

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

Tuesday, November 17, 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 October 20, 2015 regular meeting;

b. Financial Report prepared by the County Auditor's Office for the month ending October 31, 2015; and

c. Bank Statement for period ended October 15, 2015

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

**5. Old Business**

**a. Standard Pacific Homes' Request for Grant of Easement** – Updated information to be presented regarding Standard Pacific Homes' request for Easement regarding water and sewer utility alignment and access via RHCS D property and environmental study conducted; staff seeking approval of Grant of Easement with any non-substantial changes as approved as to form by District legal counsel (*Discussion/Action Item*)

**b. RHCS D Website** – Discussion of requirements for new design and usability with intention to issue Request for Proposals once user requirements are gathered (*Discussion/ Action Item*)

## 6. New Business

**a. Brick Sound Wall Parallel to White Rock Road within District** – Discussion regarding sound wall relative to the Capital SouthEast connector Segment D3/E1 Project and Initial Study regarding Noise Standards  
*(Discussion Item requested by Resident)*

**b. Existing Fire Gates in District** - Staff to present information about retrofit needed to fire gate(s) to enable the gate to swing fully open; seeking authorization for expenditure of funds for this project in amount not to exceed \$2,500 from approved FY16 budget *(Discussion/Action Item)*

**c. Legal Services** – Staff to present background information about general counsel legal services with intention to issue Request for Proposals/Request for Quote for review of legal services and rates *(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.