



PLEASE TAKE NOTICE that, pursuant to Government Code section 54956, a special meeting of the Rolling Hills Community Services District is hereby called for Wednesday, September 7, 2016, at 7:00 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
Wednesday, September 7, 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. Emergency Power at Berkshire Park - Approve expenditure of funds from approved budget to Weckworth Electric for delivery of emergency power at Berkshire Park as a result of electrical problems for not to exceed \$3100 (Action Item)

4. Removal of Four Trees in Berkshire Park Causing Hazardous Situation – Authorize expenditure of funds from approved budget for not to exceed \$3,000 to remove four trees in Berkshire Park which are uprooting and leaning causing a hazardous condition (Action Item)

5. Adjournment

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.