

Board of Directors Regular Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, November 15, 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 October 18, 2011 regular meeting of the Board of Directors
- b. Approval of monthly financial report for October, 2011, prepared by Auditor's office
- c. Correspondence:
 - Letter from U.S. Department of Commerce U. S. Census Bureau
 - CSDA renewal letter
 - CPA firm announcing 2011 Government Tax Seminar

5. Old Business

- a. Adoption of Ordinance No. 2011-01 An Ordinance of the Rolling Hills Community Services District Regarding Culvert and Roadway Maintenance and Repair (Action item)

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.

- b. Adoption of Ordinance No. 2011-02 (amending Ordinance no. 2006-01) An Ordinance of the Rolling Hills Community Services District Regarding Sidewalk Maintenance and Repair (Action item)
- c. Introduction and Waive First Reading of Ordinance No. 2011-__ (amending Ordinance no. 2010-01) An Ordinance of the Rolling Hills Community Services District Regarding Parking Restrictions (Action item)
- d. Vacant Board Position (Action item)
- e. Consideration of Revisions to Policy for Enforcement of Parking Ordinance, etc. (Action item)
- f. Consideration of Expansion of Scope of Landscape Maintenance Contract upon renewal to include Cutting of Weeds at various locations (Action item)

6. New Business

- a. Consideration of Amended Policy and Procedure Regarding Petty Cash Account (Action item)
- b. Consideration of Policy and Procedure for Enforcement of Culvert and Roadway Maintenance and Repair Ordinance (Action item)
- c. Update Regarding Development of Master Plan for Parks (Discussion)

7. Adjournment

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