

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

Tuesday, July 21, 2015

7:00 p.m.

Holiday Inn Express Meeting Room
4360 Town Center Drive, El Dorado Hills, CA

1. Call to Order - 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

All items on the Consent calendar are considered routine and will be approved without discussion by a single roll call vote. Any Director or member of the public may remove an item from the Consent calendar. If an item is removed it will be discussed separately following approval of the remainder of the Consent calendar. Prior to the roll call vote to approve the Consent calendar, the Directors will be polled to determine if any person wishes to abstain from one or more items on the Consent calendar.

- a. Approval of draft Minutes of June 16, 2015 regular meeting of the Board of Directors
- b. Bank statements for periods ended June 12, 2015 and July 14, 2015
- c. SDRMA letter re: 2015-16 Property/Liability Coverage Documents/Member's Certificate of Coverage dated July 1, 2015
- d. California Special District's Association 2015 Board Elections Mail Ballot Information
- e. June 1, 2015 letter from California State Controller forwarded by Auditor's office regarding deadline for filing of 2014 Government Compensation in California Report
- f. EID Notification – EID Customers Reduce Water Use in June

Consent items pulled for discussion: _____

5. Old Business

- a. Road and Speed Control Measures on Stonebriar Drive – Staff to provide update regarding Case Study to be conducted by El Dorado Hills Fire Department for purpose of collaborating and developing solutions to address

neighborhood speeding; designation of RHCS D representative to serve on Case Study Group (Discussion/Action Item)

6. New Business

a. Public Hearing – Open Public Hearing Regarding Authorizing the Continued Collection of the Direct Charge Assessment FY16; Public Comment; Close Hearing.

Action: Adoption of Resolution 15-01 Authorizing continued collection of the Direct Charge Assessment of \$200 in FY16 for the purpose of maintaining and improving community infrastructure and for other lawful purposes of the District.

b. Public Hearing – Open Public Hearing regarding Establishing the Appropriation Limits for Fiscal Year 2016 for RHCS D as described in Article XII B of the State Constitution. The proposed appropriation limits are \$85,687.11; Public Comment; Close Hearing.

Action: Adoption of Resolution 15-02 Establishing the Appropriation Limits for Fiscal Year 2016 for the Rolling Hills Community Services District as described in Article XII B of the State Constitution in the amount of \$85,687.11.

c. Public Hearing – Open Public Hearing regarding Approval of the final operating budget for RHCS D for Fiscal Year 2016; Public Comment; Close Hearing.

Action: Adoption of Resolution 15-03 Approving the Final Budget for Fiscal Year 2016.

d. Mid-Year Newsletter – Staff seeking authorization for expenditure of funds from approved FY16 budget for not to exceed \$500.00 for printing and mailing of the newsletter.

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.