

**Board of Directors Meeting - AGENDA**  
**ROLLING HILLS COMMUNITY SERVICES DISTRICT**  
**Tuesday, January 17, 2017 - 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. Swearing In of Board Members and Oath of Office**

**4. Monthly Reports**

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

**5. Consent Items**

- a. Approval of draft Minutes of November 15, 2016 Regular meeting of the Board of Directors
- b. Approval of Financial Reports prepared by the County Auditor's office for:  
Months ending November 30, 2016 and December 31, 2016
- c. Correspondence receive/file:
  - Bank Statements for periods ended November 15 and December 15, 2016
  - EID Notice of Contribution Rates and Statement of UI Reserve Account for the period January 1, 2017 to December 31, 2017
  - SDRMA letter dated December 8, 2016, sending Annual Report and celebrating milestone of 30<sup>th</sup> anniversary
  - Fallen Leaf Tree Management advertising brochure
  - El Dorado Weed Control Introductory letter
  - Certificate of Liability Insurance for Doug Veerkamp General Engineering, Inc.

**6. Old Business**

- a. **Request for Placement of Directional Advertising Sign on District Property** – Staff to provide further information regarding the request from Lennar Corporation for 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 at rate of \$600 per month for a two year term (Discussion/Action Item)

- b. **Hazardous Chemicals Portion of Hazard Mitigation Plan** – Following adoption of Hazard Mitigation Plan on November 15, 2016, staff to provide update and additional information (Discussion/Action Item)

**7. New Business**

- c. **Annual Organizational Meeting** – Selection of President/Chair and Vice President for Calendar year 2017 pursuant to Policy No. 5010.5
- d. **Meeting Dates for Calendar Year 2017 and Approval of Expenditure of Funds and Authorization for Execution of Agreement with Holiday Inn Express** – Staff to present proposed meeting dates for 2017; seeking approval of expenditure of \$1,680 from approved budget for rental of meeting room and authorization for execution of agreement with Holiday Inn Express (Discussion/Action Item)

**8. Adjournment**

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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.