

Board of Directors Meeting – AGENDA  
ROLLING HILLS COMMUNITY SERVICES DISTRICT  
Tuesday, October 19, 2021 - 7:00 p.m.  
Teleconference Meeting Only

**This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom’s Emergency Declaration related to COVID-19, and Assembly Bill 361, that allows attendance by Board Members, staff, and the public to participate and conduct public meetings by teleconference.**

**You may participate in the meeting via teleconference hosted through Zoom by:**

**Dial: 1-253-215-8782**

**Meeting ID: 814 4213 8153**

**Or Join by Computer:** <https://us06web.zoom.us/j/81442138153>

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 in order to participate in the public meeting may contact the General Manager 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. Long Range Funding Ad Hoc Committee Report
- c. Monument Sign Ad Hoc Committee Report

**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 September 21, 2021 regular meeting of the Board of Directors
- b. Approve and file the Meeting Notes for the June 30, 2021 meeting with RHCSO staff, EDH Fire Marshal, EDH Fire chief, and Folsom Fire Chief
- c. Approve and file the Financial Reports for the District prepared by the El Dorado County Auditor Controller's office including fiscal year end 2021 through June 30, 2021; and monthly reports for the periods ended July 31, 2021, August 31, 2021, and September 30, 2021.
- d. Correspondence accept and file:  
Umpqua Bank statement for period ending September 30, 2021; and

Consent Items Pulled for Discussion: \_\_\_\_\_

## 5. Old Business

- a. **El Dorado Hills Monument Sign** – Further discussion of Phase II of the project including mitigation measures to prevent access and signage. Staff to present information about costs for fencing options including alternative for fencing and access gate at cost of not-to-exceed \$31,997, and possibility of offset in cost through donations raised by Save Our Sign Committee (Discussion/Possible Action Item)
- b. **Berkshire Park Plan for Improvements** – Consider adoption of revised Plan which removes the need for variance, thus saving time and expense for development (Discussion/Possible Action Item)
- c. **Re-Authorize Remote Teleconference Meetings of the Board for Additional 30-Day Period October 21, 2021 through November 20, 2021 per AB 361** – Consideration of adoption of Resolution 21-06 proclaiming a local emergency persists, re-ratifying the proclamation of a State of Emergency by Governor Gavin Newsom, and re-authorizing remote teleconference meetings of the board of Directors of the Rolling Hills Community Services District during the period October 21, 2021-November 20, 2021 (Discussion/Possible Action Item)

## 6. New Business

- a. **Trimming of Trees at Manchester Entrance** – Consider proposal for trimming of trees at Manchester Entrance at a cost of not to exceed \$4,050 and authorize expenditure of funds from approved budget (Discussion/Possible Action Item)
- b. **El Dorado Hills Soccer Club Request for Soccer Field Use** – Consider proposal received from El Dorado Hills Soccer Club for use of park field area in consideration of compensation to be paid to District for field rental (Discussion/Possible Action Item)

- c. **Options for District Website/Agenda Development Tool** – Review of proposal for change to new website format and utilization of tool for Agenda reference; discussion of needs of the District (Discussion Item)

## **7. Adjournment.**