

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

Tuesday, June 16, 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. Monthly Reports**

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

**4. Consent Items**

- Approval of draft Minutes of May 19, 2015 regular meeting of the Board of Directors
- Approval of Financial Reports for period ended May 31, 2015 prepared by Auditor's office
- May 26 letter from Board of Supervisors re change in election date for Rescue Fire Protection District
- Letter from SDRMA regarding Property Liability Program for FY16 and no rate increases

**5. Old Business**

- a. **Road and Speed Control Measures on Stonebriar Drive.** Staff to provide update regarding pilot project for installation of speed cushions and new information from El Dorado Hills Fire Department (Discussion/Action Item)
- b. **Berkshire Tree Trimming** – Staff to provide update regarding tree trimming project; consideration of further authorization of funds for additional tree trimming in Berkshire Park and other areas of District (Discussion/Action Item)

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.

## **6. New Business**

- a. 4<sup>th</sup> of July Event in Stonebriar Park** – Discussion of community event for 2015 and authorization of budget funds of not to exceed \$850.00 for event expenditures and event insurance (Discussion/Action Item)
- b. Preliminary Budget for FY 2016** – Staff to present proposed preliminary budget for discussion and approval (Discussion/Action Item)

## **7. Adjournment**

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