

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

Tuesday, April 16, 2013 – 7:00 p.m.

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

1. Call to Order/ Pledge of Allegiance

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 Minutes of March 19, 2013 Regular meeting of the Board of Directors
- b. Correspondence:
 - Wells Fargo Bank Statement for period ended March 14, 2013
 - County of El Dorado Letter regarding South Tahoe Public Utility District Election Consolidation
 - County of El Dorado Notice of Public Comment Period for the Draft 2013 Housing Element of the El Dorado County General Plan
 - Current Certificate of Liability Insurance for California Pavement Maintenance Company Inc.

5. Old Business

- a. Update regarding efforts to resolve trespass/wrongful removal of trees from CSD property issue; Consideration of alternatives for bonding required (Discussion/Action)
- b. Update regarding Security Options to Deter Theft/Vandalism (Discussion/Action)

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 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.

c. Community Events - consideration of options for projection/video equipment
(Discussion/Action)

6. New Business

a. Update regarding Loan Receivable Proposition 1A (Discussion)

7. Adjournment

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