

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

Tuesday, January 15, 2013 – 7:00 p.m.

Holiday Inn Express Meeting Room
4360 Town Center Drive, El Dorado Hills, CA

1. Call to Order/ Pledge of Allegiance

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 Minutes of December 18, 2012 Regular meeting of the Board of Directors
- b. Approval of Monthly Financial Reports for Month End November 30, 2012
- c. Correspondence:
 - Wells Fargo Bank Statement for period ended December 15, 2012
 - Letter from Saint Patrick Catholic Church acknowledging donation
 - Letter from Food Bank of El Dorado County acknowledging donation
 - Letter from SDRMA transmitting employment notices poster

5. Old Business

- a. Update regarding efforts to resolve trespass/wrongful removal of trees from CSD property issue; replacement trees – Discussion/Action

- b. Request to Auditor/Controller's office to increase amount held in District's Revolving Funds Checking Account – Discussion/Action

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 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.

c. Update regarding CSDA's request for Legislative Proposals to further the interest and better enable the efficiency and effectiveness of all types of special districts in the state– Request for CSD to have Authority over CC&R's - Discussion/Action

6. New Business

a. Maintenance Issues – Review current landscape maintenance contract and proposals for ancillary services -Discussion/Action

- Annual Landscape Maintenance
- Storm Drain Maintenance
- Tree Removal as necessary for Storm Drain Maintenance

b. District Lighting Issues – Discussion/Action

- Proposed change to LED lights in spot lights (Entrances) and street light poles (Springfield Meadows) maintained by the District for efficiency and cost savings
- Ownership/maintenance of street light poles in Springfield Meadows

c. Board Member Training Attended by Gordon Fawkes – Report out regarding January 10, 2013 training - Informational

7. Adjournment

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