

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

Tuesday, December 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 November 17, 2015 regular meeting;
- b. Approval of Financial Report prepared by the County Auditor's Office for the month ending November 30, 2015;
- c. Accept and file Bank Statement for period ended November 15, 2015
- d. Accept and file correspondence including:
 - PG&E letter dated November 30, 2015, regarding Peak Day Pricing – Bill Protection for Account
 - El Dorado County Community Development Agency Long Range Planning Notice of Availability of Draft Environmental Impact Report for the Central El Dorado Hills Specific Plan
 - El Dorado County November 23, 2015 Revised Notice of Preparation of an Environmental Impact Report for the General Plan Biological Resources Policy Update and Oak Resources Management Plan
 - El Dorado County Recorder Clerk-Registrar of Voters Letter dated December 1, 2015, regarding Form 700 training on January 6, 2016
 - EDD Notice of Contribution Rates and Statement of UI Reserve Account for 2016
 - El Dorado Irrigation District Proposition 218 Notice of Proposed Rate Increases

Consent items pulled for discussion: _____

5. Old Business

a. Capital SouthEast connector Segment D3/E1 Project and Initial Study regarding Noise Standards – Staff to give update regarding potential impacts to the District (Discussion Item)

6. New Business

a. El Dorado Hills Sign on CSD Property – Request from El Dorado Hills Rotary to investigate the possibility of illuminating the EDH sign which is located on CSD property (Discussion/Action Item)

b. Meeting Dates for Calendar Year 2016 and Approval of Expenditure of funds and Authorization for Execution of Agreement with Holiday Inn Express– Staff to present meeting dates for 2016; seeking approval for expenditure of \$1,500 from approved budgets for rental of meeting room and authorization for execution of agreement with Holiday Inn Express (Discussion/Action Item)

c. Annual Organizational Meeting- Selection of President/Chair and Vice President for calendar year 2016 pursuant to Policy No. 5010.5 (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.