

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

Tuesday, July 19, 2016

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

- Wells Fargo Bank statement for January through June 2016
- SDRMA letter re: 2016-17 Property/Liability Coverage Documents/Member's Certificate of Coverage dated July 1, 2016
- County of El Dorado 2016-17 Direct Charge Information/Instructions/Checklist due August 10, 2016
- Community Development Agency Long Range Planning – June 30, 2016 Notice of Availability of a Draft Environmental Impact Report for the General Plan Biological resources Policy Update and Oak Resources Management Plan
- Proof of Publication Notice of Public Hearings

5. Old Business

- a. El Dorado Springs Development Status – Staff to give update regarding the status of work on Prima and road quality impacts (Discussion Item)
- b. Tree Replacement Request – Consideration of homeowner request for replacement of trees removed on White Rock Road to help alleviate safety concerns regarding White Rock Road widening;

consideration of authorization of expenditure of funds from approved FY17 budget in an amount not to exceed \$1,750.00 (Discussion and Action Item)

c. El Dorado Hills Sign on CSD Property – Consideration of authorization to move forward with project for repair of the El Dorado Hills monument sign in accordance with policies and procedures and expenditure of funds from approved FY17 budget in an amount not to exceed \$3,000.00 (Discussion and Action Item)

d. 4th of July Event – Staff to give update regarding outcome of 2016 4th of July event and discuss need for administrative process going forward (Discussion and Action Item)

6. New Business

a. Public Hearing – Open Public Hearing Regarding Authorizing the Continued Collection of the Direct Charge Assessment; Public Comment; Close Hearing.
Action: Adoption of Resolution 16-02 Authorizing continued collection of the Direct Charge Assessment of \$200 for the purpose of maintaining and improving community infrastructure and for other lawful purposes of the District. (Discussion and Action Item)

b. Public Hearing – Open Public Hearing regarding Establishing the Appropriation Limits for Fiscal Year 2016-17 for RHCSD as described in Article XII B of the State Constitution. The proposed appropriation limits are \$90,896.89; Public Comment; Close Hearing.
Action: Adoption of Resolution 16-03 Establishing the Appropriation Limits for Fiscal Year 2016-17 for the Rolling Hills Community Services District as described in Article XII B of the State Constitution in the amount of \$90,896.89. (Discussion and Action Item)

c. Public Hearing – Open Public Hearing regarding Approval of the final operating budget for RHCSD for Fiscal Year 2016-17; Public Comment; Close Hearing.
Action: Adoption of Resolution 16-04 Approving the Final Budget for Fiscal Year 2016-17 in the amount of \$200,915.00 (Discussion and Action Item)

d. Correspondence from County of El Dorado – Elections Department Recommending Candidates Seeking to Run for Office in November Election schedule Appointment for the Filing Period – Staff to provide update since this is a new process (Discussion Item)

e. El Dorado Hills CSD Request for Use of Stonebriar Baseball Field – Consideration of requested use of Stonebriar Baseball field for the period of February 2017 - July 2017; terms of use pursuant to District policies; consideration of Memorandum of Understanding regarding improvements to field in lieu of rental fees. (Discussion and Action Item)

f. Stonebriar Park Playground Fiber Maintenance – Consideration of expenditure of funds from approved FY17 budget for maintenance and addition of additional playground fiber in play structure area in an amount not to exceed \$650.00 (Discussion and Action Item)

g. Springfield Meadows Speed Bumps/Road Maintenance – Consideration of expenditure of funds from approved FY17 budget for maintenance of Springfield Meadows speed bumps and road signage in an amount not to exceed \$1,300.00 (Discussion and Action Item)

h. Grounds Maintenance – Consideration of expenditure of funds from approved FY17 budget for installation of additional landscape bark at front sound wall area to cover exposed drip irrigation pipe in an amount not to exceed \$4,800.00 (Discussion and Action Item)

i. Introduction and Waiver of First Reading of Ordinance 2016-01 Regarding Administrative Citations (Discussion and Action Item)

j. Newsletter – Discussion as to content of newsletter and consideration of authorization to expend funds from approved FY17 budget in an amount not to exceed \$500.00 for printing and mailing of the newsletter (Action Item)

7. Adjournment