

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

Tuesday, December 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. Swearing In of Board Members and Oath of Office

4. Monthly Reports

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

5. Consent Items

- Approval of draft Minutes of October 21, 2014 and November 18, 2014 regular meetings of the Board of Directors
- Approval of financial reports for period ended November 30, 2014 prepared by Auditor's office
- Accept and file Bank statement for period ended November 15, 2014
- EID Notice of Contribution Rates and Statement of UI Reserve Account for the Period January 1, 2015 to December 31, 2015

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. Draft Newsletter for January 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)
- b. Follow Up to Notice of Public Hearing regarding General Plan Amendment/ReZone/Tentative Map for El Dorado Springs 23 submitted by Standard Pacific Homes Corp – Staff to provide update of findings regarding proposals (Discussion Item – Matt Sites)

7. New Business

- a. Street Flooding – Staff seeking approval of expenditures made on an emergency basis for pump truck services and storm drain cleaning as a result of street flooding caused by heavy rains. (Action Item)
- b. Replacement of Broken Seal for Storm Drain Culvert – Staff seeking approval for expenditure of funds from Approved Budget for maintenance needed to repair broken storm drain seal at Prima Drive. Cost to be determined at meeting upon receipt of bids. (Action Item)
- c. Preventative Measures to Reduce Drainage and Flooding Issues – Staff to present ideas to incentivize residents to pick up leaves to prevent flooding (Discussion Item)
- d. Annual Organizational Meeting – Selection of President/Chair and Vice President for Calendar year 2015 pursuant to Policy No. 5010.5

8. Adjournment

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