

Board of Directors Regular Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Tuesday, April 21, 2015

7:00 p.m.

Holiday Inn Express Meeting Room
4360 Town Center Drive, El Dorado Hills, CA

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. If you wish to address the board, it asks that you complete a blue speaker request and deliver it to the President before the Public Comment portion of the meeting. 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. If you wish to address the board, please complete a speaker request and deliver it to the President before the agenda item on which you wish to be heard is called. Please limit your comments to three minutes or less.

3. Presentation – El Dorado Hills Fire Department, Fire Chief Dave Roberts –Emergency Management. Chief Roberts will speak about how fire and other emergencies are handled and the standards and protocols to be followed during emergency calls for service. He will respond to questions and concerns after the presentation.

4. Monthly Reports

- a. General Manager Report
- b. Communication Committee Report

5. Consent Items

- Approval of draft Minutes of March 17, 2015 regular meeting of the Board of Directors
- Approval of Financial Reports for period ended March 31, 2015 prepared by Auditor's office
- Accept and file Bank statements for periods ended March 13, 2015 and April 14, 2015

The Board may take action 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, or an information item.

NOTICE TO THE DISABLED AND VISUALLY OR HEARING IMPAIRED: In compliance with the Americans with Disabilities Act, Rolling Hills CSD will provide special assistance for disabled citizens. A request for disability related modification or accommodation, including auxiliary aids or services, made be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting by contacting the General Manager at (916) 235-8671 or GenMgr@RollingHillsCSD.org . Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

- EID Water Scheduling Update
- County of El Dorado – Auditor’s Office Employer’s Federal and State Quarterly payroll tax returns for 1st Quarter 2015

6. Old Business

a. Road and Speed Control Measures on Stonebriar Drive. Update since last meeting regarding pilot project for installation of speed cushions and contact with El Dorado Hills Fire Department (Discussion/Action Item – Sites & Halverson)

7. New Business

a. Water Reduction Measures – Reduce Turf Area at Stonebriar Entrance. Consideration of expenditure of funds from approved budget in an amount not-to-exceed \$7,000 for removal of turf area at Stonebriar entrance and installation of shrubs and water wise landscaping to save water and further water conservation efforts to comply with drought requirements (Discussion/Action Item - Hicks)

b. Road Resurfacing Maintenance Stonebriar Development. Discussion of Scope of Work to be included in the request for proposals for road resurfacing maintenance work necessary for the Stonebriar Development and timing for release of the competitive procurement activity. (Discussion/Action Item – Hicks)

8. Adjournment

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