

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

Tuesday, June 19, 2012 - 7:00 p.m.

**LOCATION CHANGE: Holiday Inn Express Hotel & Suites,  
4360 Town Center Blvd., El Dorado Hills, CA**

**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 May 15, 2012 Regular meeting of the Board of Directors
- b. Approval of monthly financial report for April, 2012 prepared by Auditor's office; approval of monthly financial report for May, 2012 prepared by Auditor's office
- c. Correspondence:
  - 5/14/12 Wells Fargo Bank Statement
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  - County of El Dorado Notice of Preparation of a Draft Program EIR and Notice of Public Scoping meeting for El Dorado County Targeted General Plan Amendment and Zoning Ordinance Update
  - County of El Dorado Auditor's Office Notice of Deadlines for FY 2011-12 Voucher submittals
  - EID Annual Water Quality Report

**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.

- Email from John Raslear on behalf of El Dorado Hills Area Planning Advisory Committee forwarded from Bob Hollis re El Dorado Hills retirement residence to be located in Town Center on corner of White Rock and Latrobe Roads

## **5. Old Business**

- a. Master Plan – Discussion Costs and Budget including for Public Outreach including Port-a-Potty rental, budget for equipment purchases and Event planning (Discussion and Action)

## **6. New Business**

- a. 4<sup>th</sup> of July Event at Stonebriar Park (Discussion/Action)
- b. Schedule for District Road Maintenance (Discussion)
- c. Adoption of Master Fee Schedule; Resolution 12-04 (Discussion/Action)
- d. Preliminary Budget for FY 2012-13 (Discussion/Action)

## **7. Adjournment**

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