

Board of Directors Regular Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, August 16, 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 July 19, 2011 regular meeting of the Board of Directors
- b. Correspondence:
 - 7/20/11 Letter from Brigit S. Barnes & Associates, Inc. re: Request for Special Notice – El Dorado Town Center West
 - 8/4/11 Letter from PreserveEDH.org re: Public Records Act Request – El Dorado Hills Town Center West
 - 8/8/11 letter from El Dorado LAFCO re: Result of the Regular and Alternate Special District Representative Election to El Dorado LAFCO

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. Culverts Ordinance: Consideration of possible new ordinance regarding maintenance of culverts (Discussion)

6. New Business

a. Budget for Fiscal Year 2010/11 – Resolution 11-10 to Amend the budget and appropriate further funds for account no. 6020 Fixed Assets (Action item)

b. Signage in Shadow Hills and Springfield Meadows: Consider similarity to Stonebriar signage (Discussion/Action item)

c. Signage Compliance for Fire Access Road (Discussion/Action item)

d. Irrigation Repair Proposal: Consider irrigation repair work in amount of \$480.00 near playground (Discussion/Action item)

e. Road encroachment standards: Stonebridge/Manchester visibility issue (Discussion/Action item)

f. Parking Restrictions Ordinance: Consideration of possible amendments to existing Ordinance regarding parking restrictions in Springfield Meadows (Discussion)

g. Sidewalk Ordinance: Consideration of expansion of scope of ordinance to include maintenance issues regarding encroachment of planted materials on to or over sidewalks (Discussion)

7. Adjournment

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