

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, February 19, 2019 - 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 January 15, 2019 regular meeting of the Board of Directors

b. Correspondence receive/file:

- 1) Umpqua Bank monthly statement for period January 1-31, 2019
- 2) Financial Reports prepared by the Auditor-Controller's office for the periods ended January 31, 2019
- 3) SDRMA Annual Renewal Questionnaire for liability coverage

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Lighting of El Dorado Hills Monument Sign** – Update regarding progress toward lighting of El Dorado Hills monument sign on District property (Discussion/Possible Action Item)
- b. **Winterfield Drainage Culvert** – Update regarding work performed and consideration of authorization for additional expenditure of funds in an amount not-to-exceed \$500.00 to defray costs to protect drain pipe and consideration of signage for open culvert/trench

6. New Business

- a. **Annual Organizational Meeting** – Selection of President/Chair and Vice President for calendar year 2019 pursuant to Policy No. 5010.5 (Action Item)

- b. District’s General Counsel** – Discussion of Kate Cook’s departure from Meyers Nave and alternatives for General Counsel moving forward; Meyers Nave proposing transition to new attorney in the firm (Discussion/Possible Action Item)
- c. Removal of Fallen Tree from Berkshire Park Median Blocking Roadway** – Staff seeking approval and ratification of the expenditure of funds on an emergency basis in the amount of \$800.00 to remove the fallen tree from the roadway to prevent safety issues (Possible Action Item)
- d. Potential Partnership Opportunities with El Dorado Hills CSD** – Discussion following January’s presentation from Kevin Loewen, El Dorado Hills CSD General Manager, regarding potential partnership opportunities and/or annexation of District parks and open spaces into El Dorado Hills CSD (Discussion 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.