

**Board of Directors Meeting – AGENDA**  
**ROLLING HILLS COMMUNITY SERVICES DISTRICT**  
**Tuesday, October 16, 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 September 18, 2018 regular meeting of the Board of Directors

b. Correspondence receive/file:

- 1) Umpqua Bank monthly statement for period September 1-30, 2018
- 2) Bank of America monthly statement for period September 1-30, 2018
- 3) County of El Dorado Office of Auditor-Controller; Memorandum dated September 27, 2018 re: Property Tax Revenue Estimates for FY18/19 Lien Date Tax Rolls
- 4) SDRMA letter dated September 13, 2018, re: President's Special Acknowledgment Award – Property/Liability Program
- 5) Financial Reports prepared by the Auditor-Controller's office for the periods ended June 30, 2018; July 31, 2018; August 31, 2018; and September 30, 2018.

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

**5. Old Business**

- a. **V-Ditch Issue Winterfield Drive** – Discussion of condition of V-ditch areas on Winterfield Drive and surrounding areas and possible alternatives to address conditions; consider authorization of funds from the approved budget to address necessary work in amount not-to-exceed \$3,000 (Discussion/Possible Action 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)
- c. **Reserve Study dated August 28, 2018** – Further review of Reserve Study and planning for November Workshop; discussion of alternatives for increasing District’s reserves (Discussion Item)

**6. New Business**

- a. **Tree Root Issues** - Staff to present information about root issues, arborist findings, and recommendations; consider authorization of funds from the approved budget to address work in amount not-to-exceed \$700.00 (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 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.