

Board of Directors Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, May 17, 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 April 19, 2016 Regular meeting of the Board of Directors
- b. Approval of Financial Reports prepared by the County Auditor's office for the month ending April 30, 2016
- c. Correspondence receive/file:
 - El Dorado County Community Development Agency April 22, 2016 Notice of Availability of Partial Recirculated Draft Environmental Impact Report for the Central El Dorado Hills Specific Plan
 - CSDA April 29, 2016 Memorandum re Proposed CSDA Bylaws Updates
 - iStorage April 29, 2016 Rental Rate Increase Notice
 - EID email notification Subject: EID Lifts Drought Emergency

5. Old Business

- a. **El Dorado Springs Development** – Staff to provide update regarding the status of Improvements to be constructed as part of the El Dorado Springs development project and issues involving slope of property in the area of the barricade fence at Prima (Information Item)
- b. **Folsom Heights Plans for Roadway at Prima** – Staff to provide update regarding information relative to developer's plans for work in Easement area (Information Item)

- c. **Landscape Damage to Stonebriar Entrance As Result of Auto Accident** – Staff to provide update regarding damage, repairs, and reimbursement claim status (Information Item)
- d. **Master Plan for the District** – Discussion of steps taken to date toward development of a Master Plan; staff seeking direction and authorization to proceed with next steps for development of the Master Plan including creation of an ad hoc committee to prepare a project timeline, solicitation document for proposals to prepare the Nexus Study, and develop updated project recommendations for Board consideration (Discussion/Action Item)

6. New Business

- a. **4th of July Event in Stonebriar Park 2016** – Discussion of community event for 2016 and authorization of budget funds of not to exceed \$850 for event expenditures and event insurance (Discussion/Action Item)
- b. **RHCSD Special Assessment** – General discussion of current assessment, status of infrastructure and consideration of future needs (Discussion/Action Item)
- c. **Budget Fiscal Year 2017** – Introduction of initial Draft budget in early stage of development for review; staff seeking input for development of Preliminary Budget to be formally considered at June meeting

7. Adjournment

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.