

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

Tuesday, March 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. Presentation – Proposed Revision to PD95-0002 Land use Requirements for El Dorado Hills town Center West - Randy Chafin of Quad Knopf, Principal Planner working on behalf of El Dorado Hills Investors, will give a 15 minute presentation regarding these proposed land use revisions. Comments and questions will be accepted after the presentation.

4. Monthly Reports

- a. General Manager Report
- b. Communication Committee Report

5. Consent Items

- Approval of draft Minutes of February 17, 2015 regular meeting of the Board of Directors
- Approval of Financial Reports for period ended February 28, 2015 prepared by Auditor's office
- Accept and file Bank statement for period ended February 13, 2015
- SDRMA Letter dated February 19, 2015 regarding award of longevity distribution and credit on Property/Liability insurance program renewal invoice of \$156
- CSDA Memo dated February 20, 2015 regarding Board of Directors Call for Nominations Seat A

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.

- CSDA Finance Corporation Memo dated February 23, 2015 regarding Funding Programs and Assistance for Your District
- El Dorado County Auditor's Office Memo dated February 26, 2015 regarding Direct Charges – Cost Recovery Structure Effective FY16
- Board of Supervisors Letter dated February 27, 2015 regarding EID request for election date for Board of Directors be changed from odd to even-numbered years
- Email March 9, 2015 from El Dorado LAFCo with Proposed FY16 Budget information
- JPA Connector Project Information received March 8, 2015

6. Old Business

a. Prima Drive Storm Drain and Tree Issues - Consideration of expenditure of funds from approved Budget to remove trees affecting culvert and drainage on Prima Drive in amount not to exceed \$2,500. Storm drain issues discovered as a result of December flooding (Action Item – Chaney Hicks)

b. Restricting Access to Undeveloped District Property Winterfield Drive – 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 \$3,300 (Action Item – Chaney Hicks)

c. Road and Speed Control Measures on Stonebriar Drive – Discussion of Board Direction regarding pilot project for installation of speed cushions and planned roadway resealing project in 2015 (Discussion/Action Item – Tim Halverson)

7. New Business

a. Website Update – Staff to open discussions about possible updates to website (Discussion)

8. Adjournment

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