

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

Tuesday, August 19, 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. Presentation**

Presentation by EDS 23 Development/Standard Pacific Homes regarding its proposed development project for 49 single family homes on 23 acres located north of White Rock Road, across from Four Seasons abutting the County line to the west and Rolling Hills to the east.

**4. Monthly Reports**

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

**5. Consent Items**

- Approval of draft Minutes of July 15, 2014 regular meeting of the Board of Directors
- Bank statement for period ended July 15, 2014
- County of El Dorado prepared Federal and State Quarterly payroll tax reports for second quarter 2014
- County of El Dorado Community Development Agency Targeted General Plan amendment – Zoning Ordinance Update (TGPA-ZOU) and Public Hearing Schedule
- Return Receipt from Pfifer
- El Dorado Local Agency Formation Commission Notice of Hearing re Latrobe Fire Protection District Dissolution and El Dorado Hills County Water District Annexation of Latrobe Fire Protection District
- CSDA Memorandum re: 2015 CSDA Committee & Expert Feedback Team Participation

**6. Old Business**

**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](mailto:GenMgr@RollingHillsCSD.org) . Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

a. Master Plan for District – Staff to provide updates as relates to the Master Plan preparation, new development of parcel located within the District, and park impact and other fees (Discussion Item)

## **7. New Business**

a. Mitigation Measures for Speeding – Consideration of ‘Not a Through Street’ or ‘No Outlet’ signs on courts and other locations and other alternatives (Discussion/Action Item)

b. Stonebriar Roads Maintenance – Consideration of bids received for crack and fill maintenance to prolong the life of roads between regular maintenance cycles (Discussion/Action Item)

## **8. Adjournment**