

**Board of Directors Meeting – AGENDA**  
**ROLLING HILLS COMMUNITY SERVICES DISTRICT**  
**Tuesday, August 20, 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 July 16, 2019 regular meeting of the Board of Directors
- b. Approval of monthly financial reports prepared by the El Dorado County Auditor Controller's office for the month ended July 31, 2019
- c. Correspondence receive/file:
  - 1) Umpqua Bank monthly statements for July 2019
  - 2) Auditor-Controller transmittal of Quarter 2, 2019 Federal and State quarterly reports
  - 3) Auditor-Controller transmittal confirming 2019/20 Direct Charge Levy Assessment
  - 4) PGE Important Legal Notice – Deadline for filing of claims in bankruptcy proceedings; 10/21/19
  - 5) CSDA Administrative Salary & Benefits Survey for Special Districts

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

**5. Old Business**

- a. **Folsom Heights Development Project – Emergency Vehicle Access at Prima Drive and Stonebriar** – Staff to provide updated information available on this issue (Discussion Item)  
*[Agenda Item Requested by Resident]*
- b. **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)

- c. **Replacement of Springfield Meadows Street Light Lantern Replacement Project** – Staff to provide further update about delay since March approval of Project due to non-delivery by supplier of lights; consider authorization of additional funds in the amount of \$750 from approved budget to defray the cost for adding photo cells to the streetlights (Discussion/Possible Action Item)
- d. **Removal of Fallen Tree on Berkshire and Additional Tree on Bailey Drive** – Staff to present information about fallen trees and recommendation for removal; seeking authorization for expenditure of funds from approved budget of not to exceed \$2,350 to complete the work (Discussion/Possible Action Item)
- e. **Radar Speed Signs - Upgrades or Replacement** – Staff to present information about the condition of the two radar speed signs placed on Stonebriar Drive and options for upgrades or replacement; Consider authorization of expenditure of funds from approved budget to defray the cost for the project. Options include updating current sign technology at cost of \$995 each, plus shipping, or trade-in existing signs for new model TC600 net cost \$2,800 each, plus shipping at \$120 each. (Discussion/Possible Action Item)
- f. **Consideration of Possible Annexation of District into El Dorado Hills CSD, Update regarding Department of Transportation Zone of Benefit for Road Maintenance, and Status of Discussions with EDHCSD** - Staff to provide update (Discussion Item)

## 6. New Business

- a. **District’s Weed Abatement Activities** – Staff to discuss District’s weed abatement and fire prevention activities including District’s compliance with the El Dorado Hills Fire Department Weed Abatement Program and follow-up activities; Consideration of alternatives for further work as may be needed this year including hiring services or volunteer project; possible authorization for expenditure of funds from approved budget in an amount not to exceed \$1,000 for purchase of equipment needed to carry out volunteer project (Discussion/Possible Action Item) *[Agenda Item Requested by Resident]*
- b. **Request from USA Stars Academy, non-profit organization, regarding Fundraising or Partnering Opportunities for Improvement of District’s Soccer Field in Exchange for Academy’s Use of Fields for Select Teams** – Staff to present information about inquiry received (Discussion/ Possible 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, may 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.