

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

Tuesday, July 16, 2013 – 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 June 18, 2013 Regular meeting of the Board of Directors and Minutes of June 26, 2013 Special meeting of the Board of Directors
- b. Correspondence:
  - County of El Dorado Auditor Controller Memo re 2013/14 Direct charge Information/Instructions/checklist and deadline of August 12, 2013
  - County of El Dorado Auditor Controller Memo regarding Repayment of Your Local Agency's Mandatory Loan to the State
  - California State Controller's 2012 Government Compensation in California Report information and deadline of September 30, 2013
  - CSDA 2013 Board Elections Mail Ballot Information
  - SDRMA letter re 2013-14 Property/Liability coverage documents and Certificate of Coverage

**5. Old Business**

- a. Enforcement Authority over CC&R's – Staff to provide update regarding Petition to Restore Authority for Oversight of CC&R Enforcement; Next steps (Discussion/Action Item)

**6. New Business**

**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](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.

a. Public Hearing – Open public hearing regarding Direct Charge Assessment; public comment; close hearing. Adoption of Resolution 13-02 Authorizing Continued Collection of Direct Charge Assessment of \$200 for Fiscal Year 2013/14 (Action item)

b. Public Hearing – Open public hearing regarding Appropriations Limit to be established for the District for Fiscal Year 2013-14; public comment; close hearing. Adoption of Resolution 13-03 establishing the 2013-14 Proposition and Appropriation Limit in the amount of \$81,770.31 (Action item)

c. Public Hearing – Open public hearing regarding adoption of final operating budget for Fiscal Year 2013-14; public comment; close hearing. Adoption of Resolution 13-04 Approving Final Operating Budget for Fiscal Year 2013-14 (Action item)

## **7. Adjournment**

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