

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

Tuesday, July 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
- b. Parks Committee Report
- c. Communication Committee Report

4. Consent Items

- a. Approval of draft Minutes of June 21, 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 June 2011
- c. Correspondence:
 - Wells Fargo monthly bank statement for period ended 7/15/11
 - June 24, 2011 correspondence from SDRMA regarding property liability coverage documents
 - PGE letter regarding gas pipelines
 - EID notice regarding annual water quality report

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. Signage in Berkshire Park (Action item)

6. New Business

- a. Public Hearing: Open public hearing regarding Direct Charge Assessment; public comment; close hearing. Adoption of Resolution 11-05 Authorizing Continued Collection of Direct Charge Assessment of \$200 for fiscal year 2011/12 (Action item)
- b. Public Hearing: Open public hearing regarding Appropriations Limit to be established for the District for Fiscal Year 2011/12; public comment; close hearing. Adoption of Resolution 11-06 Establishing the 2011/12 Proposition 4 Appropriation Limit (Action item)
- c. Public Hearing: Open public hearing regarding adoption of final operating Budget for Fiscal Year 2011-12; public comment; close hearing. Adoption of Resolution 11-07 Approving Final Operating Budget for Fiscal Year 2011/12 (Action item)
- d. Budget for Fiscal Year 2010/11 – Resolution 11-08 to Amend the budget and appropriate further funds for expenses (Action item)
- e. SB 288 legislation – Consideration of increase in amount of funds held in District’s checking account; Resolution 11-09 authorizing increase (Action item)
- f. Consideration of proposals and authorization of funds to defray cost of audits for three years ended June 30, 2009, June 30, 2010, and June 30, 2011 (Action item)
- g. Fire gate/fire entrance proposed at end of Montrose Drive – (Discussion item)

7. Adjournment

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.