# Board of Directors Regular Meeting - AGENDA ROLLING HILLS COMMUNITY SERVICES DISTRICT

Tuesday, August 18, 2015

7:00 p.m.

Holiday Inn Express Meeting Room 4360 Town Center Drive, El Dorado Hills, CA

1. Call to Order - Pledge of Allegiance; Roll Call

## 2. Public Comment - Items Not on Agenda

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board, not set forth as an agenda item. No action may be taken on items raised during Public Comment as they are not on the agenda. Issues presented in Public comments may be referred to staff or scheduled on a future board agenda. If you wish to address the board, it asks that you complete a blue speaker request and deliver it to the President before the Public Comment portion of the meeting. Please limit your comments to three minutes or less. The public comment portion of the meeting will not exceed 15 minutes.

In addition, members of the public may address the Board of Directors regarding an agenda item after that item has been called but before the Board entertains its discussion of the item. If you wish to address the board, please complete a speaker request and deliver it to the President before the agenda item on which you wish to be heard is called. Please limit your comments to three minutes or less.

## 3. Monthly Reports

- a. General Manager Report
- b. Communication Committee Report

#### 4. Consent Items

All items on the Consent calendar are considered routine and will be approved without discussion by a single roll call vote. Any Director or member of the public may remove an item from the Consent calendar. If an item is removed it will be discussed separately following approval of the remainder of the Consent calendar. Prior to the roll call vote to approve the Consent calendar, the Directors will be polled to determine if any person wishes to abstain from one or more items on the Consent calendar.

- a. Approval of draft Minutes of July 21, 2015 regular meeting of the Board of Directors
- b. Bank statement for period ended August 14, 2015
- c. California State Controller Division of Accounting and Reporting July 15, 2015 Notification regarding suspension of reimbursement program for Brown Act costs
- d. El Dorado County Planning July 17, 2015 Notice of Preparation of EIR to analyze the effects of the proposed General Plan Biological Resources Policy update and the ORMP
- e. County of El Dorado Office of Auditor Controller July 24, 2015 Letter transmitting Quarter 2 2015 Payroll Reports
- f. California Special District's Association August 1, 2015 Memo re 2016 Committee and Expert Feedback Team Participation
- g. iStorage Change in Terms Notice to Tenant

- h. EID Notification EID Customers Reduce Water Use by 34% in July
- i. Fedak & Brown CPAs announcement (for resource file)
- j. Community Development Agency Long Range Planning August 6, 2015 Public Hearing Notice for the Targeted General Plan Amendment and Zoning Ordinance Update Final Environmental Impact Report

Consent items	pulled for	discussion:	

#### 5. Old Business

- a. Road Resurfacing Maintenance Stonebriar Development Staff to determine timetable for Stonebriar Road Maintenance project (Discussion/Action)
- b. Mid-Year Newsletter Review of proposed draft (Discussion)

#### 6. New Business

a. Boulders To Deter Illegal Trespass - Staff seeking authorization for expenditure of funds from approved FY16 budget in the amount of \$1,088.00 for purchase and delivery of 13 boulders to be placed on Montrose, Dunnwood, Casina Place, and Stonebriar as necessary to deter illegal trespass upon District property. (Boulders purchased and delivered at the same time as those previously authorized for Winterfield Drive for quantity cost savings). (Discussion/Action Item

## 7. Adjournment

The Board may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an action item, a report, or an information item.

NOTICE TO THE DISABLED AND VISUALLY OR HEARING IMPAIRED: In compliance with the Americans with Disabilities Act, Rolling Hills CSD will provide special assistance for disabled citizens. A request for disability related modification or accommodation, including auxiliary aids or services, made be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting by contacting the General Manager at (916) 235-8671 or GenMgr@RollingHillsCSD.org. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

## ROLLING HILLS COMMUNITY SERVICES DISTRICT MINUTES of JULY 21, 2015 MEETING OF THE BOARD OF DIRECTORS

#### 1. Call to Order/Roll Call.

The meeting of the Rolling Hills CSD held on July 21, 2015 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, General Manager Chaney Hicks, Board Secretary Linda Stone, and a member of the public were present. Director John Kennedy was absent.

#### 2. Public Comment. None.

#### 3. Monthly Reports

General Manager Report. Chaney Hicks presented an oral and written report. She continues to routinely work with the landscapers. She negotiated a \$300 per month reduction in the cost of the landscape maintenance services with an extension of the term for one year. She noted also that included in that cost is an increase in the width of the fire breaks cut each year from 25' width to 30' width. After discussion with the Board, she will request that the term be extended for two years at the new lower price.

Matt Sites said he witnessed people using the fire breaks as access roads to go up to the El Dorado Hills sign and are dumping garbage. This illegal trespass is a fire hazard when driving through extremely dry grass and weed areas. Chaney noted there are several areas that are susceptible with easy vehicular access. One deterrent which has proven effective is the placement of large boulders. She noted that the boulders are on order to go with the fence installed at Winterfield and suggested that additional rocks could be added to the order to realize quantity discounts from the vendor. The matter will be placed on the agenda for the next Board meeting.

She and Tim Halverson discussed a specific incident with Comcast where a utility truck was attempting to access the freeway frontage from Winterfield. She noted also signs of access from Dunnwood Drive for along Highway 50 and presented copies of photographs of the access points. She made a claim with Comcast for damages to pathway and possible irrigation problems and will report back. Veerkamp agreed to provide three additional rocks at no charge to be placed at the Dunnwood access point when they deliver the boulders for Winterfield. She discussed additional encroachment issues relative to Casina Place, Barranca Court and Stonebridge which have been handled.

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

#### 4. Consent Items

The consent items consisting of draft Minutes of June 16, 2015 regular meeting of the Board of Directors, bank statements for periods ended June 12 and July 14, 2015, SDRMA letter re: 2015-16 Property/Liability Coverage Documents/Member's Certificate of Coverage dated July 1, 2015; California Special District's Association 2015 Board Elections Mail Ballot Information; June 1, 2015 letter from California State Controller forwarded by Auditor's office regarding deadline for filing of 2014 Government Compensation in California Report, and EID Notification — EID Customers Reduce Water Use in June were considered. Director Gordon Fawkes moved to approve the consent items with the edits 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. Chaney reported that she spoke with Fire Marshal Mike Lilienthal about the District's desire to resurface its roads in Stonebriar in September and how that timeframe will fit with the Department's planned Speeding Case Study. He said that the El Dorado Fire Department Board of Directors approved the hiring of a traffic engineer but that the process of the Case Study Group will not be completed in that short time frame. He also noted that the District needs to specify who it would like to serve as the representative on the Case Study Group. After discussion, President Matt Sites moved that Tim Halverson sit on the Case Study Group as the representative for the District; second by Director Mark Magee; motion carried.

AYES: Sites, Halverson, Fawkes and Magee

NOES: None ABSENT: Kennedy ABSTAIN: None

#### 6. New Business.

a. Public Hearing – Open Public Hearing Regarding Authorizing the Continued Collection of the Direct Charge Assessment FY16. President Matt Sites opened the public hearing for this item. He asked if there was any public comment. There being none, he closed the hearing. There being no further discussion, Director Tim Halverson moved for adoption of Resolution 15-01 Authorizing continued collection of the Direct Charge Assessment of \$200 in FY16 for the purpose of maintaining and improving community infrastructure and for other lawful purposes of the District; second by Director Mark Magee; motion carried.

AYES: Sites, Halverson, Fawkes and Magee

NOES: None ABSENT: Kennedy ABSTAIN: None

b. Public Hearing – Open Public Hearing regarding Establishing the Appropriation Limits for Fiscal Year 2016 for RHCSD as described in Article XII B of the State Constitution; proposed appropriation limits are \$85,687.11. President Matt Sites opened the public hearing for this item. He asked if there was any public comment. There being none, he closed the hearing. The Board noted the prior legal opinion received from General Counsel David McMurchie on this topic. There being no further discussion, Director Tim Halverson moved for adoption of Resolution 15-02 Establishing the Appropriation Limits for Fiscal Year 2016 for the Rolling Hills Community Services District as described in Article XII B of the State Constitution in the amount of \$85,687.11; second by President Matt Sites; motion carried.

AYES: Sites, Halverson, Fawkes and Magee

NOES: None
ABSENT: Kennedy
ABSTAIN: None

c. Public Hearing – Open Public Hearing regarding Approval of the final operating budget for RHCSD for Fiscal Year 2016. President Matt Sites opened the public hearing for this item. He asked if there was any public comment. There being none, he closed the hearing. The clerk noted she had discussions with the Auditor Controller's office to make certain the account codes utilized in the budget for the development fee payment expected this fiscal year were correctly designated. Director Tim Halverson moved for adoption of Resolution 15-03 Approving the Final Budget for Fiscal Year 2016 in the amount of \$358,300.00; second by Director Mark Magee; motion carried.

AYES: Sites, Halverson, Fawkes and Magee

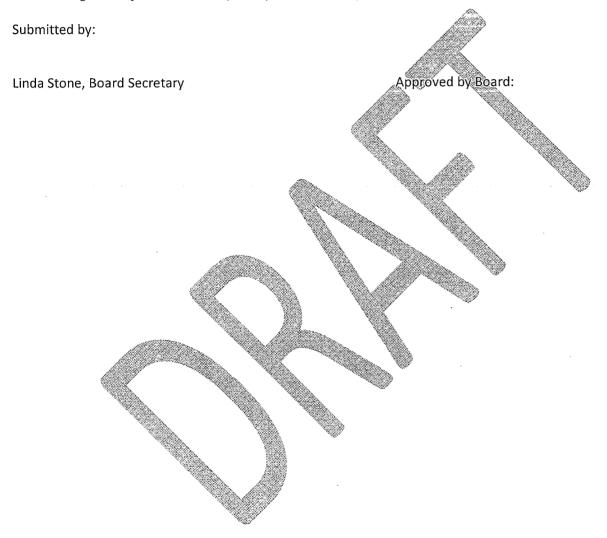
NOES: None ABSENT: Kennedy ABSTAIN: None **d.** Mid-Year Newsletter. The Board members discussed the types of articles to be included in the next newsletter. President Matt Sites moved approval of expenditure of funds from the approved FY16 budget for not to exceed \$500.00 for printing and mailing of the mid-year newsletter; second by Director Tim Halverson, motion carried.

AYES: Sites, Halverson, Fawkes and Magee

NOES: None ABSENT: Kennedy ABSTAIN: None

### Adjournment.

The meeting was adjourned at 8:14 p.m. upon a motion by Matt Sites, second by Tim Halverson; motion carried.



## Wells Fargo Simple Business Checking

Account number: 2017655164 ■ July 15, 2015 - August 14, 2015 ■ Page 1 of 3



ROLLING HILLS COMMUNITY SERVICES DISTRICT PO BOX 5266 EL DORADO HILLS CA 95762-0005

#### Questions?

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Activity summary	
Beginning balance on 7/15	\$3,227.24
Deposits/Credits	0.00
Withdrawals/Debits	- 132.42
Ending balance on 8/14	\$3,094.82
Average ledger balance this period	\$3,102.23

Account number: 2017655164

**ROLLING HILLS COMMUNITY SERVICES** 

DISTRICT

California account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 121042882

For Wire Transfers use

Routing Number (RTN): 121000248

Account number: 2017655164 ■ July 15, 2015 - August 14, 2015 ■ Page 2 of 3



#### **Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

#### Transaction history

	Check		Deposits/	Withdrawals/	Ending daily
Date	Number	Description	Credits	Debits	balance
7/15		Purchase authorized on 07/14 Ringcentral, Inc 650-4724100 CA \$465195437822388 Card 8086		17.42	3,209.82
7/17	1 <del></del>	Purchase authorized on 07/16 Terraboundsolution 281-288-6693 TX S585197604006688 Card 7555		115.00	3,094.82
Ending ba	lance on 8/14	*			3,094.82
Totals			\$0.00	\$132.42	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

#### Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 07/15/2015 - 08/14/2015	Standard monthly service fee \$10.00	You paid \$0.00
How to reduce the monthly service fee by \$5.00	Minimum required	This fee period
Have any ONE of the following account requirements  · Average ledger balance	\$1.000.00	\$3.102.00 ☑

Monthly service fee discount(s) (applied when box is checked)

Online only statements (\$5.00 discount)

 $\checkmark$ 

C1/C1

## BETTY T. YEE California State Controller Division of Accounting and Reporting

July 15, 2015

0509120 AUDITOR-CONTROLLER SPRINGFIELD MEADOWS COMM SERV PO BOX 5266 EL DORADO HILLS CA 95762

To: Administrators of Special Districts

City Fiscal Officers County Auditors

Re: Open Meetings Act/Brown Act Reform Mandate Redetermination, 13-MR-02

Pursuant to the Budget Act of 2012 line item 8885-295-0001, Open Meetings Act/Brown Act Reform (OMA/BAR) program was suspended for costs incurred in fiscal year 2012-13.

On March 27, 2015, the parameters and guidelines for the OMA/BAR program were amended, ending reimbursement for the mandate, effective November 7, 2012. The approval of Proposition 30 constituted a subsequent change in law, eliminating the state's liability for reimbursement.

Please forward this notice to the staff member in your Business Office responsible for filing SB-90 claims. If you have questions regarding this program, email LRSDAR@sco.ca.gov or call the Local Reimbursements Section at (916) 324-5729.

Sincerely,

JAY LAL, Manager

Local Reimbursements Section

## NOTICE OF PREPARATION

## of an Environmental Impact Report for the General Plan Biological Resources Policy Update and Oak Resources Management Plan

Date:

July 17, 2015

To:

State Clearinghouse Responsible Agencies Trustee Agencies Interested Parties

NOP Comment Period:

Written comments must be submitted to the County's Community Development Agency, Long Range Planning

Division no later than August 17, 2015 by 5:00 p.m.

Project Location:

El Dorado County

Lead Agency Contact

Person:

Shawna Purvines, Principal Planner

## 1.0 INTRODUCTION

This Notice of Preparation (NOP) has been issued to notify interested parties that an Environmental Impact Report (EIR) will be prepared, and to solicit feedback on the scope and content of the analysis in the EIR. The County of El Dorado (County) will be the lead agency under the California Environmental Quality Act (CEQA) and will prepare an EIR to evaluate the environmental effects associated with the proposed project, which includes proposed updates to specific policies contained in the County's General Plan, referred to as the Biological Resources Policy Update, and the proposed adoption of an Oak Resources Management Plan (ORMP). Agencies should comment on such information as it relates to their statutory responsibilities in connection with the proposed project.

The EIR is intended to be a program-level document that will analyze the effects of the proposed General Plan Biological Resources Policy update and the ORMP. Program EIRs generally analyze broad environmental effects of the program, with the acknowledgment that site-specific environmental review may be required for future actions (14 CCR 15168(a)). Because no specific development projects are being proposed, the analysis will not be parcel-specific. The analysis will focus on the reasonably foreseeable direct and indirect physical environmental effects that could result from implementation of the General Plan Biological Resources Policy update and the ORMP.

The County has prepared an Initial Study/Environmental Checklist to identify potential and probable environmental impacts that will be evaluated in the EIR. Where the analysis in the

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Initial Study demonstrates that impacts to particular resources would be less than significant or have been previously evaluated in a prior EIR, those resources will not be evaluated in the EIR in accordance with CEQA Guidelines Section 15063(c)(3). The County has determined that the proposed project may have a significant effect on the environment; therefore, an EIR is being prepared. Based on this Initial Study, it is anticipated that the EIR will focus on the potential environmental effects related to aesthetics, biological resources, forestry, land use, and greenhouse gas emissions.

This NOP includes the following sections:

- Section 1.0 Introduction
- Section 2.0 Project Background and History
- Section 3.0 Project Description
- Section 4.0 Potential and Probable Environmental Effects of the Project
- Section 5.0 Project Alternatives

This NOP, the IS, the proposed General Plan Biological Resource policies, and the proposed ORMP are posted on the County's General Plan Biological Policies Update webpage at: <a href="http://www.edcgov.us/Government/LongRangePlanning/Environmental/BioPolicyUpdate.aspx">http://www.edcgov.us/Government/LongRangePlanning/Environmental/BioPolicyUpdate.aspx</a>

NOP Comment Period: In accordance with the time limits identified in state law, your response to this NOP must be submitted to the County at the earliest possible date, but not later than August 17, 2015 (30 days following the date this notice was first posted). Please submit comments to the El Dorado County Community Development Agency no later than 5 p.m. on August 17, 2015. Please provide written comments, including the contact person's full name and address to:

Shawna Purvines, Principal Planner El Dorado County Community Development Agency, Long Range Planning Division 2850 Fairlane Court, Placerville CA 95667

Scoping Meeting: A scoping meeting will be held on August 13, 2015 at 1:00 p.m. at 2850 Fair Lane Court in the Planning Commission Hearing Room. The meeting will take place during a regular scheduled meeting of the Planning Commission.

## 2.0 PROJECT BACKGROUND AND HISTORY

Policy 7.4.2.8 of the 2004 El Dorado County General Plan anticipates development of an Integrated Natural Resource Management Plan (INRMP) to guide protection of the County's biological resources, including oak woodlands, sensitive habitats, and wildlife. Beginning in September 2006, the County worked to implement Policy 7.4.2.8 by conducting a public

workshop process, preparing a work program for development of the INRMP, retaining consultants to prepare the INRMP, and convening two advisory committees. While a resource inventory and various assessment reports prepared by consultants and the advisory committees were accepted by the El Dorado County Board of Supervisors (BOS) as part of the INRMP Phase I process, the County has not initiated the INRMP Phase II process.

The County also prepared an Oak Woodlands Management Plan (OWMP) as an initial and discrete component of the INRMP. The OWMP and its implementing ordinance Ord. 4771 (May 6, 2008) provided a mechanism for mitigation of development impacts on oak canopy through payment of an in-lieu fee (as anticipated under General Plan Policy 7.4.4.4 Option B) and subsequent acquisition by the County of oak woodland areas for conservation. Under the 2004 General Plan, Policy 7.4.4.4 requires that a land development project meet the oak canopy retention standards identified under Option A of the policy and replace or conserve offsite oak woodlands at a 1:1 ratio in proportion to the amount of oak canopy lost onsite or, under Option B of the policy, pay the in-lieu fee at a 2:1 ratio.

The County's adoption of the OWMP was challenged. The Appellate Court held that the County had not adequately evaluated the environmental effects of the OWMP as required by CEQA. The County rescinded the OWMP and its implementing ordinance in September 2012. With no in-lieu fee available (per General Plan Policy 7.4.4.4 Option B), land development projects must meet the retention standards in Option A to be consistent with the General Plan.

On September 24, 2012, the BOS directed County staff to retain consultants to assist the County in the process of considering amendments to General Plan Policies 7.4.4.4, 7.4.4.5, 7.4.5.1, 7.4.5.2, 7.4.2.8, and 7.4.2.9 and their related Implementation Measures, with the goals of "...clarify[ing] and refine[ing] the intent and scope of all of those policies, ensur[ing] the consistency of all the related biological policies, consider[ing] changes in state law, and finally harmoniz[ing] the General Plan Policies."

For additional discussion of the County's past efforts in preparing and implementing the 2004 General Plan, please refer to May 1, 2014 Draft General Plan Biological Policies Background memo available at the County's General Plan Biological Policies Update webpage.

#### 3.0 Project Description

Under the proposed project, El Dorado County proposes to adopt specific revisions to biological resource objectives, policies, and implementation measures included in the Conservation and Open Space Element of the County's 2004 General Plan and to adopt an ORMP that revises and updates the 2008 OWMP. Consistent with the Board direction provided in September 2012, revisions to policies 7.4.2.8, 7.4.2.9, 7.4.4.4, 7.4.4.5, 7.4.5.1, and 7.4.5.2 are proposed. Revisions are also proposed to additional objectives and policies within the County's General

Plan Conservation and Open Space Element, as listed in Section 3.2. The proposed General Plan revisions are intended to establish a program for County-wide management of impacts to biological resources and mitigation for those impacts.

## 3.1 Project Location

The proposed General Plan objectives, policies, and implementation measures would be effective throughout the entire County, which encompasses an approximately 1,711 square-mile area in the east-central portion of the State, while the ORMP would be applicable to areas within the County at or below the 4,000-foot elevation.

## 3.2 Proposed Project Elements

## General Plan Biological Resources Policy Revisions

The County proposes revisions to several of the General Plan Biological Resources objectives, policies, and implementation measures, as listed in Table 1. As proposed, revised policy 7.4.2.8 would establish a comprehensive Biological Resource Mitigation Program to govern evaluation, impact assessment, and mitigation for biological resources within the county with the objective of conserving:

- 1. Habitats that support special status species;
- 2. Aquatic environments including streams, rivers, and lakes;
- 3. Wetland and riparian habitat;
- 4. Important habitat for migratory deer herds; and
- 5. Large expanses of native vegetation.

As proposed, policy 7.4.2.8 establishes standards for completion of Biological Resource Technical Reports, defines the categories of plant and wildlife species that are considered special-status species, sets minimum ratios for mitigation of impacts to habitats that may support special-status species, and provides criteria for identification of mitigation sites.

It is anticipated that under the proposed General Plan Biological Resources policies, development projects within the County that require discretionary approvals would be required to submit to the County a Biological Resource Technical Report that meets the requirements of Policy 7.4.2.8, determine the area of impact to each habitat type supported at the project site, and mitigate impacts through preservation and/or creation to ensure that the current range and distribution of special-status species within the County are maintained. Off-site mitigation sites that are acquired (through conservation easements or in fee title) must meet the criteria in Policy 7.4.2.8.D.

Table 1
Proposed General Plan Revisions

Proposed General Plan Revisions		
General Plan Objective/Policy/ Implementation Measure	Changes Made	
Objective 7.4.1	Revised to focus on Pine Hill plants	
Policy 7.4.1.1	Add "where feasible" following reference to County Code Chapter 130.71.	
Policy 7.4.1.2	Add text to clarify which preserves are addressed by this policy.	
Policy 7.4.1.3	Add text to clarify which preserves are addressed by this policy.	
Policy 7.4.1.4	Add text to clarify which preserves are addressed by this policy.	
Policy 7.4.1.5	Delete text	
Policy 7.4.1.6	Delete policy	
Policy 7.4.1.7	Policy moved to Policy 7.4.2.2	
Policy 7.4.2.1	Revise language to address coordinating wildlife and vegetation protection programs with appropriate Federal and State agencies	
Policy 7.4.2.2	Delete policy; replace with prior policy 7.4.1.7 regarding noxious weeds	
Policy 7.4.2.4	Revise text to clarify that active management is not required.	
Policy 7.4.2.6	Delete policy	
Policy 7.4.2.7	Delete policy to remove requirement to maintain the PAWTAC, but does not preclude the County from re-convening the PAWTAC when necessary.	
Policy 7.4.2.8	<ul> <li>Revise policy to delete INRMP and to include:</li> <li>Requirement for wildlife movement studies for 4-, 6-, and 8- lane roadway projects.</li> <li>Requirement for a biological resources technical report and establishment of mitigation ratio for special-status biological resources.</li> <li>Identification of criteria for conservation lands.</li> <li>Establish a voluntary database of willing sellers.</li> <li>Biological resource mitigation program</li> <li>Habitat protection strategy</li> </ul>	
Policy 7.4.2.9	Add provisions for lands within the Important Biological Corridor (IBC)- overlay.	
Objective 7.4.3	Incorporated objective into Policy 7.4.1.5.	
Objective 7.4.4	Consolidate Objective 7.4.4 and 7.4.5 to address oak woodlands and trees together.	
Policy 7.4.4.2	Revise to reflect the conservation portion of the mitigation/conservation approach.	
Policy 7.4.4.3	Revise Policy language to accurately reflect County's role in development planning.	
Policy 7.4.4.4	Revise policy to refer to oak woodland and oak tree mitigation requirements in the Oak Resources Management Plan (ORMP). The Draft ORMP reflects the following revisions to the requirements previously contained in Policy 7.4.4.4:  • Use of 'oak woodland' as a measurement.	
	<ul> <li>Development of a 2-tiered mitigation approach that incorporates oak woodland mitigation (Policies 7.4.4.4) and oak tree mitigation (including heritage trees</li> </ul>	

Table 1 Proposed General Plan Revisions

General Plan Objective/Policy/ Implementation Measure	Changes Made			
	(Policy 7.4.5.2). Framework removes necessity for two oak woodland mitigation options (Option A and B) and removes retention standards by incorporating an incentive-based approach for oak woodland impact avoidance.			
	<ul> <li>Revisions to projects or actions exempt from oak woodland and oak tree mitigation requirements.</li> </ul>			
	<ul> <li>Addition of criteria for conservation area identification outside of Priority Conservation Areas (PCA).</li> </ul>			
Policy 7.4.4.5	Delete Policy- Draft ORMP provides requirements for mitigation.			
Objective 7.4.5	Merged Objective 7.4.5 with Objective 7.4.4 to address oak woodlands and individual oak trees (including Heritage Trees). Remove 'Vegetation' as non-tree vegetation is addressed in Policy 7.4.2.8.			
Policy 7.4.5.1	Remove Policy 7.4.5.1 as it is redundant with Policy 7.4.5.2 which has been merged with Policy 7.4.4.4.			
Policy 7.4.5.2	Merge Policy 7.4.5.2 with Policy 7.4.4.4 to comprehensively address oak woodlands and oak tree resources in a 2-tiered framework as identified in the ORMP.			
Measure CO-L	Revise to reflect changes to Policy 7.4.2.8.			
Measure CO-M	Deleted to reflect changes to Policy 7.4.2.8.			
Measure CO-N	Deleted to reflect changes to Policy 7.4.2.9.			
Measure CO-P	Revise to reflect changes to Policy 7.4.4.4 and the ORMP.			
Measure CO-U	Deleted to reflect changes to Policy 7.4.2.8.			

## Oak Resources Management Plan

The project includes proposed adoption of an Oak Resources Management Plan (ORMP) that updates and revises the OWMP adopted by the BOS on May 6, 2008 (El Dorado County 2008). The purpose of the ORMP is to define mitigation requirements for impacts to oak woodlands, individual native oak trees, and Heritage Trees and to outline the County's strategy for oak resource management and conservation. The ORMP is designed to function as the oak resources component of the County's biological resources mitigation program identified in General Plan Policy 7.4.2.8. To this end, the ORMP identifies standards for oak woodland and native oak tree impact determination, mechanisms to mitigate oak woodland and native oak tree impacts, technical report submittal requirements, minimum qualifications for technical report preparation, mitigation monitoring and reporting requirements, and projects or actions that are exempt from mitigation requirements. The ORMP also establishes an in-lieu fee payment option for impacts to oak woodlands and native oak trees, identifies Priority Conservation Areas (PCAs) where oak woodland conservation efforts may be focused, and outlines minimum standards for

identification of oak woodland conservation areas outside the PCAs. Requirements for monitoring and maintenance of conserved oak woodland areas and identification of allowable uses within conserved oak woodland areas are also included in the ORMP. Lastly, the ORMP also provides guidance for voluntary oak woodland and oak tree conservation and management efforts by landowners and land managers.

An Oak Resources Conservation ordinance that incorporates the standards outlined in the ORMP is also anticipated to be developed in conjunction with adoption of the ORMP.

The ORMP is designed to serve multiple purposes. It defines the County's conservation strategy for oak resources and provides a framework for mitigating impacts to oak resources. It also complies with Implementation Measure CO-P and constitutes the oak portion of the County's biological resources mitigation program (General Plan Policy 7.4.2.8). Finally, it establishes a plan for voluntary conservation that landowners, the County, and others can use to seek grants and cost-sharing from state and federal programs for oak woodland conservation in El Dorado County.

## 4.0 PROBABLE ENVIRONMENTAL EFFECTS AND SCOPE OF THE EIR

The EIR for the proposed project will focus on the resource areas/issues germane to this particular project. The EIR will evaluate the potentially significant environmental impacts of the proposed project and will evaluate whether there are feasible mitigation measures that may lessen or avoid such impacts. As the proposed project would amend the County's General Plan and influence development activities throughout the County and does not include any specific construction or development, the impact analysis will be programmatic and cumulative in nature. The EIR will also identify and evaluate alternatives to the proposed project. The EIR will evaluate potentially significant environmental effects related to the following environmental issues:

- Aesthetics
- Agricultural and Forestry Resources
- Biological Resources
- Greenhouse Gas Emissions
- Land Use and Planning

As evaluated in the Initial Study, it is not anticipated that impacts would occur within the following environmental topic areas, and therefore these specific environmental issues will not be evaluated further in the EIR.

- Air Quality
- Cultural Resources
- Geology/Soils

- Greenhouse Gas Emissions
- Hazards and Hazardous Materials
- Hydrology/Water Quality
- Mineral Resources
- Noise
- Population/Housing
- Public Services/Utilities
- Transportation

## 5.0 PROJECT ALTERNATIVES

In accordance with Section 15126.6 of the State CEQA Guidelines, an EIR must "describe a range of reasonable alternatives to the Project, or to the location of the Project, which would feasibly attain most the basic objectives of the Project, but would avoid or substantially lessen any of the significant effects of the Project, and evaluate the comparative merits of the alternatives." As required by CEQA, the EIR will evaluate a reasonable range of project alternatives including a No Project Alternative, which will assume no change to the 2004 General Plan policies. Additional alternatives will be identified during the environmental review process. Once selected, the alternatives will be analyzed at a qualitative level of detail in the Draft EIR for comparison against the impacts identified for the proposed project, consistent with the requirements of CEQA.



# County of El Dorado OFFICE OF AUDITOR-CONTROLLER

JOE HARN, CPA Auditor-Controller

360 FAIR LANE PLACERVILLE, CALIFORNIA 95667-4193 Phone: (530) 621-5487 Fax: (530) 295-2535

BOB TOSCANO
Assistant Auditor-Controller

July 24, 2015

**ROLLING HILLS CSD** 

PO BOX 5266 EL DORADO HILLS CA 95762

RE: Quarter 2, 2015 Reports

To whom it may concern,

Enclosed are copies of the Federal and State quarterly reports that were filed on behalf of the District.

Please retain these copies as they are often needed for audits, Worker's Compensation reporting, or as otherwise required.

Please contact me if you have any questions, thank you.

Sincerely,

Tim Moore County of El Dorado Office of Auditor/Controller-Payroll Division 530-621-5485

950134 941 for 2015: Employer's QUARTERLY Federal Tax Return OMB No. 1545-0029 (Rev. January 2015) Report for this Quarter of 2015 8 Employer identification number (EIN) (Check one.) 1: January, February, March Name (not your trade name) ROLLING HILLS COMMUNITY SERVICES DISTRICT X 2: April, May, June Trade name (if any) 3: July, August, September 4: October, November, December 360 FAIR LANE Address Suite or room number Street Number Instructions and prior year forms are available at www.irs.gov/form941. CA 95667 **PLACERVILLE** the company and the college of the control of the control of the college of the c 7IP code State City Foreign postal code Foreign province/county Foreign country name Read the separate instructions before you complete Form 941. Type or print within the boxes. Answer these questions for this quarter. Part 1: Number of employees who received wages, tips, or other compensation for the pay period 0 1 including: Mar. 12 (Quarter 1), June 12 (Quarter 2), Sept. 12 (Quarter 3), or Dec. 12 (Quarter 4) 00 35 . 2 Wages, tips, and other compensation 2 00 0 -3 Federal income tax withheld from wages, tips, and other compensation Check and go to line 6. If no wages, tips, and other compensation are subject to social security or Medicare tax Column 1 34 4 . 35 . 00  $\times .124 =$ Taxable social security wages .  $\times .124 =$ Taxable social security tips . 5b 00 1 . 02 35 .  $\times .029 =$ Taxable Medicare wages & tips. 5c Taxable wages & tips subject to 5d  $\times .009 =$ Additional Medicare Tax withholding 36 5 . Add Column 2 from lines 5a, 5b, 5c, and 5d 5e Section 3121(q) Notice and Demand-Tax due on unreported tips (see instructions) 5f 36 Total taxes before adjustments. Add lines 3, 5e, and 5f . 00 Current quarter's adjustment for fractions of cents . Current quarter's adjustment for sick pay . 8 Current quarter's adjustments for tips and group-term life insurance q 36 5 . Total taxes after adjustments. Combine lines 6 through 9 10 Total deposits for this quarter, including overpayment applied from a prior quarter and 11 overpayments applied from Form 941-X, 941-X (PR), 944-X, 944-X (PR), or 944-X (SP) filed 5 🗷 36 in the current quarter . . . . . . 00 0 . Balance due. If line 10 is more than line 11, enter the difference and see instructions 12 Check one: Apply to next return. Send a refund. Overpayment. If line 11 is more than line 10, enter the difference

13

Next 🗈

Name (not your trade name)	Employer identification number (EIN)	
ROLLING HILLS COMMUNITY SERVICES DISTRICT 41-2208081		
Part 2: Tell us about your deposit schedule and tax liability for this quarter.		
If you are unsure about whether you are a monthly schedule depositor or a semiweel (Circular E), section 11.	kly schedule depositor, see Pub. 15	
14 Check one: X  Line 10 on this return is less than \$2,500 or line 10 on the return for the prior \$100,000 next-day deposit obligation during the current quarter. If line 10 for the is \$100,000 or more, you must provide a record of your federal tax liability. If you schedule below; if you are a semiweekly schedule depositor, attach Schedule B (Form You were a monthly schedule depositor for the entire quarter.	prior quarter was less than \$2,500 but line 10 on this return are a monthly schedule depositor, complete the deposit 941). Go to Part 3.	
liability for the quarter, then go to Part 3.		
Tax liability: Month 1		
Month 2		
Month 3		
Total liability for quarter Total	must equal line 10.	
You were a semiweekly schedule depositor for any part of this Report of Tax Liability for Semiweekly Schedule Depositors, and atta		
Part 3: Tell us about your business. If a question does NOT apply to your business	s, leave it blank.	
15 If your business has closed or you stopped paying wages		
enter the final date you paid wages / / .		
16 If you are a seasonal employer and you do not have to file a return for every quart	er of the year Check here.	
Part 4: May we speak with your third-party designee?		
Do you want to allow an employee, a paid tax preparer, or another person to discuss the	nis return with the IRS? See the instructions	
for details.		
Yes. Designee's name and phone number		
Select a 5-digit Personal Identification Number (PIN) to use when talking to the	e IRS.	
X No.		
Part 5: Sign here. You MUST complete both pages of Form 941 and SIGN it.		
Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all in	and statements, and to the best of my knowledge nformation of which preparer has any knowledge.	
	nt your ne here Tim Moore	
Sign your Prin	nt your	
title	here Accounting Division Manager	
Date / / Be	st daytime phone (530) 621-5485	
Paid Preparer Use Only	Check if you are self-employed	
Preparer's name	PTIN	
Preparer's signature	Date / /	
Firm's name (or yours if self-employed)		
	EIN	
Address	Phone Phone	



Confirmation No.:

Date Requested: Account Number:

1-370-316-544 July 27, 2015 499-0918-7

## ROLLING HILLS COMMUNITY SERVICES DISTRICT

Page: 1 Quarterly Contribution Return and Report of Wages (DE 9) Quarter Ended: June 30, 2015 [] A. No Wages Paid This Quarter B. Out of Business/No Employees [] \$35.00 C. Total Subject Wages Paid This Quarter (Total employee wages up to \$7,000.00 per employee per calandar D. Unemployment Insurance (UI) year) UI Taxable Wages UI Rate % \$1.19 \$35.00 3.40 E. Employment Training Tax (ETT) ETT Taxable Wages ETT Rate % \$0.04 0.10 \$35.00 (Total employee wages up to \$104,378.00 per employee per calendar F. State Disability Insurance year) SDI Taxable Wages SDI Rate % \$0.32 \$35.00 0.90 х \$0.00 G. California Personal Income Tax (PIT) Withheld \$1.55 H. Subtotal (Contributions and Withholdings Paid for the Year) \$1.55 I. Less: (DO NOT Include Penalty and Interest Payments) (Item H minus Item I) \$0.00 J. Total Taxes Due or Overpaid



Account Number:

499-0918-7

## ROLLING HILLS COMMUNITY SERVICES DISTRICT

			<del></del>					
Quarterly (	Contribution Return	and R	eport of Wages (C	ontinuation	(DE 9C)			
Quarter En	ded: June 30, 2015							
during or re	ees full-time and parteceived pay subject to the includes the 12th o	UI for	the payroll	[]	B. Reportin C. No Payro D. Out of B		wages	
1st Month 0	2nd Month 1		<u>3rd Month</u> 0					
E. SSN	F. First Name	MI	Last Name	G. T Wag	otal Subject ges	H. Total PIT Wages	I. Total PIT Withheld	Wage Code
					0.00	0.00	0.00	
M. Grand To	otal Subject Wages		N. Grand	Total PIT Wa	ges	O. G	rand Total PIT	Withheld
	35.00				35.00			0.00



#### **MEMORANDUM**

DATE:

August 1, 2015

TO:

**CSDA Members (Board and Staff)** 

FROM:

Steve Perez, CSDA President

**Neil McCormick, Chief Executive Officer** 

SUBJECT:

2016 CSDA Committee & Expert Feedback Team Participation

CSDA's strength and effectiveness as an organization is directly related to our ability to involve the member district/agency Board members and staff in the work of the Association. The talents and energy that both groups bring to CSDA and to the issues that concern special districts in California through active involvement are critical components of CSDA's success.

With this in mind, we are asking for volunteers from your district (staff and/or Board members) to participate and contribute on one or more of our committees and/or expert feedback teams to assist in shaping CSDA.

If you or any others from your district would like to become even more involved as a member of CSDA, please review and complete the form included with this letter. Committees need dedicated participants who are able to expend the time to provide their expertise in directing the activities and policies of CSDA. <u>CSDA</u> does not reimburse for committee related travel expenses.

In regard to **CSDA's Expert Feedback Teams**, when a need for feedback arises on a particular policy matter, CSDA advocacy staff will send an e-mail to an expert feedback team asking for its input. Team members need only reply with their thoughts, opinions and experiences. The workload of a team member will ultimately be what he or she makes of it. Team members will not be required to travel; they should expect to receive a handful of e-mails each month and, on rare occasions, they may be contacted by phone.

Please return the attached form by **5:00 PM on October 9, 2015**. The selection and ratification of CSDA's 2016 committees will take place in November and selected participants will be notified by the end of November 2015. Committee participation begins in January 2016.

## Thank you for your continued support of CSDA!

**California Special Districts Associations** 

1112 | Street, Suite 200 Sacramento, CA 95814 Toll Free: 877-924-CSDA (2732) Phone: 916-442-7887

Fax: 916-442-7889

A proud California Special Districts Alliance partner

1112 | Street, Suite 300 Sacramento, CA 95814

Toll Free: 800-537-7790 Fax: 916-231-4111

CSDA Finance Corporation 1121 | Street, Suite 200

Sacramento, CA 95814 Toll Free: 877-924-CSDA (2732)

Fax: 916-442-7889



## 2016 COMMITTEE AND EXPERT FEEDBACK TEAM INTEREST FORM

Please make additional copies for each participant.

Please use actual contact information where you can be reached

Name:	
Title/Position:	
District/Organization:	
	Fax:
E-mail:	
Board of Directors encourages the on CSDA's committees. As space	strict will participate in one or more of CSDA's committees. The CSDA participation of individuals from member agencies and Business Affiliates is limited, please choose more than one committee which you would like to cording to preference: 1 = 1 <sup>st</sup> choice; 2 = 2 <sup>nd</sup> choice; 3 = 3 <sup>rd</sup> choice
If we are able to place you on mor(maximum 3)	e than one committee, how many committees would you like to serve on?
<b>NOTE</b> : All committees meet in Sacramento, however locations	-person at least twice annually. Committees generally meet in may vary.
auditors regarding possible	nsible for maintaining and updating internal controls. Provides guidance to audit and fraud risks. <u>Commitment</u> : May meet with auditors prior to the it, when audit is completed and possibly one meeting during the auditing noe preferred.
	t Committee: Plans, organizes and directs the professional development mmitment: Meets at least twice annually.
	nittee: Conducts annual elections and occasionally reviews bylaws upon I, members or as needed. Commitment: Minimum of one meeting in
	ees the financial direction of the organization including budget review and ent: Meets at least three times annually. Financial experience preferred.
	ttee: Responsible for recruitment of new members, member retention, er benefits and review of current programs. <u>Commitment</u> : Meets at least

iStorage El Dorado Hills 5110 Hillsdale Circle El Dorado Hills CA 95762 916-933-9933

66.3.17445 1 AV 0.388 76936S21.p03 806094 1-3

## RMS NOTICE TO TENANT

Dear iStorage Customer:

Thank you for your ongoing business with iStorage. We are consistently working to improve our service to our customers. We have recently upgraded our systems and revised the Rental Agreement. Listed below are updates made to your Rental Agreement. These changes become effective September 1, 2015. After that date, as long as you continue renting with us, the terms and conditions of this new Rental Agreement will apply to your tenancy.

Listed below are the main changes to the Rental Agreement:

Fees: Rent is due on the 1st of every month. Late fees will be charged if rent is not paid by the 11th day of the month.

**Denial of Access:** Units will be overlocked if rent is not paid by the <u>31st</u> day of the month. There will be no further grace periods for late move out and no refunds for partial month occupancies.

**Legal Means of Notice Delivery:** Notices may be sent by e-mail or verified mail, meaning any method of mailing that is offered by the United States Postal Service or Private Delivery service that provides evidence of mailing.

Vehicle Lien Processing: Personal property stored in the leased space may be towed or removed from the self-storage facility if (1) the personal property is a motor vehicle, trailer or watercraft; and (2) the occupant is in default for more than sixty (60) days.

Limitation of Value: Any property value limit stated in the lease will be the maximum value of the property stored.

Location of Lien Sale: The lien sale may be held at the facility or through an online auction website.

**Property Protection Guarantee & Warranty:** If you currently have our warranty coverage, the pricing and terms have been updated. New pricing is as follows: \$10 -\$1,000 (available on units less than 50sqft); \$14 - \$2,000; \$20 - \$3,000; \$28 - \$5,000; \$40 - \$8,000; \$52 - \$10,000. Full terms and conditions are available in the office.

Again, after September 1, 2015, the new Rental Agreement will apply to all tenants who continue to store with us. Please let us know if you have any questions concerning your new Rental Agreement.



A complete copy of the current Rental Agreement and Property Protection Guarantee & Warranty is available upon request at your iStorage location.

Sincerely,

iStorage El Dorado Hills

## LEASE MODIFICATIONS:

2. DENIAL OF ACCESS	Access to the space will be denied if Occupant fails to cure its default in full within thirty-one (31) days of monthly due date.
8. TERMINATION.	There is no grace period; one day constitutes another month. Pre-paid rent is non-refundable.
9. REFUND POLICY.	There are <b>NO REFUNDS GIVEN FOR PARTIAL-MONTH OCCUPANCIES.</b> To avoid being charged for an additional month, all Occupants must have moved out by the last day of the month and notified the office to confirm the move-out within 5 days of the end of the monthly term. All move-outs must have a move-out receipt to avoid being charged for an additional month.
19. LIMITATION OF VALUE.	If the Occupant agrees that in no event shall the total value of all property stored be deemed to exceed \$5,000.00 unless Owner has given prior permission IN WRITING for Occupant to store property exceeding that value. The premises and Space are not appropriate for the storage of irreplaceable property such as books, writings, objects which have an unknown immediate resale market value or objects which have a special or emotional value to Occupant.
26. NOTICES	(a) From Owner: All notices required by this Agreement shall be sent by first class mail postage prepaid to Occupant's last known address or to the electronic mail address provided by the Occupant in this Agreement.  Notices shall be deemed given when deposited with the U. S. Postal Service or when sent by electronic mail. All statutory notices shall be sent as required by law.  (b) From Occupant: Occupant represents and warrants that the information Occupant has supplied in the Agreement is true, accurate and correct and Occupant understands that Owner is relying on Occupant's representations. Occupant agrees to give prompt written notice to Owner of any change in Occupant's address, any change in the liens and secured interest on Occupant's Property. Occupant understands Occupant must personally deliver such notice to Owner or mail the notice by certified mail, return receipt requested, with postage prepaid to Owner's address shown above. Owner does not recognize or acknowledge address changes which are not delivered to Owner in writing and signed by Occupant.
31. CLIMATE CONTROL.	Climate controlled Spaces are heated and cooled depending on outside temperature. These Spaces do not provide constant internal temperature or humidity control. Owner does not warrant or guarantee temperature or



	humidity ranges in the Space due to changes in outside temperature and humidity.
15. OWNER'S LIEN RIGHTS	Rental Agreement contains a limit on the value of property stored in Occupant's storage space, the limit shall be deemed to be the maximum value of the property stored in that space
	If the property upon which the lien is claimed is a motor vehicle, trailer, or watercraft and rent and other charges related to the property remain unpaid or unsatisfied for 60 days following the maturity of the obligation to pay rent, Owner may have the property towed in lieu of foreclosing on the lien. If a motor vehicle, trailer, or watercraft is towed as authorized in this section, Owner shall not be liable for the motor vehicle, trailer, or watercraft or any damages to the motor vehicle, trailer, or watercraft once the tower takes possession of the property.
30. RELEASE OF INFORMATION.	Occupant hereby authorizes Owner to release any information regarding Occupant and Occupant's occupancy as may be required by law or requested by governmental authorities, law enforcement agencies or courts.
32. PERMISSION TO COMMUNICATE	Occupant recognizes Owner and Occupant are entering to a business relationship as Owner and Occupant. As such, to the extent any Federal or State law prohibits Owner from contacting Occupant by phone, fax, e-mail or text, Occupant hereby consents to Owner phoning, faxing, e-mailing and texting Occupant with marketing and/or other business related communications.
36. ARBITRATION	In the event of any dispute between the parties, the parties agree that all claims shall be resolved by final and binding arbitration in front of a single mutually agreeable arbitrator. Each party shall bear its own costs and fees, including travel expenses, out-of-pocket expenses (including, but not limited to, copying and telephone), witness fees, and attorneys' fees and expenses. The fees and expenses of the arbitrator, and all other costs and expenses incurred in connection with the arbitration, shall be shared and borne equally by the Lessor and Tenant. The decision of the arbitrator shall be final and binding. Arbitration shall be commenced by making written demand on the other party by certified mail within the appropriate prescriptive periods (statute of limitations) set by law. The demanding Party must provide the other Party a demand for arbitration that includes a statement of the basis for the dispute, the names and addresses of the Parties involved, and the amount of monetary damages involved and/or any other remedy sought. The parties shall select the arbitration company from a list of approved arbitration companies located within 15 miles of the Facility. The arbitration will be conducted under the arbitration company's rules in effect at the time of arbitration.  The parties agree that by entering into this Agreement, they are expressly waiving their right to a jury trial and their right to bring or
	participate in any class action or multi-plaintiff action in court or through arbitration and agree that this waiver is an essential term of this arbitration clause.



More

9 of 1,500

EID Customers Reduced Water Use by 34 Percent in July

Inbox

Do\_Not\_Reply@eid.org

Aug 7 (8 days ago)

to me

For the month of July, EID customers reduced their water use by 34 percent compared to July 2013.

June was the first month covered under the state's water-reduction targets. This is the second month in a row EID customers have exceeded state mandated reduction requirements.

EID is required to reduce its water consumption by 28 percent from June 2015 through February 2016, compared to the same months in 2013, under a mandate issued by the State Water Resources Control Board.

"EID's customers continue to step up in their conservation practices," said EID General Manager Jim Abercrombie. "We want to thank everybody for their outstanding conservation habits and for continuing to adhere to EID's watering restrictions."

District customers remain under a three-days-a-week summer watering schedule that runs through September 30.

Additional information is available on EID's website at <a href="https://www.eid.org/drought">www.eid.org/drought</a> along with ideas for how customers can save water inside and outside of their homes or businesses.

Please do not reply to this message. Replies to this message are routed to an unmonitored mailbox. If you have any questions, contact EID customer service at (530) 642–4000 or via email at billing@eid.org.

Click here to Reply or Forward

2.04 GB (13%) of 15 GB used Manage Terms - Privacy

Last account activity: 43 minutes ago <u>Details</u>

ontacts <u>ne</u>



# Charles Z. Fedak & Company, CPAs An Accountancy Corporation

Is proud to announce the appointment of a new Partner

Christopher J. Brown, CPA, CGMA

Practicing in the area of Government Auditing and Accounting

e also proud to announce the new name of our firm

Fedak & Brown LLP

81 Orange Avenue , California 90630 T. (657) 214-2307 4204 Riverwalk Pkwy, Ste. 390 Riverside, California 92505 T. (951) 977-9888

www.fedakbrownllp.com



## COMMUNITY DEVELOPMENT AGENCY LONG RANGE PLANNING

2850 Fairlane Court, Placerville, CA 95667 Phone (530) 621-4650, Fax (530) 642-0508

# Public Hearing Notice for the Targeted General Plan Amendment and Zoning Ordinance Update Final Environmental Impact Report

Department: Community Development Agency

Date: August 6, 2015

Contact: Shawna Purvines

Phone: (530) 621-5362

(Placerville, CA)—On August 6, 2015, the County released the Final Environmental Impact Report (EIR) on the Targeted General Plan Amendment-Zoning Ordinance Update (TGPA-ZOU) Project. The El Dorado County Planning Commission will hold a public hearing on Thursday, August 27, 2015 at 8:30 a.m. to receive public comment and prepare recommendations to the Board of Supervisors. The hearing will be held in the Board of Supervisors Chambers at 330 Fair Lane, Building A, in Placerville. The Planning Commission may decide to continue the hearing to additional dates if needed. The Planning Commission hearing will be video-recorded and live web streamed on the County's website: <a href="https://eldorado.legistar.com/Calendar.aspx">https://eldorado.legistar.com/Calendar.aspx</a> (see Agenda Calendar for Planning Commission agendas and video link).

The County is proposing targeted amendments to certain General Plan policies (TGPA) and a comprehensive reorganization and update to the Zoning Ordinance (ZOU) to bring it into conformance with the General Plan as required by Government Code 65860. The purpose of the proposed TGPA-ZOU is to reduce constraints to the development of moderately-priced housing, support jobs creation, capture more sales tax revenues, and protect and promote agriculture and natural resources. The project does not include any site-specific development proposals. This project is limited to the unincorporated portions of the county. The project would take effect county-wide in those areas that are under County jurisdiction including county lands outside the cities of Placerville and South Lake Tahoe that are not under the jurisdiction of federal or state agencies or tribal lands. Communities that would be affected include: Cameron Park, Camino, Diamond Springs, El Dorado, El Dorado Hills, greater Placerville, Pollock Pines, Shingle Springs, and north and south county rural communities.

The proposed General Plan amendments and updated Zoning Ordinance, along with the Final EIR, are available for viewing at the Community Development Agency, Planning Services public counter at 2850 Fairlane Court, Building C, in Placerville. The public counter is open Monday, Tuesday, Thursday and Friday from 8:00 a.m. to 4:00 p.m. and on Wednesday from 9:00 a.m. to 4:00 p.m. Copies of the Final EIR may also be purchased by calling (530) 621-4650. The Final EIR is also available for public viewing at all County libraries and on the County website:

http://www.edcgov.us/Government/LongRangePlanning/LandUse/TGPA-ZOU Main.aspx

Old Business

Item 5.a.

## NOTICE TO CONTRACTORS INVITING BIDS FOR 2015 STONEBRIAR ROAD RESURFACING MAINTENANCE

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Rolling Hills Community Services District ("District") for its 2015 Stonebriar Road Resurfacing Maintenance Project as set forth below. The bids will be publically opened and read aloud at a Special Meeting of the Board of Directors of the District on2015, at 7:00 p.m. at Holiday Inn Express, Meeting Room, 4360 Town Center Drive, El Dorado Hills, CA.						
1. Project Timeline and Required Deadlines.						
BID RELEASE DATE:, 2015						
MANDATORY PRE-BID MEETING:, 2015 at a.m.						
Pre-bid meeting will be held at Stonebriar Park, located at the corner of Montrose and Stonebriar Drive in the District. Attendance at the entirety of the pre-bid conference is mandatory and is a pre-condition to bid acceptance.						
BID SUBMISSION DEADLINE:, 2015 Bids must be postmarked by this date and received prior to Bid Opening in order to be considered.						
SUBMIT BIDS BY U.S. MAIL TO:  Rolling Hills Community Services District Attention: Chaney Hicks, General Manager P. O. Box 5266 El Dorado Hills, CA 95762						
BID OPENING DATE:, 2015						

#### 2. Project Description.

The work to be performed under this contract consists of all labor, materials, tools, equipment and services to perform asphalt maintenance – seal coat - to the Stonebriar neighborhood located within the District with the application of one heavy coat of asphalt sealer over the entire area to be sealed. The maintenance area shall be barricaded, scraped and broomed of light silt and debris, and air swept prior to application of the sealer. The maintenance area is depicted on the map labeled Attachment "1" and as more fully set forth in the Bid documents. In addition, the work shall consist of crack repair as specified in the Bid documents prior to application of the seal coat and restriping existing thermoplastic with white Cal Trans Spec traffic paint. Bidders must determine the quantities of work required and the conditions under which the work will be performed. All work shall be in completed in accordance with approved DOT standards.

Bidders may obtain complete sets of the Bid documents at the Mandatory Pre-Bidding Meeting or they may be requested from the District by calling the District telephone no. at (916) 235-8671.

## 3. Contractor's License Requirements.

A bidder must be a contractor, holding a valid Class \_\_\_\_ license issued by the State of California, to perform the work for this project. The license must be active and in good standing as of the date of receipt of bids and must be maintained in good standing throughout the term of the contract.

### 4. Minimum Wage Requirement.

Bidders are hereby notified that, pursuant to Labor Code Sections 1770 *et seq.*, the California Director of Industrial Relations has ascertained the general prevailing rate of per diem wages and rates in the locality where this work is to be performed. The prevailing rates are available on the State of California Department of Industrial Relations website at <a href="www.dir.ca.gov">www.dir.ca.gov</a> and from the District, P.O. Box 5266, El Dorado Hills, CA 95762.

It shall be mandatory upon the Contractor to which the contract is awarded, and upon any subcontractor under the Contractor, to pay not less than the specified prevailing wage rates to all laborers, workers, and mechanics employed in the execution of the contract.

#### 5. Bid Bond.

Each bid shall be accompanied by a certified check, cashier's check or bidder's bond payable to NCPA for an amount equal to ten percent (10%) of the amount of the bid. This guaranty will be forfeited to, paid to or retained by the District as damages should the bidder to which the Contract is awarded fail to enter into the contract or fail to present satisfactory bonds and/or insurance, as detailed in the Bid Documents, within ten business days of receipt of the District's Notice of Award of the Contract. A bidder's bond must be issued by a California admitted surety, and comply with applicable law.

## 6. Payment (Labor and Materials), Performance and Maintenance Bonds.

The successful bidder will be required to furnish a Payment (Labor and Materials) Bond in the amount of one hundred percent (100%) of the contract price, a Faithful Performance Bond in the amount of one hundred percent (100%) of the contract price, and a Maintenance Bond in the amount of ten percent (10%) of the contract price. The bonds must be obtained from an admitted surety and comply with applicable law. The successful bidder will also be required to furnish insurance as set forth in the Bid Documents.

#### 7. Permits.

The successful bidder shall apply for and obtain at its cost any permits required for all work, except as otherwise specified in the Bid Documents.

## 8. Retainage.

Industrial Relations

The successful bidder will be allowed to substitute securities or establish an escrow in lieu of retainage, pursuant to Public Contract Code Section 22300, and as described in the Agreement.

## 9. Award of Contract.

- A. Each bidder shall comply with and agree to all instruction and requirements in this Notice Inviting Bids and in the Bid Documents. All bids must be submitted on the prescribed bid proposal form.
- B. The District reserves the right to reject any or all bids or to waive any informality in a bid. The District will award the contract, if awarded, to the responsible bidder with the lowest responsive bid and whose bid proposal complies with the requirements prescribed. Such award, if made, will be made within ninety (90) calendar days after the opening of the proposals. All bids shall be valid for a minimum of ninety (90) days after the scheduled date for the opening of bids.

## 10. Notice of Compliance Monitoring.

IIIGGBUIGI ICOIG		
Dated:	, 2015	ROLLING HILLS COMMUNITY SERVICES DISTRICT
		By: Chaney Hicks, General Manager

This project is subject to compliance monitoring and enforcement by the Department of

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Item 6.a.

#### **Boulders to Deter Illegal Trespass.**

#### Background.

On March 17, 2015 the Board approved a not to exceed amount of \$3,550 for the Winterfield gate project to deter illegal trespass onto District Property. The costs for that project were:

Knox lock	\$ 109.95
Boulders: 18 @ \$84.00 ea.	\$1,512.00
Gate manufacture and installation	\$1,775.00

Total:.....\$3,396.95

The project came in under budget.

## **Proposal**

The proposal from Veerkamp for boulders delivered includes 31 rocks at a total of \$2,600.00, or approximately \$84.00 per boulder. Purchasing all of the boulders at one time provides a savings on the boulders and delivery costs. 13 of the boulders are for use at other possible access points in the District. Staff is seeking authorization for expenditure of funds in the amount of \$1,088.00 to defray the cost of the additional boulders to be placed on Montrose, Dunnwood, Casina Place, and/or Stonebriar as necessary to deter illegal trespass upon District property. The \$1,088.00 plus the \$1,512.00 for the cost of boulders for Winterfield, equals the \$2,600.00 per the proposal.