

Board of Directors Meeting - AGENDA  
ROLLING HILLS COMMUNITY SERVICES DISTRICT  
Tuesday, November 21, 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 October 17, 2017, regular meeting of the Board of Directors
- b. Approve/file Financial Reports prepared by the County Auditor's office for month ending October 31, 2017
- c. Correspondence receive/file:
  - Bank Statements for period ended October 16, 2017, November 14, 2017, and new simple business checking account statement for period ended October 31, 2017
  - Wells Fargo Bank October 17, 2017 letter regarding resolution of claim for improper charge
  - County of El Dorado, Office of Auditor-Controller transmittal of Federal and State quarterly reports for third quarter, 2017
  - El Dorado County Auditor notification of New System Conversion for processing of claims

Consent Items Pulled for Discussion: \_\_\_\_\_

**5. Old Business**

- a. **Folsom Heights Development Project Update** – Update regarding final decision of the Folsom City Counsel regarding Prima Drive emergency vehicle access only (Informational/Discussion Item)
- b. **Berkshire Park Draft Proposed Plan for Improvements** – Staff to present revised draft (rev. 1) of proposed plan for amenities and improvements at Berkshire Park; seeking approval of draft plan (Discussion/Possible Action Item)

## 6. New Business

- c. **Emergency Access Gates at Manchester in Springfield Meadows** – Staff to discuss resident request for change to emergency access gates at Manchester to remove the gates or retrofit utilizing new technology for radio controlled remote opening in the event of an emergency (Discussion/Possible Action Item)
- d. **Speed Bumps in El Dorado Hills** – El Dorado Hills Fire Department seeking mandate for removal of all speed bumps in El Dorado Hills (Informational/Discussion Item)
- e. **RHCSD Website** – Updates as to Design, Content, New Requirements, Storage Solutions – Staff to present review of improvements to website since it platform was restored and secured, content requirements, and storage/documents management solutions (Discussion/Possible Action Item)

## 7. Adjournment

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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](mailto:GenMgr@RollingHillsCSD.org) . Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.