

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

Tuesday, February 17, 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 January 20, 2015 regular meeting of the Board of Directors
- Approval of financial reports for period ended January 31, 2015 prepared by Auditor's office
- Accept and file Bank statement for period ended January 15, 2015
- Transmittal letter from County Auditor's Office with Quarter 4, 2014 Federal and State quarterly payroll reports
- January 23, 2015 Letter from SDRMA regarding Notification of Nominations-2015 Election SDRMA Board of Directors
- January 27, 2015 CSDA letter regarding CSDA Call for Nominations-Board of Directors Sierra Network, Seat C
- January 29, 2015 letter from County of El Dorado Chief Administrative Office providing notification about Ordinance before Board of Supervisors "Allowing Qualified Homeowners to Transfer The Base Year Value of a Prior Principal Residence in Another County To A Newly Constructed or Newly Purchased Principal Residence in El Dorado County"

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.

- January 29, 2015 letter from Community Development Agency Long Range Planning regarding Notice of Availability of a Partial Recirculated Draft DIR for the Targeted General Plan Amendment and Zoning Ordinance Update (Sch No. 2012052074)

5. Old Business

a. 3115 Montrose Way in Stonebriar – Request from homeowner to address the Board of Directors regarding Issues (Information Item)

b. Storm Drain Culvert Repair on Prima Drive- Update regarding alternatives and consideration of expenditure of funds from approved Budget for repair of storm drain seal and culvert discovered as result of December flooding incident in an amount not to exceed \$ 14,000 (Action Item)

6. New Business

a. General Manager Position - Appointed by the Board of Directors and Serves at the Board's Pleasure Pursuant to Government Code Section 61050 (Information Item)

b. Tree Maintenance – Consideration of expenditure of funds from approved Budget to trim/remove trees affecting resident adjacent to Berkshire Park in amount not to exceed \$1,000 (Action Item)

c. Restricting Access to Undeveloped District Property – Consideration of expenditure of funds from approved Budget to restrict access at end of Winterfield Drive; boulder cost and fire access gate cost in an amount not to exceed \$7,000 (Action Item)

7. Adjournment

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