

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

Tuesday, June 17, 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 May 20, 2014 regular meeting of the Board of Directors
- Approval of financial reports for period ended May 31, 2014 from Auditor's office
- Bank statement for period ended May 15, 2014
- El Dorado County Auditor Letter re 2014/15 Direct Charge Information/Instructions/Checklist and deadline
- El Dorado County Planning Department Memo regarding Informational Open House for the El Dorado Hills Town Center Apartments Project
- SDRMA letter regarding Property/Liability Coverage Program for 2014/15
- California Tax Foundation California Public Records Act Request; District response to request and documents produced in response

5. Old Business

- a. Master Plan for District – Staff to provide update (Discussion/action item)

6. New Business

- a. Fire Breaks – Discussion of fire breaks and consideration of need for additional fire breaks on District property; authorization for expenditure of budget funds for this purpose and authority delegated to General Manager to execute necessary proposal/agreement for project (Discussion/Action Item)

- b. 4th of July Event in Stonebriar Park – Discussion of community event and authorization of budget funds for event expenditures (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. RHCSD District Newsletter – Discussion of draft newsletter content and authorization of budget funds to defray costs of dispatch of newsletter (Discussion/Action Item)

d. District Sponsored Events – Discussion and consideration of additional events to be sponsored by the District during the upcoming summer months and early fall; authorization of budget funds to defray event costs (Discussion/Action Item)

e. Preliminary Budget for FY 2014/15 – Staff to present proposed preliminary budget for discussion and approval (Discussion/Action Item)

7. Adjournment