

Board of Directors Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, February 21, 2017 - 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. Swearing In of Board Member and Oath of Office

4. Monthly Reports

- a. General Manager Report
- b. Master Plan Committee Report

5. Consent Items

- a. Approval of draft Minutes of January 17, 2017 Regular meeting of the Board of Directors
- b. Approval of Financial Reports prepared by the County Auditor's office for:
Month ending January 31, 2017
- c. Correspondence receive/file:
 - Bank Statement for period ended January 15, 2017
 - Auditor Controller Quarterly Payroll Tax Report, 4th Quarter 2016
 - Notification from DIR regarding registration change for Public Works Projects
 - Notification from El Dorado LAFCO re: new filing requirements established under SB 1266 effective January 1, 2017
 - Notification from EID regarding adoption of Emergency Declaration to address damaged District facilities

6. Old Business

- a. **Request for Placement of Directional Advertising Sign on District Property** – Staff to present proposed Agreement for review and comment (Discussion/Action Item)
- b. **Folsom Heights Development Project** – Staff to provide update regarding the Project including new information received about bike paths (Discussion Item)

7. New Business

- c. **Volunteer Day 2017; Authorization for Expenditure of Funds to Purchase Materials for Volunteer Projects** – Staff to present information about the LDS Church’s Volunteer Day on April 22, 2017; seeking authorization for expenditure of funds from approved budget in an amount not to exceed \$2,000 to purchase materials for Volunteer projects (Discussion/Action Item)
- d. **Berkshire Park Tree Work Necessary As Result of Extreme Weather; Authorization for Expenditure of Funds** – Staff to describe tree work needed to remove potentially hazardous condition; seeking approval of expenditure of not to exceed \$750 from approved budget for this purpose (Discussion/Action Item)
- e. **Consider Amended Policy No. 5010 entitled Board Meetings and Adoption of Resolution 17-01** - Revision to address day of week monthly Board meeting is held and clarification regarding holding of annual organizational meeting (Discussion/Action Item)

8. 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.