

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

Tuesday, July 17, 2012 – 7:00 p.m.
Rolling Hills Church Meeting Room
800 White Rock Road, El Dorado Hills, CA

1. Call to Order/Announcements - Pledge of Allegiance; Roll Call

- Resignation of Board Member Mike Nevlida - moving out of the District for a new employment opportunity

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 June 19, 2012 Regular meeting of the Board of Directors; special meeting set for June 26, 2012 was Cancelled.
- b. Correspondence:
 - 7/14/12 Wells Fargo Bank Statement
 - 6/26/12 Letter from SDRMA regarding 2012-13 Property/Liability Coverage Documents

5. Old Business

- a. Recap 4th of July Event/Future of Event (Discussion item)
- b. Master Plan – Next steps (Discussion/Action item)
- c. Tree along Berkshire - Costs of Removal and/or alternatives (Discussion/Action)

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 be 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.

6. New Business

- a. Public Hearing – Open public hearing regarding Direct Charge Assessment; public comment; close hearing. Adoption of Resolution 12-04 Authorizing Continued Collection of Direct Charge Assessment of \$200 for Fiscal Year 2012/13 (Action item)
- b. Public Hearing – Open public hearing regarding Appropriations Limit to be established for the District for Fiscal Year 2012-13; public comment; close hearing. Adoption of Resolution 12-05 establishing the 2012-13 Proposition and Appropriation Limit (Action item)
- c. Public Hearing – Open public hearing regarding adoption of final operating budget for Fiscal Year 2012-13; public comment; close hearing. Adoption of Resolution 12-06 Approving Final Operating Budget for Fiscal Year 2012-13 (Action item)
- d. Public Hearing – Open public hearing regarding adoption of Master Fee Schedule for the District; public comment; close hearing. Adoption of Resolution 12-07 Approving Master Fee Schedule
- e. Biennial Review of Conflict of Interest Code – Motion to approve existing Conflict of Interest Code with no changes for 2012 (District’s Code was last amended September 2010. It currently requires no changes because the District has no new positions, neither the disclosure categories or titles of existing positions have been revised, and there have been no changes to the positions that participate in making governmental decisions.
- f. Vacant Board Member Position – Options to try to fill position prior to November election or Leave Vacant pending election (Discussion/Action item)
- g. District Board Meeting – meeting location (Discussion/Action item)

7. Adjournment

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