

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

Tuesday, June 18, 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 May 21, 2013 Regular meeting of the Board of Directors
- b. Approval of Monthly Financial Reports for Months Ended March and April, 2013
- c. Correspondence:
  - Wells Fargo Bank Statements for period ended June 14, 2013
  - Letter from SDRMA re Property/Liability Insurance Program for 2013-2014; no rate increase
  - SDRMA 2013 Board of Directors Election - Official Election Resolution Ballot
  - Certificate of Insurance-Special Events issued to RHCS D for 7/4/2013

**5. Old Business**

- a. 4<sup>th</sup> of July Event in Stonebriar Park – Staff to present update (Information/Discussion)
- b. Enforcement Authority over CC&R's – Staff to present update regarding Petition to Restore authority for Oversight of CC&R enforcement; Next Steps (Discussion/Action Item)
- c. Security Options to Deter Theft/Vandalism in District - Staff to present update (Discussion Item)

**6. New Business**

- a. Approval of Agreement with Holiday Inn Express for Board meeting room rental for FY 2013-14 (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.

- b. Preliminary Budget for FY 2013-14 – Staff to present proposed preliminary budget for approval.  
(Discussion/Action)

## **7. Adjournment**

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