

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

Tuesday, November 18, 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 October 21, 2014 regular meeting of the Board of Directors
- Approval of financial reports for period ended October 31, 2014 prepared by Auditor's office
- Accept and file Bank statement for period ended November 15, 2014
- 2014 Federal and State third quarterly payroll tax reports prepared by Auditor's office
- Memo from Auditor's office dated October 31, 2014 Re: Direct Charges – Payments Accepted Directly by the Local Agency from the Auditor's office
- PG&E letter dated November 2, 2014 Re: 30 Day Notification of Switch to Peak Day Pricing Electric Rate Plans for Business
- November 10, 2014 Notice of Public Hearing re: General Plan Amendment/ReZone/Tentative Map A-14-0005/Z14-0009/TM14-1514/El Dorado Springs 23 submitted by Standard Pacific Homes Corp.

5. 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. Bulletin Board at Stonebriar Park Location – Consideration and authorization of increase in funds previously appropriated from \$700.00 to \$850.00 to defray costs of purchase of replacement bulletin board and installation, and including shipping (Action Item)

b. Speed Control Measures – Staff to discuss status of this project and action moving forward (Discussion/Action item)

6. New Business

a. Event Calendar for 2015 – Discussion of District events for 2015 (Discussion)

b. Draft Newsletter for December Dispatch – Staff to discuss articles to be included; seeking approval of funds for printing and mailing as may exceed the General Manager authority (Discussion/Action item)

7. Adjournment

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