

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

Tuesday, October 15, 2013 – 6:30 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. Convene to Closed Session – Conference with Legal Counsel – Initiation of Litigation pursuant to Subdivision (C) of Government Code Section 54956.9 (1 case)

Reconvene to Open Session at 7:00 p.m.

3. 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.

4. Monthly Reports

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

5. Consent Items

- Approval of draft Minutes of September 17, 2013 regular meeting of the Board of Directors
- Approval of financial reports for period ended August 31, 2013 prepared by County Auditor Controller's office
- Correspondence including:
 - Bank statements for periods ending July 15, August 15 and September 15, 2013
 - Pinnacle Real Estate Group undated letter regarding 1061 Berkshire Drive property
 - EID letter dated September 20, 2013 re Notice of Compliance confirming District's inspection and certification that all BPA requirements associated with Notice have been met

6. Old Business

- a. Master Plan for District – Staff to provide update regarding Special Meeting for Workshop scheduled for October 22, 2013 and work observed on vacant District parcel of property (Information Item)
- b. Enforcement Authority over CC&R's – Staff to provide update regarding Petition to Restore Authority for Oversight of CC&R Enforcement; next steps (Discussion/Action 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 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. Speed Control Measures – Staff to provide update regarding meeting with Fire Department and specifications for two types of cushions under consideration (Discussion/Action Item)

d. Storm Drain/Culvert Maintenance – Authorization for Expenditure of Funds from FY14 Approved Budget for Maintenance and clearing due to overgrowth in Park and Authority Granted to General Manager to Execute Necessary Proposals/Purchase Orders/Agreement for this purpose (Discussion/Action Item)

e. Request for Removal of Cottonwood Trees at Stonebriar Park - Update (Discussion/Action Item)

f. Second Reading and Adoption of Ordinance 2013-01 (amending 2010-02, 2009-01) regarding Encroachment Permits

7. New Business

a. Bulk Mail – Staff to present proposal regarding bulk mail account (Discussion/Action Item)

b. Pet Waste Removal Stations – Staff to present information regarding this proposal (Discussion/Action Item)

c. 601 Barranca Sidewalk Issue – Staff to update Board with efforts to resolve this potential safety issue (Discussion/Action Item)

8. Adjournment

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