

Board of Directors Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, November 15, 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 October 18, 2016 Regular meeting of the Board of Directors
- b. Approval of Financial Reports prepared by the County Auditor's office for:
 - Month ending October 31, 2016
- c. Correspondence receive/file:
 - Bank Statements for period ended October 15, 2016
 - County of El Dorado transmittal and third quarter Form 941 tax filing
 - County of El Dorado Memo dated October 20, 2016 re: New Requirements for Local Agencies Due to Assembly Bill 2476 effective January 1, 2017 which requires notification to property owners residing outside of the district boundaries of certain information regarding the parcel tax

5. Old Business

- a. **Electrical Power at Berkshire Park** – Staff to provide update regarding installation of permanent power at Berkshire (Informational Item)
- b. **Master Plan Status** - Staff to provide update and discuss next steps (Discussion/Action Item)
- c. **El Dorado County Sheriff's Office of Emergency Services Update of County's Local Hazard Mitigation Plan; Adoption of Hazardous Mitigation Plan for RHCS D** – Staff to provide update about this planning process; seeking approval of Hazardous Mitigation Plan 2016 for Rolling Hills CSD (Discussion/Action Item)

6. New Business

- d. **Action Plan for Safety Work Near PG&E Gas Pipeline; Authorize Removal of Tree Located on CSD Property** – Consideration, approval and authorization for PG&E or its authorized representatives or contractors to remove a pear tree located on Stonebriar Drive, at no cost to the District, which is impacting a PGE gas transmission line; authorize the General Manager to execute the PG&E Action Plan dated October 11, 2016 (Discussion/Action Item)
- e. **Request for Placement of Directional Advertising Sign on District Property** – Lennar Corporation requesting placement of advertising directional sign on CSD property in open space along Dunnwood Drive adjacent to Highway 50; proposing to compensate the District for sign placement (Discussion/Action 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.