

Board of Directors Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, August 15, 2017 - 7:00 p.m.
Holiday Inn Express Meeting Room
4360 Town Center Drive, 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. 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. Please limit your comments to three minutes or less.

3. Monthly Reports

- a. General Manager Report
- b. Master Plan Committee Report

4. Consent Items

- a. Approval of draft Minutes of July 18, 2017 special meeting and July 18, 2017 regular meeting of the Board of Directors
- b. Correspondence receive/file:
 - Bank Statements for period ended July 14, 2017
 - Auditor Controller's Office Federal and State Quarterly Reports, Quarter 2, 2017

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Folsom Heights Development Project** – Staff to provide update regarding project (Informational/Discussion Item)

6. New Business

- a. **Prima Drive Tree Removal** – Staff to present information regarding additional dead tree at Prima; seeking authorization for expenditure of funds from approved budget in an amount not-to-exceed \$2,500 for removal (Discussion/Possible Action Item)

- b. **Rolling Hills CSD Audit for Fiscal Years Ended June 30, 2014, 2015, and 2016** - Receive and file audit report with Auditor Controller's Office. (Discussion/Possible Action Item)
- c. **District's General Counsel** – Update regarding General Counsel Nicholas Norvell; Discussion of options moving forward. (Discussion/Possible Action Item)
- d. **New Prevailing Wage Requirements** – Update regarding new requirements which recently went into effect (Informational Item)

7. Adjournment

The Board may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an action item, a report, or an information 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 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.