

Board of Directors Regular Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, March 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
- b. Park's Committee Report

4. Consent Items

- a. Approval of draft Minutes of February 15, 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 January 2011
- c. Correspondence:
 - Wells Fargo monthly bank statements for period ended 1/15/11 and 2/15/11
 - 2/14/11 letter from SDRMA regarding property/liability package program and rate discount
 - 2/17/11 letter from SDRMA regarding renewal questionnaire
 - 2/18/11 Memo from El Dorado LAFCO regarding election of special district representative
 - 2/15/11 letter from El Dorado County Clerk-Recorder-Registrar of Voters regarding annual Form 700 filing
- d. Ratify purchase order from SunWorld dated February 21, 2011 in the amount of \$960.00, approved on emergency basis to clean out 42" storm drain and removal of existing debris at culvert area near Haddington to prevent flooding in light of impending rains

5. Old Business

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.

- a. Replacement of Stolen Entrance Signs/Painting Fences prior to Reinstallation – Update and consideration of increased spending limitation in light of further discounts offered (Action item)
- b. Speed Cushions on Stonebriar Drive – Consideration of purchase and installation of speed cushions (Action item)
- c. Stop Sign at Belhaven and Montrose – Consideration of purchase and installation of stop sign (Action item)
- d. Shadow Hills road resurfacing – Update regarding water seepage causes and repair issues occurring since resurfacing (Action item)
- e. Replacement Lights at Stonebriar Entrance – Consideration of purchase of new lights for safety and security (Action item)

6. New Business

- a. Request for Installation of Lights and Trash Receptacles in Berkshire Park – Consideration of purchase and installation of lights and trash receptacles for safety, security and garbage control (Action item)
- b. Stop Sign at Montrose and Stonebriar – Consideration of authorization of funds to defray cost for re-installation of stop sign (Action item)
- c. Repair of Split Rail Fence at Stonebriar Park – Consideration of authorization of funds to defray cost of repair of split rail fencing (Action item)
- d. Speed Control Radar Signs – Consideration of authorization of funds to repair and/or upgrade radar signs (Action item)
- e. Vacancy on Board of Directors – Consideration of Statements of Interest received; appointment of qualified candidate (Action item)
- f. Audit Services – Consideration of proposal from Vaughn Johnson, CPA and authorization of funds to defray cost of audits for two years ended June 30, 2009 and June 30, 2010 (Action item)

7. Adjournment

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