

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

Tuesday, February 18, 2014 – 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. Parks Committee Report
- c. Communication Committee Report

4. Consent Items

- Approval of draft Minutes of January 21, 2014 regular meeting of the Board of Directors
- Approval of financial reports for period ended Dec. 31, 2013 and Jan.31, 2014 from Auditor's office
- Bank statement for period ending February 15, 2014
- 1/8/14 Letter from Auditor's office transmitting 4th Quarter 2013 payroll reports
- Rental Rate increase notice from IStorage
- 2/7/14 SDRMA letter regarding longevity distribution of \$46.00 applied to 2014-15 renewal

5. Old Business

- a. Enforcement Authority over CC&Rs – Staff to provide update (Discussion item)
- b. Master Plan for District – Staff to provide update (Discussion/action item)
- c. Speed Control measures – Staff to provide update (Discussion/action item)

6. New Business

- a. Drainage Issues – Staff to discuss drainage issues as a result of February rains (Discussion/action item)
- b. Water Management – Staff to discuss water management in light of drought situation and EID Conservation Measures (Discussion item)

7. Adjournment

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.