

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

Tuesday, March 18, 2014

Closed Session – 6:30 p.m.

Regular Open Session – 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. Convene to Closed Session** – Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision (c) of Government Code section 54956.9 (1 case)

**Reconvene to Open Session at 7:00 p.m.**

**3. 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.*

- 4. Presentation** – Ellen Van Dyke of Green Valley Alliance and Rural Communities United will speak regarding nearby proposed high density residential subdivisions, possible impacts on traffic, and its initiative for the November ballot

**5. Monthly Reports**

- a. General Manager Report
- b. Parks Committee Report
- c. Communication Committee Report

**6. Consent Items**

- Approval of draft Minutes of February 18, 2014 regular meeting of the Board of Directors
- Approval of financial reports for period ended February 28, 2014 from Auditor's office
- Bank statement for period ending March 15, 2014
- February 21, 2014 letter from SDRMA announcing no rate increase to Property/Liability Insurance Program for 2014-15
- February 21, 2014 CSDA letter re Board of Directors Call for Nominations for Seat C
- EID Drought Management information
- March 1, 2014 Board of Equalization tax filing due date reminder

**7. Old Business**

- a. Enforcement Authority over CC&Rs – Staff to provide update (Discussion 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.

b. Master Plan for District – Staff to provide update (Discussion/action item)

**8. New Business**

a. White Rock Road Landscaped Area Replacement of Sprinkler Heads to Low Water Usage – Staff to present information and request for authorization for this project. Offsetting funds may be available from EID up to \$1,500 per meter (Discussion/action item)

**9. Adjournment**