

ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES of FEBRUARY 18, 2014 MEETING OF THE BOARD OF DIRECTORS

1. Call to Order/Roll Call.

The meeting of the Rolling Hills CSD held on February 18, 2014 was called to order at 7:03 p.m. by President Matt Sites in the meeting room at Holiday Inn Express, 4360 Town Center Drive, El Dorado Hills, California. In addition to President Sites, Directors Gordon Fawkes and Mark Magee, General Manager Chaney Hicks, Board Secretary Linda Stone, and members of the public were present. Tim Halverson arrived later in the meeting; John Kennedy was absent.

2. Public Comment. A resident commented about a silver BMW automobile often parked at the entrance to Stonebriar. The driver has been confrontational. A new resident to Shadow Hills asked about where to go for issues regarding exterior paint colors, irrigation issues and sidewalk issues; the CSD has jurisdiction over sidewalk modification issues to address drainage. A new Stonebriar resident also introduced himself. The organizer of the annual 4th of July event said she will be submitting the park use application and necessary vendor insurance information in the next couple of months.

3. Monthly Reports.

a. General Manager Report. Chaney presented an oral and written report. She advised that the pet waste stations are still pending installation. Nina Shouse will look into whether this is a project that could qualify for a Boy Scout community project. She confirmed the street light work in Springfield Meadows is complete. In response to a question, she said the District will be incorporating lighting into its Master Plan for the park development. She reported continued work to resolve issues with the pool contractor to comply with the mitigation plans for CSD property requiring straw to cover the property to protect during the rainy season. She reported that the tree root issue has been completed by the homeowners on Barranca for compliance with the sidewalk ordinance and the potential safety issue has been removed.

b. Parks Committee Report. None.

c. Communications Committee Report. None.

4. Consent Items

The Consent items, including approval of Minutes of January 21, 2014 Regular meeting; financial report for periods ended December 31, 2013 and January 31, 2014, prepared by the Auditor Controller's office; bank statement for period ending February 15, January 8 letter from Auditor's office transmitting 4th Quarter payroll reports, and SDRMA letter regarding longevity distribution of \$46.00 applied to 2014/15 renewal policy were considered. President Sites asked if there were any items requested for removal from the Consent Calendar for discussion. Linda Stone asked that the Rental Rate increase notice from iStorage be removed from the consent items. Director Gordon Fawkes moved to approve the consent items and accept and file the items; second by President Matt Sites; motion carried.

AYES: Sites, Magee, Fawkes

NOES: None

ABSENT: Halverson, Kennedy

ABSTAIN: None

Linda Stone advised that the District's storage unit is currently paid through March. Per the notice received, she noted the unit is due for a rate increase from \$86.00 to \$99.00 per month. However, if the unit is renewed prior to its expiration date, the existing monthly rental rate will remain in effect. In addition, if the unit is renewed for an additional twelve month period, two free months will be given. President Sites moved to approve renewal of the storage unit rental agreement with iStorage for an additional twelve months at the existing rate of \$86.00 per month,

with two free months, for payment in the amount of \$1,140 prior to March 30 for the period April 1, 2014 through May 30, 2015; second by Director Mark Magee; motion carried.

AYES: Sites, Magee, Fawkes

NOES: None

ABSENT: Halverson, Kennedy

ABSTAIN: None

5. Old Business

a. Enforcement Authority over CC&R's. President Halverson gave a status update noting that resident Natalie Feuerstein had provided favorable feedback about the draft statement of options available to the District. President Matt Sites moved that the statement be finalized and posted on the District website and distributed to the community with a request for comments; second by Director Mark Magee; motion carried.

AYES: Sites, Magee, Fawkes

NOES: None

ABSENT: Halverson, Kennedy

ABSTAIN: None

b. Master Plan for District. Director Matt Sites gave an update on his work on the Master Plan document. A resident in the District who is a landscape architect offered to help with sketches and work on the plan document.

Board member Tim Halverson arrived at the meeting.

c. Speed Control Measures. The Board reviewed the draft "Executive Summary for Stonebriar Traffic calming devices and Fire Department access" document and discussed suggested revisions. In addition it reviewed a photo taken of a speed control measure utilized in Town Center as an example to present to the Fire Department. Contrary to the Fire Department's position that speed control measures such as speed cushions may not be installed on our roads, the Board noted the decision should come down to a risk assessment between ensuring the safety of children vs. the split second time that an emergency response vehicle may be delayed responding to a call. It noted that adding the statistics of how many times in the past years emergency response vehicles have responded to Stonebriar calls would provide important information to aid in the risk assessment. By unanimous direction of the Board, it was agreed that an appointment to meet with the Fire Chief needs to be set as soon as possible. Resident Nina Shouse offered to accompany Directors Matt Sites and Tim Halverson to the meeting as an interested resident.

7. New Business

a. Drainage Issues. General Manager Chaney Hicks gave an update about drainage issues resulting from the recent rains. Matt Sites said he fixed the issue on Montrose but said a tree stump is still sticking up causing issues which needs to be ground down. Chaney said the new landscapers' agreement includes keeping the drainage outlet areas clean. She will get the tree stump ground down and may ask the landscapers to make sure the other drain areas are clear.

b. Water Management. Chaney reported about two water conservation plans in the works. She has contacted EID to find out what grants and funds are available for converting existing sprinklers to more water efficient drip lines or other irrigations systems. She is also working on a proposed plan for replacement of the lawn area at the Stonebriar entrance with drought tolerant shrubs and switching to a drip water system. She is receiving volunteer help from the landscape architect who lives in the District. She noted also that if EID declares a Stage 4 water emergency, only drip irrigation will be allowed.

Adjournment.

The meeting was adjourned at 8:55 p.m. upon a motion by Tim Halverson, second by Mark Magee; motion carried.
Submitted by:

/s/

Linda Stone, Board Secretary

Approved by Board: 3/18/2014