Board of Directors Meeting - AGENDA ROLLING HILLS COMMUNITY SERVICES DISTRICT Tuesday, October 17, 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 September 19 regular meeting of the Board of Directors
- b. Approve/file Financial Reports prepared by the County Auditor's office for month ending September 30, 2017

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Folsom Heights Development Project Update** Update and discussion regarding any new information received (Informational/Discussion Item)
- b. **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 in the amount of not to exceed \$800.00 to defray cost for larger bulletin boards and installation after return of smaller board for credit as may be allowed (Discussion/Possible Action Item)
- c. **District's General Counsel** Staff to provide update regarding position of General Counsel continued from September 2017 agenda (Discussion/Possible Action Item)

RHCSD 10/17/2017 Agenda

6. New Business

- a. 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 continued from September 2017 agenda (Discussion)
- b. Landscape Maintenance Services Staff to discuss services being provided (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, a discussion item, 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.