

Board of Directors Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, September 20, 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. 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. Please limit your comments to three minutes or less.

3. Monthly Reports

- a. General Manager Report
- b. Master Plan Committee Report

4. Consent Items

- a. Approval of draft Minutes of August 16, 2016 Regular meeting of the Board of Directors and September 7, 2016 Special Meeting
- b. Approval of Financial Reports prepared by the County Auditor's office for:
Month ending June 30, 2016; Year ending June 30, 2016; and Month ending July 31, 2016
- c. Correspondence receive/file:
 - Bank Statements for periods ended July 15, 2016, August 12, 2016, and September 15, 2016
 - August 23, 2016, Memorandum from County Auditor-Controller's office re: Property Tax Revenues Estimates for FY17 Lien Date Tax Rolls [Estimated at \$78,652. Adopted Budget included \$74,000]

5. Old Business

- a. **Connectivity to Adjacent Parcels of Property** – Discussion and update regarding information available regarding walking and bike trail connectivity issues to Folsom and Town Center (Discussion Item)
- b. **Vehicular Access to Open Space From Dunnwood Drive** – Consideration of authorization of expenditure of funds from approved FY17 budget in an amount not to exceed \$2,350 for installation of fire access gate (Discussion/Action Item)
- c. **Power at Berkshire Park** – Consideration of authorization of expenditure of funds from approved FY17 budget in an amount not to exceed \$3,300 for installation of permanent

power which will include trenching, utilization of existing PVC pipe/electrical wire to the extent possible, and electrical junction boxes for future tie-ins (Discussion/Action Item)

- d. **Removal of Trees at Berkshire Park Causing Hazardous Situation** – Ratify additional expenditure of funds in the amount of \$250 to remove fifth tree determined to also be causing a hazardous condition (Action Item)

6. New Business

- e. **CSD Event September 24, 2016 – Chili Cook-Off and Presentation of Final Draft of Master Plan for Consideration and Comment** – Consideration of authorization of expenditure of funds from approved FY17 budget in an amount not to exceed \$400 for portable toilet rental and event supplies (Action item)
- f. **Public Meetings Held by El Dorado Hills Fire Department Regarding Discuss Traffic Calming Measures and Procedures** – Staff to provide update regarding information presented and procedures to be adopted by El Dorado Hills Fire Department to address District vehicular speeding concerns; Discussion of next steps (Discussion Item)

7. 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 be 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.