

Board of Directors Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, April 18, 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. Monthly Reports

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

4. Consent Items

- a. Approval of draft Minutes of March 21, 2017 Regular meeting of the Board of Directors
- b. Approval of Financial Reports prepared by the County Auditor's office for:
Month ending March 31, 2017
- c. Correspondence receive/file:
 - Bank Statements for period ended April 14, 2017
 - LAFCO Special District Election Ballot
 - LAFCO Notice of Approval of Budget FY18

5. Old Business

- a. **Folsom Heights Development Project** – Staff to provide update regarding the Project, Folsom Heights Subdivision Traffic Impact Analysis (Informational/Discussion Item)
- b. **Volunteer Day 2017; Update and Discussion regarding Coordination of Projects**– Staff to discuss details for planned projects (Discussion Item)
- c. **Berkshire Park Tree Work Necessary As Result of Extreme Weather; Consideration of Further Authorization of Expenditure of Funds** – Following authorization of funds for work approved in February, estimates for work came in higher than approved amount of \$750; consideration authorization of additional \$245 for tree removal instead of trimming (Discussion/Action Item)

6. New Business

- d. **Replacement of Bulletin Boards in Shadow Hills and Springfield Meadows** – Consideration of authorization of not to exceed \$400 from approved budget for purchase and installation of replacement bulletin boards in Shadow Hills and Springfield Meadows (Discussion/Action Item)
- e. **Community Garage Sale** – Sale date scheduled for June 3, 2017 (Information Item)
- f. **Fiscal Year 2018 Budget** – Discussion of project items to be considered for inclusion in preliminary budget draft

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.