

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

Tuesday, October 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. **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

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. Monthly Reports

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

5. Consent Items

- Approval of draft Minutes of September 16, 2014 regular meeting of the Board of Directors
- Approval of financial reports for period ended June 30, 2014 (FY14) prepared by Auditor's office
- Approval of financial reports for period ended July 31, 2014 prepared by Auditor's office
- Approval of financial reports for period ended August 31, 2014 prepared by Auditor's office
- Approval of financial reports for period ended September 20, 2014 prepared by Auditor's office
- Accept and file Bank statement for periods ended September 15, 2014 and October 15, 2014

- September 22 Letter from EID regarding Water Efficiency Outreach to Top Commercial, Industrial and Institutional Water Users (Stonebriar Drive Account)
- September 27 Letter from PG&E regarding 60 Day Notification of Transition to Peak Day Pricing Electric Rate Plans for 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.

- El Dorado LAFCO Notice of Protest Hearing October 22, 2014 regarding Latrobe Fire Protection District Dissolution and Reorganization
- October 1, 2014 Community Development Agency Long Range Planning Notice of Preparation and Notice of Public Scoping Meeting Draft EIR for Sign Ordinance Update

6. Old Business

a. Development of Parcel Located Within District – Staff to present update regarding finalization of Development Agreement between District and Standard Pacific Homes; approval of agreement and authorization for execution by General Manager (Discussion/Action Item)

7. New Business

a. RHCSA Audit Conducted for Fiscal Years Ended June 30, 2012 and June 30, 2013 – Staff to present Audit Report prepared by Vaughn Johnson, CPA and approval of same and dispatch to appropriate authorities (Action Item)

b. Fiber Bark for Playground Area at Stonebriar Park – Consideration and authorization of funds to defray costs of purchase of replacement fiber bark for playground area in an amount not to exceed \$1,000 (Action Item)

c. Bulletin Board at Stonebriar Park Location – Consideration and authorization of funds to defray costs of purchase of replacement bulletin board and installation (Action Item)

8. Adjournment

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.