

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

Tuesday, September 16, 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 Ellen VanDyke on behalf of Rural Communities United (RCU) regarding Measure M on the November ballot and information about an application for Town Center Apartment project

4. Monthly Reports

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

5. Consent Items

- Approval of draft Minutes of August 19, 2014 regular meeting of the Board of Directors
- Bank statement for period ended August 14, 2014
- August 12 Letter from SDRMA regarding President's Special Acknowledgment Award – Property Liability Program
- August 26 Letter from El Dorado County Auditor Controller's office re Property Tax Revenue Estimates for FY15 Lien Date tax Rolls
- Sept. 9 Memo from El Dorado LAFCO regarding Election of Special District Representative to LAFCO Nominations for Special District Commissioner

6. Old Business

The Board may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an action item, a report, or an information 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.

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 negotiations regarding park impact and other fees; Discussion and approval of plan for collection of park impact fee (Discussion/Action Item)

7. New Business

a. Appointment to the District’s Four Year Term – Consideration of Recommendation to Board of Supervisors for appointment to fill one four year term position on Board of Directors

8. Adjournment

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