

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

Tuesday, May 20, 2014

Closed Session – 6:30 p.m.

Regular Open Session – 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. **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 March 18, 2014 regular meeting of the Board of Directors
- Approval of financial reports for periods ended March 31, 2014 and April 30, 2014 from Auditor's office
- Bank statements for periods ending April 15, 2014 and May 15, 2014
- EID Newsletter *The Waterfront* – Special Drought Edition, March-April 2014
- El Dorado County Community Development Agency-Long Range Planning Notice of Availability of a Draft Environmental Impact Report for the Targeted General Plan Amendment and Zoning Ordinance Update; public comment period March 24 – July 23, 2014
- PG&E Notification about Peek Pricing
- CSDA Memorandum re Proposed CSDA Bylaws Update dated April 25, 2014
- Community Development Agency Notice of Initial Consultation information regarding El Dorado Springs 23 proposed tentative map
- Auditor-Controller Notice re Statewide Legal Decision Regarding Special Taxes dated May 1, 2014

6. Old Business

- a. Master Plan for District – Staff to provide update (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.

b. White Rock Road Landscaped Area Replacement of Sprinkler Heads to Low Water Usage – Staff to present updated information and request for authorization for this project; El Dorado Irrigation CII Incentives Rebate information for Whiterock Road Easement area for Climate Based Irrigation Controllers up to \$1,500 per meter (Discussion/action item)

7. New Business

a. El Dorado Hills Fire Department Change in Unimproved Property Hazard Abatement Standard for 2014 – Staff to provide update regarding increased clearance requirement of weeds and other vegetation from 30 feet to 100 feet; authorization of expenditure of funds for this project (Discussion/action item)

b. Consolidated General Election to be Held November 4, 2014 - Consideration for adoption Resolution No. 14-01 Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services (Discussion/Action item)

c. Movie Night in the Park – Consideration of date for Movie Night and authorization of expenditure of funds for this event

8. Adjournment