

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

Tuesday, June 21, 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

- Distributed for board review per GM sketch for work at Stonebriar front entrance received from William Lyon Homes

b. Parks Committee Report

c. Communication Committee Report

4. Consent Items

a. Approval of draft Minutes of May 17, 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 May 2011

c. Correspondence:

- Wells Fargo monthly bank statement for periods ended 5/15/11 and 6/15/11

- CSDA Chapter formation meeting and liability/compliance training set for June 22, 2011 at El Dorado Hills Fire Department, 1050 Wilson Boulevard

- SDRMA Election materials

- El Dorado Hills Fire Department – Second Notice re Weed Abatement

- El Dorado County Auditor's Memo re 2011-12 Direct Charge Packet and Instructions

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.

- CSDA Memo regarding Proposed Bylaws amendments

5. Old Business

- a. Signage in Berkshire Park (Update and Action item) – consideration of proposal received regarding one of the options available to the Board
- b. Signage in Shadow Hills (Update and Action item) – decision regarding type of lettering
- c. Enforcement of Sidewalk Ordinance – (Discussion and Action item) – Consideration of Policy no. 3204 entitled Procedures for Enforcement of Ordinance Regarding Sidewalk Maintenance and Repair; Motion to adopt Resolution 11- _____ regarding same

6. New Business

- a. Budget Consideration – (Discussion and Action item) - Motion to approve preliminary operating budget for Fiscal Year 2011-12 and appropriation of funds
- b. Enforcement of Ordinance regarding Parking Restrictions – (Discussion and Action item) – Consideration of revised Policy no. 3201 entitled Procedures for Enforcement of Ordinance Regarding Parking Restrictions; Motion to adopt Resolution 11-__ regarding same
- c. Sidewalk Ordinance – (Discussion only) – Consideration of expansion of scope of ordinance
- d. Property Maintenance Issues – (Discussion) – Issues relating to maintenance issues including but not limited to culverts, foilage, excess watering; possible need for Ordinance

7. Adjournment

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