

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

**Tuesday, May 15, 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. Presentation – Board of Supervisors candidate John Knight requested to address the Board

4. Monthly Reports

- a. General Manager Report
- b. Parks Committee Report
- c. Communication Committee Report

5. Consent Items

- a. Approval of draft Minutes of April 17, 2012 Regular meeting of the Board of Directors
- b. Approval of monthly financial report for April, 2012 prepared by Auditor's office
- c. Correspondence:
 - 4/13/12 Wells Fargo Bank Statement
 - 4/13/12 Quarterly Payroll Reports prepared by Auditor-Controller's office
 - April 2012 Letter from El Dorado Hills Fire Department regarding weed abatement

6. Old Business

- a. Adoption of Ordinance No. 2012-01 (amending Ordinance 2010-01, 2008-01) An Ordinance of the Rolling Hills Community Services District Regarding Parking Restrictions (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. Consideration of Adoption of Amended Policy No. 3201 entitled Procedures for Enforcement of Ordinance Regarding Parking Restrictions; Resolution 12-01. Amended policy for purpose of consistency with Ordinance No. 2012-01. (Action Item)
- c. Consideration of Adoption of Amended Policy No. 3202 entitled Procedures for Processing Parking Citations by Private Vendor; Resolution 12-02. Amended policy for purpose of consistency with Ordinance No. 2012-01. (Action Item)
- d. Master Plan – Update regarding success of Movie Night event for purpose of generating public involvement; next steps (Discussion/Action Item)

7. New Business

- a. November 6, 2012 Election; Resolution 12-03 Declaring an Election be Held in RHCSO Jurisdiction, Consolidation with Other Districts, Requesting Election Services (Action Item)
- b. Removal of Tree along Berkshire/Costs (Discussion/Action)
- c. Balance of Funds Maintained in District's Revolving Checking Account/SB 288 (Discussion/Action)
- d. Schedule for District Road Maintenance (Discussion)
- e. Adoption of Master Fee Schedule; Resolution 12-04 (Discussion/Action)

8. Adjournment

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