

Board of Directors Regular Meeting – AGENDA (Revised)
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Tuesday, May 19, 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 April 21, 2015 regular meeting of the Board of Directors
- Approval of Financial Reports for period ended April 30, 2015 prepared by Auditor's office
- Accept and file Bank statements for periods ended May 15, 2015
- EID Water Scheduling Update

5. Old Business

- a. **Road and Speed Control Measures on Stonebriar Drive.** Update since last meeting regarding pilot project for installation of speed cushions and contact with El Dorado Hills Fire Department (Discussion/Action Item – Halverson)

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.

- b. **Development Update** – Staff to provide update regarding new development within the District (Discussion – Sites)

6. New Business

- a. **El Dorado Hills Fire Department Unimproved Property Hazard Reduction Standard (weed abatement program) 2015** – Staff seeking authorization for expenditure of funds from approved budget in an amount not-to-exceed \$2,750 for costs associated with cutting 100’ fire breaks (represents additional cost over and above the 30’ fire breaks included in landscaping contract) for compliance with 2015 requirement. (Action Item – Hicks)
- b. **Community Event Movie Night in June** – Discussion of event coordination and authorization of expenditure of funds to defray costs of event (Discussion/Action item – Hicks)
- c. **Storage Unit Rental** – Staff seeking authorization for expenditure of funds from approved budget in the amount of \$1,248.00 for rental of the District storage unit from June 1, 2015 – July 31, 2016 (Action Item – Stone)

7. Adjournment

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