

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

Tuesday, May 21, 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 April 16, 2013 Regular meeting of the Board of Directors
- b. Correspondence:
 - Wells Fargo Bank Statements for periods ended April 12, 2013 and May 14, 2013
 - Letter from El Dorado Hills Fire Department regarding vacant lot weed abatement
 - El Dorado County Auditor's Office Memorandum providing Quarterly Payroll Reports

5. Old Business

- a. Security Options to Deter Theft/Vandalism in District - Staff to present update and Presentation by Pete Conomea (Information/Discussion)
- b. Enforcement Authority over CC&R's – Staff to present update in light of SB 135 provisions to restore authority for oversight of CC&R enforcement and discuss applicability to the three communities of the District and recommendation for:
 - Authority to move forward with evaluating the restoration of that authority for specified communities of the District
 - Approval of proposed Petition for circulation among District residents to restore authority for oversight of CC&R enforcement (Discussion/Action Item)
- c. Augmentation of Budget for Acquisition of Audio/Projection/Video Equipment for use at Community Events – Staff to request approval of additional funds in amount of \$55.73 for purchase of equipment bringing total acquisition cost to \$655.73 (Action 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 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.

- d. Request to Auditor/Controller's Office to Increase Amount of Funds Maintained in District's Petty Cash Checking Account as Authorized by Government Code Section 53952 – Staff to present update (Information/Discussion)

6. New Business

- a. 4th of July Event for 2013 – Discussion of community event and authorization of budget funds for event expenditures (Discussion/Action)

7. Adjournment

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