

Board of Directors Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, May 16, 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 April 18, 2017 Regular meeting of the Board of Directors
- b. Approval of Financial Reports prepared by the County Auditor's office for:
Month ending April 30, 2017
- c. Correspondence receive/file:
 - Bank Statements for period ended May 14, 2017
 - Notice of Public Hearing Folsom heights Subdivision – will be discussed under Old Business item 5.a.

5. Old Business

- a. **Folsom Heights Development Project** – Staff to provide update regarding the Project, City of Folsom approval status and project timeline (Informational/Discussion Item)
- b. **Berkshire Park Tree Work; Consideration of Further Authorization of Expenditure of Funds** – Continued from April meeting: 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

- c. **District Open Space Perimeter Fire Breaks** – Staff seeking authorization for expenditure of funds from approved budget in an amount not-to-exceed \$2,200.00 for costs associated with annual scraping of 10’ fire breaks around the perimeter of the District open space property (Action Item)
- d. **El Dorado Hills Fire Department Unimproved Property Hazard Reduction Standard (weed abatement program) 2017** – Staff seeking authorization for expenditure of funds from approved budget in an amount not-to-exceed \$3,800.00 for costs associated with cutting 100’ fire breaks (represents additional cost over and above the 30’ fire breaks included in landscaping contract) (Action Item)
- e. **Emergency Irrigation Controller Replacement** – Ratification of emergency authorization by Board Member approving purchase of replacement irrigation controller in the amount of \$1,950.00 to preserve and protect landscaping (Information Item)
- f. **4th of July Event in Stonebriar Park 2017** – Discussion of community event for 2017 and authorization of budget funds of not to exceed \$800 for event expenditures and event insurance (Discussion/Action Item)
- g. **Fiscal Year 2018 Budget** – Introduction of initial Draft budget in early stage of development for review; staff seeking input for development of Preliminary Budget to be formally considered at June meeting

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.