

ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES of OCTOBER 20, 2015 MEETING OF THE BOARD OF DIRECTORS

1. Call to Order/Roll Call.

The meeting of the Rolling Hills CSD held on October 20, 2015 was called to order at 7:03 p.m. by President Matt Sites in the meeting room at the Holiday Inn Express, 4360 Town Center Drive, El Dorado Hills, California. In addition to President Sites, Directors Tim Halverson, Mark Magee and John Kennedy, General Manager Chaney Hicks, Board Secretary Linda Stone, and three members of the public were present at roll call. Director Gordon Fawkes was absent.

2. Public Comment.

Residents Marcus and Karen Collins, who live adjacent to White Rock Road, spoke about the Capital SouthEast Connector Segment D3/E1 Project and presented a copy of the Public Notice – Notice of Intent to adopt an Initial Study/Mitigated Negative Declaration for that project. They said there is an upcoming public hearing on October 23 and that written comments about the project are due no later than November 13. They stated that the project intends to use rubberized asphalt to mitigate sound issues but their concern is that the sound survey done in conjunction with the Environmental Analysis does not accurately or adequately address their concerns. They have line of sight concerns with the existing masonry wall bordering their property. They posed the question of who owns the existing sound wall and asked that the matter be placed on the Board's next meeting agenda.

Another resident spoke about his concern for the redwood trees located within the corner area where the turf was replaced with bark. He said there were seven redwoods and there are now five, with three others appearing to be dying. He said those trees provide shade and sound/noise mitigation. He understands that the drought has impacted the deep water system for trees' roots but thinks we should do all we can to save them.

3. Closed Session.

At 7:12 p.m. the Board convened to closed session for conference with legal counsel pursuant to subdivision (c) of Government Code section 54956.9.1. There was no reportable action taken. The Board reconvened to open session at 7:38 p.m.

4. Monthly Reports

a. General Manager's Report. Chaney Hicks presented a written and oral report outlining the issues discussed with the landscapers, including ongoing issues with overwatering at the park, trees at the entrance looked at by an arborist who said they are not diseased but need more deep water, and an additional lock installed on the park controller to prevent further damage. She is working on replacement of the event signs and reimbursement from Comcast for the damage caused by the truck encroaching on District property. She is also working on encroachment issues within the District and the easement issue with Standard Pacific Homes. Four warning stickers were issued for RVs and trailers and all vehicles were removed the next day. Issues discussed with residents include the ongoing issue of fence repair due to removal of a tree on CSD property which damaged the owners' fence.

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

5. Consent Items

The consent items consisting of the draft Minutes of August 18, 2015 regular meeting, September 15, 2015 regular meeting, and September 22, 2015 special meeting of the Board of Directors; Financial Report prepared by the County Auditor's Office for the month ending September 30, 2015; bank Statement for period ended September 15, 2015; PGE letter dated September 26, 2015 regarding peak day pricing; and Certificate of Insurance for California Pavement

Maintenance Company dated October 1, 2016 were considered. Director Tim Halverson moved to approve the consent items and accept and file the items; second by Director Mark Magee; motion carried.

AYES: Sites, Halverson, Kennedy and Magee

NOES: None

ABSENT: Fawkes

ABSTAIN: None

6. Old Business

a. 2015 Stonebriar Road Resurfacing Maintenance Project. General Manager Chancy Hicks discussed the planned schedule for the roadwork from November 16-24, weather permitting. If the weather does not allow for the work at that time, it will be postponed until spring and the contractor will honor the cost. Notifications to residents will include posting a sign at the Stonebriar entrance, sending postcards with the dates included for the various areas, posting the bulletin boards in the District, posting the information on the District website and displaying a large sign around the Park area.

7. New Business

a. Ongoing Vandalism in Stonebriar Park. General Manager Chaney Hicks presented information about the perpetual vandalism of the irrigation controller in Stonebriar Park and the need for a tamperproof cage to house the controller unit as a deterrent. She requested authorization for expenditure of funds to purchase and install tamperproof cage with additional footing for mounting at cost not to exceed \$825.00 from approved FY16 budget. The Board discussed the issue and noted that the unit needs to be waterproof. Director John Kennedy moved to approve an expenditure of not to exceed \$825.00 from the approved FY16 budget to purchase and install a tamperproof cage to house the irrigation controller unit at Stonebriar Park; second by President Matt Sites; motion carried.

AYES: Sites, Halverson, Kennedy and Magee

NOES: None

ABSENT: Fawkes

ABSTAIN: None

b. Resident's Inquiry Regarding Installation of Security Gates at Three Entrances to District. The resident who inquired about this agenda item was not present at the meeting. The item was not discussed.

Adjournment.

The meeting was adjourned at 8:43 p.m. upon a motion by Matt Sites, second by Mark Magee; motion carried.

Submitted by:

/s/

Linda Stone, Board Secretary

Approved by Board: November 17, 2015