possible Action Item)*

6. New Business

- a. **Capital Southeast Connector Expressway Project with Potential Impacts to Properties Within the District for a Class I Multi-Use Path Parallel to White Rock Road from East of East Bidwell Street in the City of Folsom to Stonebriar Drive in El Dorado County (the Project)** – A meeting is scheduled for February 25, 2025, at 9:15 a.m. at the entrance to Sierramonte among representatives of the Capital Southeast Connector Joint Powers Authority (JPA); Sierramonte Home Owners Association; Jamie Formico, Right of Way Manager for Dokken Engineering; and other interested parties in the District to discuss the JPA's anticipated need for acquisition of a portion of some properties adjacent to the Sierramonte development required for the Project, and to discuss expected use and development of the bike trail. The JPA, in conjunction with Sacramento County, El Dorado County, and the City of Folsom, reports that it is advancing engineering design for a Class I Multi-Use Path parallel to White Rock Road and is an initial phase of part of the Capital Southeast Connector Expressway that will widen White Rock Road from two to four lanes. *(Magee-Information and Discussion Item)*

- b. Tree Removal at Stonebriar Entrance** - Two trees are reported down at the Stonebriar entrance, one on each side of the road. The Board to consider an expenditure of funds from the approved budget for removal of the fallen trees at a cost not to exceed \$2,500. (*Magee-Discussion/Possible Action Item*)

- c. Streamline Platform Request** – Board to consider migrating the RHCS D website to the Streamline Website Hosting solution to ensure compliance, internal operations, and community outreach while providing increased security and a more user-friendly experience. If approved, the cost for the new platform would be \$210 per month, an increase of \$135 per month over the current platform hosting cost, plus a one-time initial set up fee of \$500. (*Grava-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. The gavel will pass to newly elected officers at the next meeting of the Board. (*Clerk-Discussion/Possible Action Item*)

7. Adjournment