

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

Tuesday, April 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 March 20, 2012 Regular meeting of the Board of Directors; approval of draft Minutes of March 27, 2012 Special meeting of the Board of Directors
- b. Approval of monthly financial report for March, 2012 prepared by Auditor's office; approval of monthly financial report for December, 2011, prepared by Auditor's office and not previously received
- c. Correspondence:
 - 3/14/12 Wells Fargo Bank Statement
 - 3/20/12 Memo from County of El Dorado re Consolidated General Election to be held November 6, 2012
 - U.S. Census Bureau Director Letter re second component of 2012 Census of Governments – Survey of Public Employment and Payroll March 2012 – Major Special Districts and Agencies

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.

- 4/3/12 Memo from El Dorado LAFCo re Budget for Fiscal Year 2011-12

5. Old Business

- a. Introduction and First Reading of Ordinance No. 2012-__ (amending Ordinance 2010-01)
An Ordinance of the Rolling Hills Community Services District Regarding Parking Restrictions
(Action item)
- b. Consider Revisions to Policies and Procedures (Action item)
- c. Master Plan – Progress discussion, review of action item list and Movie Night in the Park
Event (Discussion/Aitem)

6. New Business

- a. Authorization to remove tree located on CSD property causing damage to resident's property
(Action item)

7. Adjournment

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