



PLEASE TAKE NOTICE that, pursuant to Government code section 54956, a special meeting of the Rolling Hills Community Services District is hereby called for Tuesday, June 21, 2016, at 5:30 p.m. to discuss those matters listed on the following Agenda. The meeting will be held at the Holiday Inn Express meeting room, 4360 Town Center Drive, El Dorado Hills, CA.

/s/ Matt Sites  
Board President

**AGENDA**  
**Board of Directors SPECIAL Meeting**  
**ROLLING HILLS COMMUNITY SERVICES DISTRICT**  
**Tuesday, June 21, 2016 - 5:30 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. Master Plan Workshop**

Discussion of next steps to be taken toward development of a Master Plan including but not limited to preparation of a project timeline, development of Project budget, development of solicitation document for proposals to prepare the Nexus Study, and development of updated project recommendations for Board consideration (Discussion/Action Item)

**3. 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.