

ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES of MARCH 19, 2013 MEETING OF THE BOARD OF DIRECTORS

1. Call to Order/Roll Call.

The meeting of the Rolling Hills CSD held on March 19, 2013 was called to order at 7:08 p.m. by President Tim Halverson in the meeting room at Holiday Inn Express, 4360 Town Center Drive, El Dorado Hills, California. In addition to President Halverson, Directors Matt Sites and Mark Magee, General Manager Chaney Hicks, Board Secretary Linda Stone, and members of the community were present at roll call. A quorum of the Board was present. Directors John Kennedy and Gordon Fawkes were absent.

2. Public Comment. None.

3. Monthly Reports.

a. General Manager Report. Chaney reported that the streetlight is repaired and is working. She mentioned Gordon Fawkes thinks an adjustment may be necessary and is investigating. The repairs to the split rail fence are complete, the second spraying of the park for rodent abatement is complete, and the brown patches in the park lawn are believed due to the gophers. She is working with PGE concerning a possible rebate and once the application process is complete, she will proceed with having the replacement LED lights installed.

b. Parks Committee Report. None.

c. Communications Committee Report. None.

4. Consent Items

The Consent items, including approval of Minutes of February 19, 2013 Regular meeting, approval of Monthly Financial Reports for Months Ended January and February 2013, monthly bank statement for period ended February 14, 2013, and correspondence from SDRMA regarding property/liability insurance renewal discount for on-line application and no increases to rates for new year; CPM, Inc. certified payroll reports for public works project completed; and SDRMA letter regarding revision to employment posters were considered. President Tim Halverson moved to approve the consent items; second by Matt Sites; motion carried.

AYES: Halverson, Sites, and Magee

NOES: None

ABSENT: Kennedy and Fawkes

ABSTAIN: None

5. Old Business

a. Request to Auditor/Controller's office to increase amount held in District's Revolving Funds Checking Account. After brief discussion, the Board agreed to turn the matter over to legal counsel for handling.

b. Update regarding CSDA's request for Legislative Proposals to further the interest and better enable the efficiency and effectiveness of all types of special districts in the state; Request for CSD to have Authority over CC&R's . Director Matt Sites communicated with CSDA and at our request, they are now going to review our request and respond back to Matt. A resident inquired about this process and commented he likes the Springfield Meadows neighborhood just the way it is. A brief discussion was had about the current status of CC&Rs in the District.

c. Security Options to Deter Theft/Vandalism. Continued to next meeting of the Board.

New Business

a. Easter – Consideration of Easter Egg Hunt Event. The Board agreed this would be a good event for the community and plans to organize this event next year, with planning to begin in January. It decided a summer kick-off event

would good for the community and decided on a barbeque/movie night on May 18th. Options for the projector/video equipment needed for the movie night events will be discussed at the next meeting of the Board.

b. Run for the Cure. Tammy Lindstrom, Staff Partner with Relay for Life, presented information to the Board about the Relay for Life of Cameron Park being held at Christa McAuliffe Park on July 13-14, 2013. It is a 24 hour team event to fight cancer in the community and beyond and is the largest non-profit fundraising event in the world and the signature activity of the American Cancer Society. She is hoping that the Board helps provide information to the community about the event and its need for volunteers and teams to participate.

c. El Dorado LAFCO Instant Runoff Election of Regular Special District Representative. The Board reviewed the materials received from LAFCO, and not having sufficient knowledge of the various candidates, determined to submit a No Vote ballot.

d. Consideration of Adoption of Amended Policy No. 3203 entitled Procedures for Enforcement of Ordinance Regarding Encroachment Permits; Resolution 13-01 - revision to Address repeated issuance of Warning Stickers in one year period of time to same offender. The Board considered the proposed policy. President Tim Halverson moved to adopt Resolution 13-01 approving the revised Policy No. 3203; second by Matt Sites; motion carried.

AYES: Halverson, Sites, and Magee

NOES: None

ABSENT: Kennedy and Fawkes

ABSTAIN: None

Adjournment.

The meeting was adjourned at 8:09 p.m. upon motion by Tim Halverson, second by Mark Magee motion carried.

Submitted by:

/s/

Linda Stone

Board Secretary

Approved by Board: April 16, 2013