

Board of Directors Meeting – AMENDED AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Tuesday, July 16, 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 June 18, 2019 regular meeting of the Board of Directors

b. Correspondence receive/file:

- 1) Umpqua Bank monthly statements for June 2019
- 2) LAFCO 2019 Special District Election notification
- 3) CSDA 2019 Board of Directors Election notification
- 4) City of Folsom Planning Commission Notice of Public Hearing re Folsom Heights Subdivision Small-Lot Vesting Tentative Subdivision Map Extension – Hearing date July 17, 2019 at 6:30 pm Council Chambers

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **DMV Requirements for Processing Citations** – Update regarding discussion with DMV for issuance of Requestor Code and next steps to move forward with citation processing (Discussion/Possible Action Item)
- b. **JPA Roadway Expansion Project** – Staff to provide update on impacts to District with the Re-Routing of White Rock Road (Discussion/Possible Action Item)
- c. **Replacement of Springfield Meadows Street Light Lantern Replacement Project** – Staff to provide update about delay since March approval of Project due to non-delivery by supplier of lights (Discussion/Possible Action Item)

6. New Business

- a. **Removal of Fallen Tree on Berkshire** – Staff to present information about fallen tree on adjacent lot (1035 Berkshire) and recommendation for removal of fallen tree; authorization for expenditure of funds from approved budget of not to exceed \$1,800 to complete the work
- b. **Public Hearing – Open Public Hearing Regarding Adoption of Final Budget for Fiscal Year 2020**; Public Comment, Close Hearing.
Proposed Action: Adoption of Resolution 19-03 Authorizing adoption of the final budget for FY20.

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.