

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

Tuesday, January 20, 2015

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. 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. Communication Committee Report

**4. Consent Items**

- Approval of draft Minutes of December 16, 2014 regular meeting of the Board of Directors
- Approval of financial reports for period ended December 31, 2014 prepared by Auditor's office
- Accept and file Bank statement for period ended December 12, 2014
- PG&E letter regarding Safety Information
- 12/18/14 notice received 12/20/14 from County of El Dorado Auditor's Office re: Revised Structure Effective FY2015/16 for Cost Recovery Regarding Direct Charges
- 12/19/14 Notice of Public Hearing received 12/22/14 regarding General Plan Amendment/ ReZone/Tentative Map for El Dorado Springs 23 submitted by Standard Pacific Homes Corp on January 13, 2015

-12/31/14 Community Development Agency Long Range Planning Notice of Availability of a Draft EIR for the Sign Ordinance Update Project (Sch No. 2014102001)

-12/20/14 SDRMA Letter regarding release of 2013-14 Annual Report

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 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. Storm Drain Culvert Repair on Prima Drive- Staff seeking approval of expenditure of funds from approved Budget for repair of storm drain seal and culvert discovered as result of December flooding incident. Cost to be determined at meeting upon presentation of bids (Action Item)
- b. Encroachment Issue on Montrose Drive – Staff to provide general update as to status (Information Item)
- c. District Fund Balance – Staff to provide information in response to request for historical information (Information Item)

## **6. New Business**

- a. Reporting Requirements Effective January 1, 2015 – Staff to discuss annual financial reporting requirements for the CSD and new reporting requirements pursuant to AB 2109 (Information Item)
- b. El Dorado LAFCO Workshops including AB 1234 Ethics Seminar on February 25, 2015 – Staff to present information about options to fulfill AB 1234 ethics biennial requirement (Information Item)

## **7. Adjournment**

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