

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

Tuesday, October 16, 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. Ratify Action taken to Recommend to Board of Supervisors Matthew Sites as the nominee for appointment to fill the District's unexpired two year term due to insufficient number of nominees being received for the November 6, 2012 Consolidated General Election; Request for submission of name was agendized on September 18, 2012 Consent items with no specific action requested at that meeting. Upon approval by BOS, Sites to serve as elected, not appointed, for 2013.
- b. Approval of Minutes of August 21, 2012 Regular meeting, September 13, 2012 Special meeting, and September 18, 2012 Regular meetings of the Board.
- c. Approval of Monthly Financial Reports for Year-End June 30, 2012, Month End July 31, 2012, and Month End August 31, 2012

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.

d. Correspondence:

- County of El Dorado Final Estimates of General Property Tax Revenue for the FY 2012/13
- El Dorado LAFCO Memo re Election of Regular Special District Representative to El Dorado LAFCO; Nominations for Special District Commissioner
- PG&E Notice of Rate Change beginning November 2012 – Flat Rates Being Replaced by Time of Use Rates
- PG&E 60-Day Notification of Switch to Time-of-Use
- PG&E Custom Rate Comparison
- County of El Dorado Notice of Preparation of a Draft Program Environmental Impact Report (EIR) and Notice of Public Scoping Meeting for The El Dorado County Targeted General Plan Amendment and Zoning Ordinance Update (Meeting set for October 25, 2012)

5. Old Business

- a. Master Plan – Recap and report regarding October 6th Barbeque event; number of contact numbers collected; Planning for Future Event - Coat/Cocoa Drive (Discussion/Action item)
- b. Update regarding Road Resurfacing Project for Springfield Meadows 2012 – Contract executed; Dates scheduled for Work; Motion to approve Change Order in amount of \$150.00 (Discussion/Action Item)
- c. Update regarding CSDA’s request for Legislative Proposals to further the interest and better enable the efficiency and effectiveness of all types of special districts in the state– Request for CSD to have Authority over CC&R’s (Discussion/Action)
- d. Update regarding efforts to increase District Checking Account Balance to \$5,000 per SB 288 and RHCS D Resolution 11-11 (Discussion/Action)
- e. Update regarding efforts to resolve trespass/wrongful removal of trees from CSD property issue; direction needed regarding previously discussed condition for replacement of trees; type and number (Discussion/Action)
- f. Update regarding State Board of Equalization fire protest forms, to whom this applies and criteria for Petition for Redetermination

6. New Business

None

7. Adjournment

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