

ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES of MARCH 21, 2017 MEETING OF THE BOARD OF DIRECTORS

1. Call to Order/Roll Call.

The meeting of the Rolling Hills CSD held on March 21, 2017, was called to order at 7:05 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, Brenda Collette, General Manager Chaney Hicks, and Board Secretary Linda Stone were present at roll call. Director Mark Magee arrived at 7:10 p.m. Director Gordon Fawkes was absent.

2. Public Comment. None.

3. Monthly Reports

a. General Manager Report. Chaney presented an oral and written report. Issues discussed with the landscapers this month include work at Berkshire Park from truck damage and cost to plant replacement trees removed as required by PG&E. The Board noted it prefers this tree planting to be included in the community volunteer day projects. The light repair issues in Springfield Meadows were discussed and the cause diagnosed by the electrician of excessive cob webs causing the bulbs to short-out. Solutions of better cleaning maintenance, pest control services, and replacement with more insulated lanterns were mentioned. Chaney met with the DOT Engineer, Rich Lee, regarding a more permanent fix for the drainage issues; he will look into it. Vandalism was suffered to Berkshire Park when a truck drove over the turf severely damaging it. The Sheriff's department was contacted and information provided including photos taken of the truck and its owner. Matt Sites said that he is rewriting the Master Plan document to synthesize the material into a more streamlined version.

b. Master Plan Committee Report. The Committee did not meet.

4. Consent Items

The consent items consisting of the draft Minutes of the February 21, 2017, regular meeting of the Board of Directors; approval of Financial Reports prepared by the County Auditor's office for the month ending February 28, 2017; correspondence including Bank Statement for periods ended February 14 and March 14, 2017, CalPERS annual information request; SDRMA FY18 Property/Liability Program Rate Information; and SDRMA notification of Nominations for its 2017 election of Board of Directors were considered. Director Mark Magee moved to approve the consent items and accept and file the items; second by Director Tim Halverson; motion carried.

AYES: Sites, Halverson, Magee

NOES: None

ABSENT: Fawkes

ABSTAIN: Collette

5. Old Business.

- a. **Folsom Heights Development Project.** It was reported that this new development plans to utilize the District's roads for access. The Board has significant concerns because it is believed the existing roads were designed for the District's approximately 350 homes and concern was expressed that the intersection at White Rock and Stonebriar Drive is not adequate to support additional traffic, especially the existing left turn lane. Chaney will be discussing the issue further with the DOT Engineer and contacting Folsom City staff on the issue. Further the District has not received any notices of this increased usage; the concern is that because the District sits in El Dorado County, that the City of Folsom may not be required to give notice over county lines. Tim Halverson will be contacting Clay Loomis at the City of Folsom to ascertain the contact in El Dorado County with whom they have been dealing. In addition to increased traffic, concerns about noise, the road's design, and a bike path in

the area were mentioned. The Board feels El Dorado County should share its concerns. The next Folsom Planning Commission meeting is scheduled for April 5, 2017, at 6:30 p.m. at City Hall.

- b. Volunteer Day 2017; Authorization for Expenditure of Funds to Purchase Materials for Volunteer Projects –** Following last month's discussion, Chaney presented a detailed listing of projects for Community Service Day on April 22 and detail for costs of materials needed. It was estimated that approximately 150 people will be participating in this service day. After discussion, Director Tim Halverson moved to approve expenditure of not-to-exceed \$4,000 from approved FY17 budget to purchase materials and supplies for the projects planned for Community Service Day; second by Director Mark Magee; motion carried.

AYES: Sites, Halverson, Magee, and Collette

NOES: None

ABSENT: Fawkes

ABSTAIN: None

The playground fiber will be dumped on Friday afternoon nearest to the playground. Cones will be put out in the roadway until the fiber is moved. Director Collette said her home could be used as the staging area for materials such as trees, dirt, and lumber due to her close proximity to the Park. Everyone is encouraged to bring wheelbarrows, rakes and shovels to move the fiber material. The church event coordinator will do volunteer check-in near the baseball field at Stonebriar Park. Chaney reminded the Board she will be out of town. The event information will be posted to the District website.

6. New Business. None.

7. Adjournment. The meeting was adjourned at 8:40 p.m. upon a motion by President Matt Sites, second by Director Tim Halverson; motion carried.

Submitted by:

/s/

Linda Stone, Board Secretary

Approved by Board: April 18, 2017