

ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES of SEPTEMBER 22, 2015 SPECIAL MEETING OF THE BOARD OF DIRECTORS

1. Call to Order/Roll Call.

The special meeting of the Rolling Hills CSD held on September 22, 2015 was called to order at 7:10 p.m. by President Matt Sites at the Holiday Inn Express, 4360 Town Center Drive, El Dorado Hills, California. In addition to President Sites, Directors Tim Halverson and Mark Magee, General Manager Chaney Hicks, Board Secretary Linda Stone, members of the public, and representatives of Standard Pacific Homes were present at roll call. Directors John Kennedy and Gordon Fawkes were absent.

2. Public Comment. A resident questioned the speed limit of 25mph on Stonebriar Drive along the section she described as where there are the back doors of the homes. It was clarified that those homes on Stonebriar face the street with the front doors opening on Stonebriar, but that the garages are in the back with access from the private road. It was also noted that residents have historically strongly wanted to enforce the 25mph speed limit. The second issue raised was the water to the grass in Stonebriar Park. Although it looks very good and is green, a resident said it is very soggy again and considering the poor drainage asked if it could be watered less. Mark Magee commented that with the power glitch recently, the system may need to be reset because often the timers revert to watering every station every day. The timer will be checked and watering cut back as necessary.

3. Presentation by Representative of Standard Pacific Homes

Rachel Corona from Standard Pacific Homes was present to speak to the Board about the status of the new housing project within the District. She said the project has received tentative map approval and that they are moving forward with the final map. As a follow up to Standard Pacific's September 22, 2015 letter to the Board, she talked about an issue which has come with regarding the location of the water and sewer main lines to be installed. Although approved by EID for the tentative map, EID has not requested that Standard Pacific consider running water and sewer alignments across the District's open space to the north of the project because the preliminary utility alignment between Lots 25 and 26 does not meet EID's coverage requirements. The maps and various options were reviewed and discussed. After analysis and discussion, the Board members present felt that the Option 2 between Lots 26 and 27 would have the least impact to the community although it may not be as favorable for Standard Pacific Homes. The question of biological impacts with Option 2 would need to be reviewed to delineate the Riparian set back and environmental investigation done for the footprint of where building can be done.

Director Tim Halverson made a motion to approve Standard Pacific's moving forward with Option 2 for relocation of the water and sewer main lines between Lots 26 and 27; preparation of the necessary delineation and environmental work related to that proposed utility alignment for the new housing project, which delineation would also be provided for the District's use with its Master Plan development; and execution of the necessary Permission to Enter on the Property agreement to perform such work and the Easement Agreement to carry out the realignment, provided all agreements first receive legal approval as to form from the District's counsel, with Standard Pacific Homes to bear the cost for any legal fees incurred by the District for this purpose; second by President Matt Sites; motion carried.

AYES: Sites, Halverson, and Magee

NOES: None

ABSENT: Kennedy and Fawkes

ABSTAIN: None

4. Bid Opening for Stonebriar 2015 Road Resurfacing Project

The bid opening for the Stonebriar 2015 road resurfacing project was scheduled for this meeting. Bid packages were sent to eight potential contractors and the Notice Inviting Bids was published as required by law. Two bidders

attended the mandatory pre-bid meeting on September 11. Only one bid was received and opened. The bid received was within the FT16 budgeted amount for this project. President Matt Sites made a motion to issue a Notice of Intent to Award the subject contract to California Pavement Maintenance Company dba CPM at a cost of 65,849.83; that staff move forward to obtain the required bonds and verify compliance with DIR requirements; and upon finalization of the contract documents that the General Manager be authorized to execute the agreement on behalf of the District for the work; second by Director Mark Magee; motion carried.

AYES: Sites, Halverson, and Magee

NOES: None

ABSENT: Kennedy and Fawkes

ABSTAIN: None

Adjournment.

The meeting was adjourned at 8:00 p.m. upon a motion by Matt Sites, second by Mark Magee; motion carried.

Submitted by:

Linda Stone, Board Secretary

Approved by Board: October 20, 2015