

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

Tuesday, August 18, 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 July 21, 2015 regular meeting of the Board of Directors
- b. Bank statement for period ended August 14, 2015
- c. California State Controller Division of Accounting and Reporting – July 15, 2015 Notification regarding suspension of reimbursement program for Brown Act costs
- d. El Dorado County Planning July 17, 2015 Notice of Preparation of EIR to analyze the effects of the proposed General Plan Biological Resources Policy update and the ORMP
- e. County of El Dorado Office of Auditor Controller July 24, 2015 Letter transmitting Quarter 2 2015 Payroll Reports
- f. California Special District's Association August 1, 2015 Memo re 2016 Committee and Expert Feedback Team Participation
- g. iStorage Change in Terms Notice to Tenant
- h. EID Notification – EID Customers Reduce Water Use by 34% in July
- i. Fedak & Brown CPAs announcement (for resource file)
- j. Community Development Agency Long Range Planning August 6, 2015 Public Hearing Notice for the Targeted General Plan Amendment and Zoning Ordinance Update Final Environmental Impact Report

Consent items pulled for discussion: \_\_\_\_\_

## **5. Old Business**

- a. Road Resurfacing Maintenance Stonebriar Development – Staff to determine timetable for Stonebriar Road Maintenance project (Discussion/Action)
- b. Mid-Year Newsletter – Review of proposed draft (Discussion)

## **6. New Business**

- a. Boulders To Deter Illegal Trespass - Staff seeking authorization for expenditure of funds from approved FY16 budget in the amount of \$1,088.00 for purchase and delivery of 13 boulders to be placed on Montrose, Dunnwood, Casina Place, and Stonebriar as necessary to deter illegal trespass upon District property. (Boulders purchased and delivered at the same time as those previously authorized for Winterfield Drive for quantity cost savings). (Discussion/Action Item)

## **7. Adjournment**

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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](mailto:GenMgr@RollingHillsCSD.org) . Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.