Board of Directors Regular Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, October 20, 2015
7:00 p.m.
Holiday Inn Express Meeting Room
4360 Town Center Drive, El Dorado Hills, CA

1. **Call to Order -** 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. Closed Session – Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision c of Government Code section 54956.9 (1 case)

4. Monthly Reports
a. General Manager Report
b. Communication Committee Report

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 Director or member of the public may remove an item from the Consent calendar. If an item is removed it will be discussed separately following approval of the remainder of the Consent calendar. Prior to the roll call vote to approve the Consent calendar, the Directors will be polled to determine if any person wishes to abstain from one or more items on the Consent calendar.

a. Approval of draft Minutes of August 18, 2015 regular meeting, September 15, 2015 regular meeting, and September 22, 2015 special meeting of the Board of Directors;
b. Financial Report prepared by the County Auditor's Office for the month ending September 30, 2015;
c. Bank Statement for period ended September 15, 2015;
d. PGE letter dated September 26, 2015 regarding peak day pricing; and
e. Certificate of Insurance for California Pavement Maintenance Company dated October 1, 2016.

Consent items pulled for discussion: _____

6. Old Business
a. 2015 Stonebriar Road Resurfacing Maintenance Project – Update and discussion of schedule *(Discussion Item)*

7. New Business

a. Ongoing Vandalism in Stonebriar Park – Staff to present information about vandalism and seeking authorization for expenditure of funds to purchase and install tamperproof cage with additional footing for mounting at cost not to exceed $825.00 from approved FY16 budget *(Discussion/Action Item)*

b. Resident's Inquiry Regarding Installation of Security Gates at Three Entrances to District – Staff to provide information regarding this inquiry *(Discussion Item)*

8. Adjournment

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.