

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

Tuesday, February 15, 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. Monthly Reports**

a. General Manager Report

**4. Consent Items**

a. Approval of draft Minutes of January 18, 2011 regular 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 December 2010

c. Correspondence:

- 1/19/11 Memo from Auditor-Controller's office regarding Government Codes and Community Services Districts

- 1/14/11 Letter from SDRMA with longevity distribution of \$63.00 for participation in Property/Liability program for 7 years

- 1/19/11 Memo from Auditor's Contoller's office regarding signature authorization forms

- 1/19/11 SDRMA letter regarding notification of nominations for 2011 election

- 1/24/11 Memo from El Dorado LAFCo regarding election and nominations

- Charles Z. Fedak & Company request to be placed on audit RFP list

**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.

## **5. Old Business**

- a. Consideration of replacement of pole at Springfield Meadows pedestrian access gate (Action item)
- b. Replacement of Stolen Signs to Entrances/ Painting of Fences Prior to Reinstallation – Update and consideration of renderings, type and style of lettering. (Action item)
- c. Filling of Vacancy(s) on Board of Directors – Consideration of Resolution 11-\_\_ authorizing adoption of Policy no. 4051 and consideration of the policy. (Action item)
- d. Ordinance regarding Park Rules – Consideration of ordinance amendment. (Discussion item)
- e. Speed Cushions on Stonebriar Drive – Consideration of purchase and installation of speed cushions (Action item)
- f. Stop Sign at Belhaven and Montrose – Consideration of purchase and installation of stop sign (Action item)
- g. Shadow Hills road resurfacing – Update regarding water seepage causes and repair issues occurring since resurfacing (Action item)
- h. Replacement Lights at Stonebriar entrance – consideration of purchase of new lights for safety and security (Action item)

## **6. New Business**

- a. Petty Cash Checking Account – Consideration of Resolution 11-\_\_ authorizing adoption of Policy no. 3041 (Action item)

## **7. Adjournment**

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