

Board of Directors Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, February 16, 2016
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. Monthly Reports

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

4. Consent Items

- a. Approval of draft Minutes of January 16, 2016 Regular meeting of the Board of Directors
- b. Approval of Financial Report prepared by the County Auditor's office for the month ending January 31, 2016
- c. Correspondence:
 - CSDA correspondence dated February 8, 2016 requesting investment options for District
 - LAFCO's proposed budget for FY16-17
 - SDRMA correspondence dated February 11, 2016 enclosing FY16-17 renewal information for property/liability insurance

5. Old Business

- a. **Utility Easement Agreement including Grant of Easement between CalAtlantic Group, Inc. (formerly known as Standard Pacific Homes) and RHCS D** - Staff seeking approval of Utility Easement Agreement with attached Grant of Easement and delegation to the General Manager to execute the agreements on behalf of the District (Action Item)

6. New Business

- a. **Tree Issues Causing Root Infiltration into Storm Drain Pipes** – Staff to present further causation information regarding recent flooding and seeking approval to remove three trees along White Rock Road and authorization for expenditure of funds from approval FY16 budget for this purpose in an amount not to exceed \$1,800.00 (Action Item)
- b. **Request from Resident to Waive Facilities Use Fees for Stonebriar Park For Non-Profit Organization to Conduct Frisbee Golf Clinics For Children During Summer 2016; or Alternatively Establish Rates for Non-Profit Organizations** – Staff to present information on the request including usage of facility estimated at two hours per week starting in May and involving approximately 20 participants (Discussion/Action Item)
- c. **Folsom Heights Plans for Roadway at Prima** – Staff to present information pertinent to RHCS D roadways (Informational/Discussion Item)
- d. **Notice of Preparation of an Environmental Impact Report for the Western Slope Roadway Capital Improvement Program and Traffic Impact Mitigation Fee Program** – Notice of preparation of EIR received with deadline for submission of comments not later than 5:00 p.m. March 7, 2016 – (Informational/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.