

Board of Directors Regular Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, September 20, 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 August 16, 2011 regular meeting of the Board of Directors
- b. Approval of final reports for fiscal year end 2010-11; approval of monthly financial reports for July and August, 2011, respectively, all prepared by Auditor's office
- c. Correspondence:
 - August 2011 bank statement
 - September 2011 bank statement
 - Resignation of William Grava from Board position effective August 30, 2011

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. Introduction and First Reading of Ordinance No. 2011-__ An Ordinance of the Rolling Hills Community Services District Regarding Culvert and Roadway Maintenance and Repair
- b. Introduction and First Reading of Ordinance No. 2011-__ (amending Ordinance no. 2006-01) An Ordinance of the Rolling Hills Community Services District Regarding Sidewalk Maintenance and Repair
- c. Introduction and First Reading of Ordinance No. 2011-__ (amending Ordinance no. 2010-01) An Ordinance of the Rolling Hills Community Services District Regarding Parking Restrictions

6. New Business

- a. Consider authorization of funds for street striping as to “No Parking Fire Lane” and “Do Not Enter” at two locations on Haddington and Manchester (Action item)
- b. Consider authorization of funds for wall cap repair at Stonebriar and White Rock Road (Action item)
- c. Consider authorization of funds for purchase of playground fiber bark (Action item)
- d. Vacant Board Position
- e. Discussion regarding JPA status (Discussion item)

7. Adjournment

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