

**Board of Directors Meeting - AGENDA**  
**ROLLING HILLS COMMUNITY SERVICES DISTRICT**  
**Tuesday, March 15, 2016**  
**7:00 p.m.**  
**Holiday Inn Express Meeting Room**  
**4360 Town Center Drive, El Dorado Hills, CA**

**1. Call to Order/Announcements**

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. Parks Committee Report
- c. Communication Committee Report

**4. Consent Items**

- a. Approval of draft Minutes of February 16, 2016 Regular meeting of the Board of Directors
- b. Approval of Financial Report prepared by the County Auditor's office for the month ending February 29, 2016
- c. Correspondence:
  - El Dorado LAFCO Invitation to Public Presentation on SB 239 set for March 23, 2016
  - El Dorado LAFCO Public Announcement Considering the appointment of Alternate Public Member; application deadline April 29, 2016

**5. Old Business**

- a. **Selection of General Counsel** – Staff to report regarding interview stage of the RFP selection process; recommendation for hiring of new general counsel and delegating to the General Manager the authority to execute a Legal Services Contract between selected general counsel and the District (Discussion/Action Item)

## 6. New Business

- a. **Additional Flooding Issues in Area of Stonebriar Entrance** – Staff seeking authorization for expenditure of funds from approved FY16 budget in the amount of \$1,000 to clear storm drains and address further flooding issues (Discussion/Action Item)
- b. **Bender Board Along Stonebriar to Prevent Landscape Bark from Washing Onto Sidewalks** – Staff to present information about need for installation of approximately 300’ of bender board to prevent landscape bark from being washed away and onto sidewalk; seeking authorization to proceed with this project and for expenditure of funds from approved FY 16 budget (Discussion/Action Item)
- c. **Issue of Tree Maintenance Behind 3057 Montrose Property** - Staff to present information about trees planted on CSD property without CSD authorization to do so by prior property owner; current owner requesting maintenance of the trees (Discussion/Action Item)
- d. **Encroachment Ordinance Review** – Discussion of existing Encroachment Ordinance and enforcement procedures; seeking direction from the Board regarding review (Discussion)

## 8. 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 . Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.