

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

Tuesday, July 15, 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. Communication Committee Report

4. Consent Items

- Approval of draft Minutes of June 17, 2014 regular meeting of the Board of Directors
- Bank statement for period ended June 13, 2014
- SDRMA letter re: 2014-15 Property/Liability Coverage Documents/Member's Certificate of Coverage dated June 26, 2014
- California Special District's Association 2014 Board Elections Mail Ballot Information
- Proof of Publication Notice of Public Hearings

5. Old Business

- a. Master Plan for District – Staff to provide update regarding new development of parcel located within the District (Discussion Item)
- b. Speed Control Measures – Staff to provide update regarding meeting with Fire Department and status of consideration of this project (Discussion/Action Item)

6. New Business

- a. Public Hearing – Open Public Hearing Regarding Authorizing the Continued Collection of the Direct Charge Assessment; Public Comment; Close Hearing.

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.

Action: Adoption of Resolution 14-02 Authorizing continued collection of the Direct Charge Assessment of \$200 for the purpose of maintaining and improving community infrastructure and for other lawful purposes of the District.

b. Public Hearing – Open Public Hearing regarding Establishing the Appropriation Limits for Fiscal Year 2014-15 for RHCSD as described in Article XII B of the State Constitution. The proposed appropriation limits are \$81,770.31; Public Comment; Close Hearing.

Action: Adoption of Resolution 14-03 Establishing the Appropriation Limits for Fiscal Year 2014-15 for the Rolling Hills Community Services District as described in Article XII B of the State Constitution in the amount of \$81,770.31.

c. Public Hearing – Open Public Hearing regarding Approval of the final operating budget for RHCSD for Fiscal Year 2014-15; Public Comment; Close Hearing.

Action: Adoption of Resolution 14-04 Approving the Final Budget for Fiscal Year 2014-15.

d. Audit Services – Consideration of proposal from Vaughn Johnson, CPA and authorization of funds to defray cost of audits for two fiscal year periods ended June 30, 2012 and June 30, 2013 at a cost of not-to-exceed \$5,000 for services and authorization of General Manager to execute Engagement letter (Action item)

e. Biennial Review of Conflict of Interest Code – Motion to approve existing Conflict of Interest Code with no changes for 2014 (District's Code was last amended September 2010. It currently requires no changes because the District has no new positions, neither the disclosure categories or titles of existing positions have been revised, and there have been no changes to the positions that participate in making governmental decisions.

f. Website Work by Web Designer – Staff to discuss update of website and potential benefits and costs (Discussion/Action item)

7. Adjournment