

Board of Directors Meeting – AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, September 17, 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 August 20, 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 August 30, 2019
- c. Correspondence receive/file:
 - 1) Umpqua Bank monthly statements for August 2019
 - 2) Auditor-Controller's Memo dated August 26, 2019 re property Tax Revenue Estimates for FY 19/20 Lien Date Tax Rolls
 - 3) Auditor-Controller Memo dated September 9, 2019 regarding Fiscal Year 18/19 Close
 - 4) Certificate of Insurance for Tree pros Arboricultural Services, Inc.

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Folsom Heights Development Project – Emergency Vehicle Access at Prima Drive and Stonebriar** – Staff to provide update of any new information available on this issue (Discussion Item)
- b. **JPA Roadway Expansion Project** – Staff to provide update on impacts to District with the Re-Routing of White Rock Road and details of entrance plan (Discussion/Possible Action Item)

- c. **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)
- d. **Radar Speed Signs – Upgrades or Replacement** – Staff to discuss further 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, or other options as may be identified (Discussion/Possible Action Item)

6. New Business

- a. **Resident’s Request for District to Cut down Tree Overhanging Resident’s Property** – Information about new Resident’s request for District to cut down a tree which sits on CSD property due to Resident’s claim of leaves and debris from the tree causing mess in backyard (renewed request of prior owner of the property) 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.