

Board of Directors Regular Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, April 19, 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 – written submission

4. Consent Items

- a. Approval of draft Minutes of March 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 February 2011
- c. Correspondence:
 - Wells Fargo monthly bank statements for period ended 3/15/11
 - 3/30/11 Memo from El Dorado LAFCO regarding Budget for fiscal year 2011-12 and agency contributions
 - 4/1/11 Email from El Dorado County Treasurer-Tax Collector's office regarding fee for processing deposits beginning 2011/12 budget year

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.

5. Old Business

- a. Vacancy on Board of Directors – Consideration of Statements of Interest received; appointment of qualified candidate; swearing in. (Action item)
- b. Speed Control Radar Signs – Update and consideration of increased spending authorization of funds to repair and upgrade radar signs in light of repairs needed (Action item)
- c. Audit Services – Consideration of proposals and authorization of funds to defray cost of audits for two years ended June 30, 2009 and June 30, 2010 (Action item)

6. New Business

- a. Dunnwood Drive Trees and Irrigation – Update and consideration of proposals regarding trees and irrigation system upgrades (Action item)
- b. Resident Request for Additional Baby Swing in Park – Consideration of 3/30 request from resident Roy Emrich (Action item)

7. Adjournment

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