

Board of Directors Regular Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Tuesday, September 18, 2012 – 7:00 p.m.

Holiday Inn Express Meeting Room

4360 Town Center Drive, El Dorado Hills, CA

1. Call to Order/ Pledge of Allegiance

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. If you wish to address the board, it asks that you complete a blue speaker request and deliver it to the President before the Public Comment portion of the meeting. 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. If you wish to address the board, please complete a speaker request and deliver it to the President before the agenda item on which you wish to be heard is called. 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 August 21, 2012 Regular meeting, August 28, 2012 Special meeting, and September 13, 2012 Special Meeting of the Board of Directors

- b Correspondence:
 - 9/14/12 Wells Fargo Bank Statement
 - 8/30/12 Letter from El Dorado County Department of Elections regarding Appointment of Director due to insufficient nominees for election
 - 9/5/12 Letter from SDRMA President's Special Acknowledgment Award – Property/Liability program and Certificate to recognize members with no paid claims during past five consecutive years
 - 9/6/12 Letter from California State Controller John Chiang regarding 2011 Government Compensation Report due 9-28-12 paper report or 10-18-12 electronically (annual report)
 - PG&E Notice of rate change

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.

5. Old Business

- a. Recap 4th of July Event – Receipt of Donations in amount of \$175.00 from Organizers (Informational)
- b. Master Plan – Recap results of Fourth Workshop held August 28, 2012 and Further Planning for Upcoming Event (Discussion/Action item)
- c. Road Resurfacing Public Works Project for Springfield Meadows 2012 – No responsive bids received; update regarding negotiations for project; approval of Agreement for road work in an amount within approved budget (Discussion/Action Item)

6. New Business

- a. CSDA's request for Legislative Proposals to further the interest and better enable the efficiency and effectiveness of all types of special districts in the state– Request for CSD to have Authority over CC&Rs (Discussion/Action)
- b. Revision of Policy No. 5010 Board Meetings – revision to make policy consistent with Board's prior action to hold meetings at Holiday Inn Express Meeting Room in El Dorado Hills (Action item)
- c. Review Existing Policies and Procedures regarding service as President/Vice President and chairperson at board meetings – Discussion of term limits, alternating years of service, rotation among directors as some possibilities for consideration (Discussion/Action)

7. Adjournment

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