

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

Tuesday, September 15, 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 August 18, 2015 regular meeting of the Board of Directors
- b. Financial Reports prepared by the County Auditor's Office for the following periods: Month ending June 30, 2015; Fiscal Year Ending June 30, 2015; Month ending July 31, 2015, and Month ending August 31, 2015.
- c. County of El Dorado Office of Auditor Controller August 26, 2015 Memo re: Property Tax Revenue Estimates for FY15-16 Lien Date Tax Rolls (which net estimate is \$2,800 above that which was included in approved FY16 budget)
- d. SDRMA August 12, 2015 letter re: President's Special Acknowledgment Award-Property/Liability Program

Consent items pulled for discussion: _____

5. Old Business

- a. RHCSO Website – Discussion of options for moving forward with creation of new website (Discussion)

6. New Business

- a. Chili Cook-off & Movie Night on September 26 - Staff seeking authorization for expenditure of funds from approved FY16 budget to defray (Discussion/Action Item)

b. Fire Breaks – Staff to consider cutting additional fire breaks due to continuation of draught and dry conditions; authorization of expenditure of funds from approved FY16 budget to defray costs (Discussion/Action Item)

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.