

Board of Directors Meeting – AGENDA  
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Tuesday, April 17, 2018 - 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

**4. Consent Items**

- a. Approve/file draft Minutes of March 20, 2018, regular meeting of the Board of Directors
- b. Approve/file Financial Reports prepared by the County Auditor's office for month ending March 31, 2018.
- c. Correspondence receive/file:
  - March 26, 2018 letter from EID regarding inability to access backflow prevention assembly for annual certification – Dunnwood Drive Lot 63
  - April 2, 2018 letter from El Dorado County Auditor's office regarding Communication #3 regarding Change to New Property Tax Administration System Forest Service Cabin Charges
  - April 2, 2018 solicitation letter from PFIC for the development and tax exempt financing of facilities and infrastructure
  - Updated Certificate of Insurance for CalAtlantic Group, Inc.

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

**5. Old Business**

- a. **Community Volunteer Day April 21, 2018; Authorization for Increase in Total Authorized Funds To Include Cost to Rent Portable Facilities** - Board to consider increase in the total expenditure amount authorized for this project to include the cost of a porta-potty; increasing the not-to-exceed amount of \$3,000 approved on March 20, 2018, to not-to-exceed \$3,225 to include the portable rental (Discussion/Possible Action Item)

## 6. New Business

- a. **El Dorado Hills Fire Department Unimproved Property Hazard Reduction Standard (weed abatement program) 2018** – Staff seeking authorization for expenditure of funds from approved budget in an amount not-to-exceed \$3,000.00 for costs associated with cutting 100’ fire breaks (represents additional cost over and above the 30’ fire breaks included in landscaping contract) (Discussion/Possible Action Item)
- b. **Request for Placement of Advertising Sign on District Property Along Highway 50** – Member of the El Dorado County Winery Association and owner of Gwinllan Estate Winery requesting placement of sign to welcome visitors to the local county wineries and serve as the connection to signage placed at Missouri Flat Road and Newtown Road exits (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.