

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

**Tuesday, August 21, 2012 – 7:00 p.m.
Holiday Inn Express Meeting Room
4360 Town Center Drive, El Dorado Hills, CA**

1. Call to Order/ Pledge of Allegiance

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 July 17, 2012 Regular meeting of the Board of Directors and August 14, 2012 Special Meeting of the Board of Directors
- b. Approval of Financial reports for Month ended July 31, 2012 prepared by Auditor Controller's Office
- c. Approval of Towing Agreement entered into between RHCS D and Johnson Investment Corporation dba Extreme Towing
- d. Approval of Event Agreements entered into between RHCS D and Holiday Inn Express and Suites
- e. Correspondence:
 - 8/14/12 Wells Fargo Bank Statement
 - 8/4/12 Letter from Auditor Controller's Office Confirming 2012/13 Direct Charges
 - 7/29/12 Letter from David Robb, 3078 Montrose regarding side walk encroachment/request for maintenance to water system air vent pipes in front yard

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.

- Letter agreement between RHCSD and Rusty Everett regarding placement of sign on his property
- Proof of publication of Notice Inviting Bids re Springfield Meadows Public Works road maintenance project

5. Old Business

- a. Vacant Board Member Position – Appointment to fill Vacancy on the Board (Action item)
- b. Master Plan – Recap results of Special Meeting Workshop held August 14, 2012 and Authorization of Expenditure of Funds for Classic Car Show Promotional Event (Discussion/Action item)
- c. Tree along Berkshire – Discussion of Removal and/or other alternatives (Discussion/Action)

6. New Business

- a. Trespass on CSD Property/Wrongful removal of Trees; Encroachment on CSD Property/Planting of Palm Tree on CSD Property Without Consent – 200 Montrose Court (Discussion/Action item)
- b. Complaint of Resident regarding Parking Ordinance in Springfield Meadows (Discussion/Action item)

7. Adjournment

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