

Board of Directors Regular Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, January 18, 2011 - 7:00 p.m.
Rolling Hills Church Meeting Room

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. Council Reorganization

- a. Selection of President/Chair
- b. Selection of Vice-President
- c. Remarks from Vice-President
- d. Remarks from President/Chair
- e. Committee appointments

4. Monthly Reports

- a. General Manager Report

5. Consent Items Continued from December 21, 2010 meeting:

- a. Approval of draft Minutes of December 2, 2010 special meeting of the Board of Directors
- b. Approval of monthly financial reports prepared by Auditor's office including Revenue and Expenditures and General Ledger for November 2010

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.

c. Correspondence:

- Wells Fargo monthly bank statement for period ended 11/15/10
- CSDA membership renewal and association information
- 12-10-10 Letter from McMurchie Law Firm regarding legal fees

Consent Items:

- d. Approval of draft Minutes of December 21, 2010 regular meeting of the Board of Directors
- e. Approval of monthly financial reports prepared by Auditor's office including Revenue and Expenditures and General Ledger for December 2010

f. Correspondence:

- Wells Fargo monthly bank statement for period ended 12/15/10

5. Old Business

- a. Shadow Hills road resurfacing; water seepage causes and repair issues – Update/Possible Action item Tim/Chaney: Not sure if this meeting with any Consultant, etc. has been had, if not, do you want to list this on agenda for next week, or put on for February? Please advise.

~~b. Installation of radar speed signs & consideration of new alternative for design of protective box—Update/Possible Action item~~ Tim/Chaney: I'm thinking to remove this item as to radar speed signs because the voucher is in process with the County for issue check to pay for shrouds. I don't see any action at this point. Please confirm.

QUESTION: At November meeting I was told to continue to January the Speed Cushion item. Do we want to include on this January agenda? Not sure about status of meeting with Fire Department, and if any additional bids have been received in addition to the bid from Lake Traffic Solutions. Please advise.

- c. Electrical issues including status of discussions with William Lyon Homes; current status of repairs and alternatives; consideration of replacements lights at Stonebriar entrance; consideration of purchase of new lights for safety and security – Update/Possible Action item Tim/Chaney: I'm thinking to include in the board packet under this item a copy of the Electrical Inspection Report and Citation information Chaney forwarded to me via email. Last I heard on this item, I had suggested we forward the citation to William Lyon Homes since the Citation has a 1/24 deadline to correct, and we were checking as to who is our contact at WLH. Please update me on this item – has the notice been sent to WLM? If so, please forward me a copy of transmittal. If not, I can do if you tell me who is your contact. Please advise.

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d. Replacement of Stolen Signs to Entrances – Update/Action item For this month, I have the two sign bids to include in the packet Chaney presented at the December 21 meeting (Signs Plus and Kase Signs) when no action could be taken. Is there anything new to include for January?

QUESTION ABOUT ADA STATUS: ADA issue was to be continued to January from the November meeting. I note Chaney’s email to Rusty after our last meeting the night of 12/21. By the way, the reason I didn’t have knowledge of any of those emails going back and forth until I received Chaney’s 12/21 email, is because Rusty had the clerk email wrong (typo) in his 11/18 original emails... Do I include ADA discussion in January or February?

6. New Business

a. Enforcement of Ordinance regarding Park Rules – Consideration/Possible Action item I’m thinking to include copy of current ordinance, sample language used by another CSD for consideration, which I forwarded to you on 12/22, our amended “Authority” language from our encroachment permit revised ordinance for comparison, also whatever I can find about SB949. Comments?

POSSIBLE ITEM QUESTION: On 11/18 Tim and Dave Brown exchange emails, and last I saw Tim told Dave to send a formal request should Dave like to pursue a stop sign at Belhaven and Montrose. I have not seen any such request. Please advise as regards the agenda.

7. Adjournment

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