

Board of Directors Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, July 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 June 6, 2017 Special meeting, June 20, 2017 Special Meeting, and June 20, 2017 Regular meeting of the Board of Directors
- b. Correspondence receive/file:
 - Bank Statements for period ended July 14, 2017
 - CSDA 2017 Board Elections Updated Mail Ballot Information
 - SDRMA 2017/18 Property Liability Coverage Documents
 - El Dorado County Community Development Services Planning and Building Department Notice of Availability of a Draft Environmental Impact Report for the El Dorado Hills Apartments Project; Note Public Workshop before the Planning Commission on August 10, 2017
 - Letter from Resident regarding condition of yard at 2061 Stonebriar

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Folsom Heights Development Project** – Staff to provide update regarding action taken by Folsom City Council, update regarding project timeline and Prima Drive Easement; Next Steps (Informational/Discussion Item)

- b. **Master Plan for Berkshire Park; Setback Requirements** – Staff to present update regarding response from County Planning Department regarding zoning and setback requirements (Discussion/Possible Action Item)

6. New Business

- c. **Prima Drive Tree Trimming** – Staff to present costs for removal of dead trees at entrance to Stonebriar and Stonebriar Drive at Prima; seeking authorization for expenditure of funds from approved budget in an amount not-to-exceed \$2,000 for this work (Discussion/Possible Action Item)
- d. **Public Hearing – Open Public Hearing Regarding Authorizing the Continued Collection of the Direct Charge Assessment FY18**; Public Comment; Close Hearing. Proposed Action: Adoption of Resolution 17-02 Authorizing continued collection of the Direct Charge Assessment of \$200 in FY18 for the purpose of maintaining and improving community infrastructure and for other lawful purposes of the District.
- e. **Public Hearing – Open Public Hearing regarding Establishing the Appropriation Limits for Fiscal Year 2018 for RHCS D as described in Article XII B of the State Constitution.** The proposed appropriation limits are \$94,678.20; Public Comment; Close Hearing. Proposed Action: Adoption of Resolution 17-03 Establishing the Appropriation Limits for Fiscal Year 2018 for the Rolling Hills Community Services District as described in Article XII B of the State Constitution in the amount of \$94,678.20.
- f. **Public Hearing – Open Public Hearing regarding Approval of the Final Budget for RHCS D for Fiscal Year 2018**; Public Comment; Close Hearing. Proposed Action: Adoption of Resolution 17-04 Approving the Final Budget for Fiscal Year 2018 in the total amount of \$418,975 (including \$167,475 for operations & maintenance and \$251,500 for projects).

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.