

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

Tuesday, February 19, 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 January 15, 2013 Regular meeting of the Board of Directors
- b. Approval of Monthly Financial Reports for Month End December 31, 2012
- c. Correspondence:
  - Wells Fargo Bank Statement for period ended January 15, 2013
  - Memo from Auditor Controller's Office to Board members notifying regarding requirements of Public Contract code regarding public bidding and Government Code regarding ethics training requirements
  - State Board of Equalization Notice of Sales and Use Tax Rates Effective April 1, 2013
  - SDRMA Letter regarding longevity distribution awarded of \$88. to be applied as credit to renewal for 2013-14.

**5. Old Business**

- a. Update regarding efforts to resolve trespass/wrongful removal of trees from CSD property issue; selection of replacement tree type – Discussion/Action
- b. Request to Auditor/Controller's office to increase amount held in District's Revolving Funds Checking Account – 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. Update regarding CSDA's request for Legislative Proposals to further the interest and better enable the efficiency and effectiveness of all types of special districts in the state– Request for CSD to have Authority over CC&R's - Discussion/Action
- d. Storm Drain Maintenance – Discussion of issue; consider approval of expenditure for hydro vacuum of storm drains, removal of leaves and debris from boxes and lines.
- e. District Lighting Issue – Update regarding costs for proposed changes to LED lights in spot lights (entrances) and street light poles (Springfield Meadows) maintained by District for efficiency and cost savings. Consider approval of expenditure for this purpose.
- f. Board Member Training Attended by Gordon Fawkes – Report out regarding January 10, 2013 training - Informational

## **6. New Business**

- a. Rodent Abatement in Open Spaces – Discussion of abatement issue; consider approval of expenditure for initial pest control abatement services in Joeger Park, Stonebriar Park and Berkshire Park areas; further discussion and possible action regarding subsequent monthly or bi-monthly service.
- b. Security Options to Deter Theft/Vandalism – Discussion/Action
- c. Encroachment Ordinance – Enforcement and discussion of possible procedural revisions for repeat offenders -Discussion/Action
- d. CSD Storage Facility – Discussion/Action
- e. Use of Fields in the Parks – Discussion/Action

## **CONVENE IN CLOSED SESSION**

Conference with Legal Counsel – Initiation of Litigation pursuant to Subdivision (C) of Section 54956.9  
Two (2) Cases

## **7. Adjournment**

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