

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

Tuesday, March 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 February 19, 2013 Regular meeting of the Board of Directors
- b. Approval of Monthly Financial Reports for Months Ended January 31, 2013 and February 28, 2013
- c. Correspondence:
 - Wells Fargo Bank Statement for period ended February 14, 2013
 - SDRMA Letter regarding renewal of Property/Liability Program insurance policy and discount for on-line application
 - SDRMA Letter regarding Property/Liability Program for 2013-14 no increases to rates
 - CPM Inc. Certified Payroll Reports compliance for public works road work project
 - SDRMA Letter regarding revision to Employment posters

5. Old Business

- a. 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.

b. 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

c. Update regarding Security Options to Deter Theft/Vandalism – Discussion/Action

6. New Business

a. Easter – Consideration of Easter Egg Hunt Event – Discussion/Action

b. Run for the Cure – Consideration of Event – Discussion/Action

c. El Dorado LAFCO Instant Runoff Election of Regular Special District Representative – Discussion/Action

d. Consideration of Adoption of Amended Policy No. 3203 entitled Procedures for Enforcement of Ordinance Regarding Encroachment Permits; Resolution 13-01 - Revision to address repeated issuance of Warning Stickers in one year period of time to same offender.

7. Adjournment

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