

Board of Directors Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, September 19, 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. Approve/file draft Minutes of August 15, 2017 regular meeting of the Board of Directors
- b. Approve/file Financial Reports prepared by the County Auditor's office for month ending June 30, 2017; fiscal year ending June 30, 2017; month ending July 31, 2017, and month ending August 31, 2017
- c. Correspondence receive/file:
 - Bank Statements for period ended August 14, 2017 and September 15, 2017
 - Auditor-Controller Office Property Tax Revenue Estimates for FY17/18 Lien Date Tax Rolls

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Folsom Heights Development Project-Prima Drive EVA** – Update regarding any new information received (Informational/Discussion Item)
- b. **Berkshire Park Draft Proposed Plan for Improvements** – Staff to present draft of proposed plan for amenities and improvements at Berkshire Park; seeking approval of draft plan (Discussion/Possible Action Item)

- c. **Replacement Bulletin Boards in Shadow Hills and Springfield Meadows** – Staff to provide update regarding cost of larger bulletin boards to accommodate posting requirements; authorization of funds from approved budget to defray cost for larger bulletin boards and installation after return of smaller board(s) for credit as may be allowed (Discussion/Possible Action Item)
- d. **District’s General Counsel** – Staff to provide update regarding position of General Counsel (Discussion)

6. New Business

- a. **El Dorado County’s Notice To Taxing Agency of Sale of Tax-Defaulted Parcels and Opportunity for Agency to Object to Sale** – Correspondence received enclosing El Dorado County’s tax-defaulted property list. Staff recommends Board authorization to execute “Consent to Sale of Tax Defaulted Property” confirming it has no interest in the foreseeable future in the purchase of tax defaulted property; consent may be rescinded at any time should circumstances change. (Discussion/Possible Action Item)
- b. **Rolling Hills Ordinance No. 2009-03 regarding Park Rules** - Staff to discuss possible need for revision to Park Rules ordinance to address issues including rockets, fireworks, radio-controlled planes, drones, or other related flight type activities (Discussion)

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.