

ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES of FEBRUARY 16, 2016 MEETING OF THE BOARD OF DIRECTORS

1. Call to Order/Roll Call.

The meeting of the Rolling Hills CSD held on February 16, 2016 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 Tim Halverson, Gordon Fawkes, and Mark Magee were present at roll call. Also present were General Manager Chaney Hicks, Board Secretary Linda Stone, residents of the community and Ron "Mik" Mikulaco.

2. Public Comment. County Supervisor Mik Mikulaco introduced himself at the meeting and advised that he is a candidate for State Assembly. He briefly spoke about issues which may concern residents of the District including the SE Connector, Silva Valley Interchange, an upcoming special Board of Supervisors meeting on March 15 about medical marijuana, and road conditions in the area.

3. Monthly Reports

a. General Manager Report. Chaney presented an oral and written report. Regarding landscaping Issues, the park irrigation controller cage has been installed and the sprinklers are still turned off. There was a further incident of AT&T trespassing causing damage to landscaping and the irrigation system; she is gathering information to submit a claim. With the additional placement of large boulders to deter trespassing, she hopes this will solve the problem. The fire access gate at Manchester is completed and the Haddington gate is scheduled for installation shortly. Two warning stickers were issued during the month, both were removed. Chaney heard back from the Fire Department regarding contacting the County's Environmental Services department regarding the hazardous chemicals at a vacant house. They do not handle such matters. Chaney continues to contact the lender on the property to get it cleaned up.

b. Communications Committee Report. The Communications Committee did not meet this month.

Item taken out of order:

6. New Business

c. Folsom Heights Plans for Roadway at Prima. Clay Loomis represents Folsom Heights, LLC, owner of the property west of the CSD. They are going through the tentative map approval process now in the City of Folsom, and have encountered an issue with access to their parcel from Prima Drive. The Folsom Heights plan for Phase I is to gain access through Prima Drive, subsequently using White Rock Road, and also Placerville Road, in conjunction with the future Empire Ranch Road extension. The District is aware of a utility easement but not a roadway easement in that location. Steve Smith of McKay & Soms said there is a Roadway & Utility Easement recorded which allows the roadway access from Prima. The District will look into that claim and the circumstances of that easement twenty years ago. Mik Mikulaco commented it may have been given for the purpose of accessing the towers on the hillside. The Folsom Heights project is also going through the EID process now with regard to sewer and water connectivity. Apparently EID has taken the position it wants to service the property. Mik Mikulaco commented that EID sewer side has the capacity for the service and that hook-up fees fund a lot of improvements. Tim Halverson commented that the Folsom Specific Plan for development provides for 200' setbacks and based on the information for this project, it appears they are much less. The District will investigate into the roadway easement. President Matt Sites made a motion to approve expenditure of not to exceed \$3,000 from approved budgets to hire consultants as may be necessary to help protect the District interests with respect to development projects planned on adjacent property; second by Director Halverson; motion carried.

AYES: Sites, Halverson, Magee, and Fawkes

NOES: None

ABSENT: Kennedy

ABSTAIN: None

4. Consent Items

The consent items consisting of the draft minutes of January 16, 2016 regular meeting of the Board of Directors; Financial Report prepared by the County Auditor's office for the month ending January 31, 2016; correspondence including: CSDA letter dated February 8, 2016 requesting investment options for District, LAFCO's proposed budget for FY17, and SDRMA correspondence dated February 11, 2016, enclosing FY17 renewal information for property/liability insurance were considered. Director Gordon Fawkes moved to approve the consent items and accept and file the items; second by Director Mark Magee; motion carried.

AYES: Sites, Halverson, Magee, and Fawkes

NOES: None

ABSENT: Kennedy

ABSTAIN: None

5. Old Business.

a. Utility easement Agreement including Grant of Easement between CalAtlantic Group, Inc. (formerly known as Standard Pacific Homes) and RHCSD. Chaney provided an updated draft of the Grant of Easement document. Director Tim Halverson made a motion to approve the Grant of Easement as presented which incorporates the revisions of General Counsel Vicki Hartigan; second by Director Mark Magee; motion carried.

AYES: Sites, Halverson, Magee, and Fawkes

NOES: None

ABSENT: Kennedy

ABSTAIN: None

6. New Business

a. Tree Issues Causing Root Infiltration into Storm Drain Pipes. Chaney updated the Board about the final costs for the excavation and maintenance work and further augering necessary to remove the clogs and clear the lines at the two locations on Stonebriar approved in January. At the January meeting the Board approved not to exceed \$10,000 for this work, but the final cost came in at \$7,400. Chaney now reports there is an additional location where tree roots have been identified as infiltrating into storm drain pipes and causing issues, at White Rock at the entrance to Stonebriar. The estimated cost for this work is \$1,800. Director Tim Halverson made a motion to approve an expenditure of not to exceed \$1,800 from the approved budget to complete the work necessary to remove the root infiltration into drainage pipes at the White Rock Road/Stonebriar location; second by Director Mark Magee. Director Gordon Fawkes commented further that for budget purposes, the Board might consider utilizing the camera technology to look into the pipes and see where we are vulnerable to problems of this nature. The vote was called; motion carried.

AYES: Sites, Halverson, Magee, and Fawkes

NOES: None

ABSENT: Kennedy

ABSTAIN: None

b. Request from Resident to Waive Facilities Use Fees for Stonebriar Park for Non-Profit Organization to Conduct Frisbee Golf Clinics for Children During Summer 2016; or Alternatively Establish Rates for Non-Profit Organizations.

Staff presented a resident's request for waiver of fees for a non-profit organization or to establish new rates for use of the Park estimated two hours per week starting in May for Frisbee golf clinics. It was the unanimous consensus of the Board members present that the resident be advised that the District is bound by its adopted fee schedule.

d. Notice of Preparation of an Environmental Impact Report for the Western Slope Roadway Capital Improvement Program and Traffic Impact Mitigation Fee program. This correspondence item was placed on the agenda in the event discussion by the Board was desired. The Board found nothing actionable; no comments needed at this time.

7. Adjournment.

The meeting was adjourned at 9:12 p.m. upon a motion by Tim Halverson, second by Mark Magee; motion carried.

Submitted by:

/s/
Linda Stone, Board Secretary

Approved by Board: March 15, 2016