

**ROLLING HILLS COMMUNITY SERVICES DISTRICT  
MINUTES of MAY 19, 2015 MEETING OF THE BOARD OF DIRECTORS**

**1. Call to Order/Roll Call.**

The meeting of the Rolling Hills CSD held on April 21, 2015 was called to order at 7:08 p.m. by Vice President Tim Halverson in the meeting room at Holiday Inn Express, 4360 Town Center Drive, El Dorado Hills, California. In addition to Vice President Halverson, Directors Gordon Fawkes and Mark Magee, General Manager Chaney Hicks, Board Secretary Linda Stone, members of the public were present at roll call. Director John Kennedy was absent. President Matt Sites arrived at the meeting at 7:40 p.m.

**2. Public Comment.** Nina Shouse requested that discussion of the 4<sup>th</sup> of July event be put on the June meeting agenda. She said she requested the current certificate of insurance from the vendor and will provide it prior to finalizing plans for the event.

**3. Monthly Reports**

**General Manager Report.** Chaney presented an oral and written report. She continues to routinely work with the landscapers. She requested that annual color be planted at the Springfield Meadows entrance. She discussed the status of the tree trimming at Berkshire which has not yet been completed. She said the invoice from Mother Lode Glass has been forwarded to New Gen for reimbursement for the window broken as a result of their work. She obtained a paint sample for the Winterfield gate and reported the fabrication is about three weeks out. The boulders will be placed after installation of the gate. She reported the water reduction project is complete at the Stonebriar entrance and that since the landscaper ordered excess bark, it was spread at the entrances of each subdivision at no charge. She presented photographs of the completed project. The District estimates a 35% savings in water usage in that area going forward. She received all positive feedback from residents. She noted, however, she did not receive any feedback from residents about the community yard sale but comments at the meeting indicated it was a great means of getting to know your neighbors and visiting. Issues and concerns discussed with residents since the last meeting include follow up to a resident's concern about speeding. Chaney spoke with the CHP and it currently has no vehicle with which to tow its speed radar sign so the CHP will dispatch patrol and try to catch speeders. The resident was pleased with the information. The CSD completed removal of a CSD tree encroaching onto a resident's property on Laguna Lane and is awaiting receipt of bids for the fence repair. A resident reported a stolen street sign from Bailey Circle; a replacement sign and hardware has been ordered. It was noted that a resident's bushes are becoming overgrown into the street and causing decreased visibility at a location in Springfield Meadows. Chaney will contact the resident and request that the bushes be trimmed.

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

**4. Consent Items**

The consent items consisting of draft Minutes of April 21, 2015 regular meeting of the Board of Directors, Financial Reports for period ended April 30, 2015 prepared by Auditor's office, bank statement for period ended May 15, 2015, and EID Water Scheduling Update were considered. Director Gordon Fawkes moved to approve the consent items with the typographical corrections noted to the minutes and accept and file the items; second by Director Tim Halverson; motion carried.

AYES: Sites, Halverson, Fawkes and Magee

NOES: None

ABSENT: Kennedy

ABSTAIN: None

## **5. Old Business**

**a. Road and Speed Control Measures on Stonebriar Drive.** As a follow up to the suggestion made by Chief Roberts when he spoke to the Board and residents at the April meeting, Director Halverson contacted the Fire Marshal to again request that the Fire Department look at speed cushions as an option to deter speeding on Stonebriar Drive. The Fire Chief indicated that the issue of speed measures falls into the purview of the Fire Marshal. The Fire Marshal expressed his opposition to speed cushions or a similar alternative unless the Chief 'forces him to do so'. Tim advised the Fire Marshal that the Board is adamant in its desire to protect the safety of children and residents and advised that the Board may need to enlist the help of the media to focus attention on the efforts it has taken to address this safety issue. The Board further discussed its options and will prepare a chronology to document its efforts and possibly speak with the County Supervisor about the issue. Tim plans to speak with the Fire Marshal further on the subject.

**b. Development Update.** President Matt Sites provided an update about the Russell Ranch planned development project located within the City of Folsom and adjacent to the District toward the Sacramento/El Dorado County line and issues which could potentially affect the District. He looked into traffic issues and noted that the development plan addresses the mitigation measures set forth in the Environmental Impact Report. Further, the water supply is not coming from EID. Question was asked about when the JPA Connector will go in; that is not yet known. He also noted that Phase I grading is set to begin in 2016 and proper controls are to be in place while grading to mitigate the risks of fire.

## **6. New Business.**

**a. El Dorado Hills Fire Department Unimproved Property Hazard Reduction Standard (weed abatement program) 2015** – General Manager Chaney Hicks briefed the Board about the costs for cutting 100' fire breaks, which requirement was increased by the Fire Department after the scope of work for the existing landscape maintenance agreement was reached. After getting bids for the work, the New Generation landscape provided the lowest cost proposal to increase the fire breaks from 30' to 100' at a cost of \$2,750 to meet the 2015 requirement. President Matt Sites moved to authorize expenditure of funds from the approved FY15 budget in an amount not-to-exceed \$2,750 for costs associated with cutting 100' fire breaks; second by Director Halverson; motion carried.

AYES: Sites, Halverson, Fawkes and Magee

NOES: None

ABSENT: Kennedy

ABSTAIN: None

**b. Community Event Movie Night in June.** The Board discussed coordination for the event. Director Tim Halverson moved to authorize expenditure of funds in an amount not to exceed \$250 from the approved FY15 budget for costs associated with Movie Night on Saturday, June 13<sup>th</sup>; second by Director Gordon Fawkes; motion carried.

AYES: Sites, Halverson, Fawkes and Magee

NOES: None

ABSENT: Kennedy

ABSTAIN: None

**c. Storage Unit Rental.** Director Tim Halverson moved to authorize expenditure of funds from approved FY15 budget in the amount of \$1,248.00 for rental of the District storage unit from June 1, 2015 – July 31, 2016; second by Director Gordon Fawkes; motion carried.

AYES: Sites, Halverson, Fawkes and Magee

NOES: None

ABSENT: Kennedy

ABSTAIN: None

**Adjournment.**

The meeting was adjourned at 8:38 p.m. upon a motion by Tim Halverson, second by Gordon Fawkes; motion carried.

Submitted by:

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Linda Stone, Board Secretary

Approved by Board: June 16, 2015