

**Board of Directors Meeting - AGENDA**  
**ROLLING HILLS COMMUNITY SERVICES DISTRICT**  
**Tuesday, April 19, 2016 - 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. 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. 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 draft Minutes of March 15, 2016 Regular meeting of the Board of Directors
- b. Approval of Financial Report prepared by the County Auditor's office for the month ending March 31, 2016
- c. Correspondence receive/file:
  - Community Development Agency Development Services Division - March 23, 2016 Notice of Availability of a Draft Environmental Impact Report for the Saratoga Estates Project
  - SDRMA March 21, 2016 letter regarding update to California Federal Employment Notices Poster re California's Pregnancy Disability Leave Notice
  - SDRMA March 21, 2016 notification regarding revisions to Bylaws
  - LAFCO Notice of Approval of Budget for FY17

**5. Old Business**

- a. **El Dorado Springs Development Status** – Staff to provide update regarding the status of the El Dorado Springs development project and tentative and final map approvals; payment of Quimby fees and development impact fee pursuant to the Development Agreement (Information Item – Hicks)
- b. **Folsom Heights Plans for Roadway at Prima** – Staff to provide update regarding new information relative to the project and Easement (Information Item – Hicks)

## 6. New Business

- a. **El Dorado Hills Fire Department Unimproved Property Hazard Reduction Standard (weed abatement program) 2016** – Staff seeking authorization for expenditure of funds from approved budget in an amount not-to-exceed \$2,750.00 for costs associated with cutting 100’ fire breaks (represents additional cost over and above the 30’ fire breaks included in landscaping contract) for compliance with 2016 requirement (Action Item)
- b. **District Open Space Perimeter Fire Breaks** – Staff seeking authorization for expenditure of funds from approved budget in an amount not-to-exceed \$2,200.00 for costs associated with annual scraping of 10’ fire breaks around the perimeter of the District open space property (Action Item)
- c. **Landscape Damage to Stonebriar Entrance As Result of Auto Accident** – Staff to discuss damage to landscape caused by accident and DOT’s failed efforts to restore to original condition in conjunction with its repair work; consideration of filing a claim with auto policy insurance carrier for reimbursement of landscape restoration costs (Discussion/Action Item)
- d. **RHCSD Website** – Staff seeking approval of (1) monthly expenditure in the amount of \$65.00 for daily site backups/security scans and weekly software updates to maintain the website; and (2) authorize expenditure of funds from approved FY16 budget for additional improvements and website development in an amount not-to-exceed \$1,300 (Action Item)
- e. **Meridian Media Group Request for Placement of Advertising Trailer on CSD Property** – Meridian requesting placement of advertising directional trailer on CSD open space property adjacent to Highway 50 to advertise on behalf of its client, Lennar Homes’ Heritage/Blackstone Projects located on Latrobe Road (Discussion/Action Item)
- f. **Consolidated District General Election to be Held November 8, 2016** – Staff seeking adoption of Resolution No. 16-01 Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services (Action Item)

## 8. Adjournment

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The Board may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an action item, a report, or an information 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 be 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.