

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

**Tuesday, January 17, 2012 - 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 November 15, 2011 regular meeting of the Board of Directors
- b. Approval of monthly financial report for November, 2011, prepared by Auditor's office
- c. Correspondence:
  - CSDA Education Highlights
  - SDRMA Letter regarding election results
  - McMurchie Letter notifying of 2012 hourly billing rates
  - El Dorado LAFCo Memo re Vacancy Seat #2 on Board
  - EDD Notification of Contribution Rates and Statement of UI Reserve Account for 2012
  - Gold Country Chapter of CSDA Update, Seeking Feedback

**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.

## **5. Old Business**

- a. Vacant Board Position
- b. Consideration of Revisions to Policy for Enforcement of Parking Ordinance, etc. (Action item)

## **6. New Business**

- a. Communications Project with Boy Scouts – discussion of collaboration with the Boy Scouts to reach out to the community for emergency contact information for Emergency Response Plan; authorization of funds not to exceed \$300.00 (Action item)
- b. Discussion of Goals for 2012

## **7. Adjournment**

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