

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

Tuesday, January 21, 2014 – 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

- Approval of draft Minutes of November 19, 2013 regular meeting of the Board of Directors
- Approval of financial reports for period ended Nov. 30, 2013 prepared by County Auditor Controller's office
- Bank statements for period ending December 13, 2013 and January 15, 2014
- State Controller notice regarding California Public Records Act Claiming Instructions
- CSDA letter calling for nominations to Board of Directors dated November 15, 2013
- PGE letter re usage and savings dated December 13, 2013
- EDD Notice of Contribution Rates for 2014

5. Old Business

- a. Enforcement Authority over CC&Rs – Staff to provide update (Discussion item)
- b. Master Plan for District – Staff to provide update (Discussion/action item)
- c. 601 Barranca Sidewalk Issue – Staff to provide update regarding efforts to resolve (Discussion/action item)

6. New Business

- a. Annual Organizational Meeting – Selection of President/Chair and Vice President for Calendar year 2014 pursuant to Policy No. 5010.5

7. Adjournment

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.