

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, September 18, 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 August 21, 2018 regular meeting of the Board of Directors

b. Correspondence receive/file:

- 1) Umpqua Bank monthly statements for period August 1-31, 2018
- 2) Bank of America monthly statements for period August 1-31, 2018
- 3) Certificate of Liability Insurance for Insured CalAtlantic Group, Inc.
- 4) SDRMA letter dated August 1, 2018 re required Labor poster information
- 5) El Dorado County Treasurer & Tax Collector Notice to Taxing Agency of Sale of Tax-Defaulted Parcels and Opportunity for sale at Public Auction

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Reserve Study** – Discussion of Reserve Study, revised dated August 29, 2018 (Discussion Item)
- b. **DMV Requirements for Processing Citations** - Staff to present new information since last meeting about continued processing of District issued citations and DMV requirements; consider possible expenditure of funds from the approved budget to satisfy these requirements (Discussion/Possible Action Item)

6. New Business

- a. **Fencing Issue Bailey Property** – Staff to present information about good-neighbor fencing in poor condition; consider authorization of expenditure of funds from approved budget for reimbursement of District’s share of good-neighbor fence replacement (Discussion/Possible Action Item)
- b. **Director Appointment due to Insufficient Nominees for Election** - Staff to consider appointment of nominee for recommendation to the Board of Supervisors since RHCS D received insufficient nominees for the number of Director Seats to be elected at the November 6, 2018 Consolidated General Election (Discussion/Action 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, 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.