

ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES of JULY 16, 2013 MEETING OF THE BOARD OF DIRECTORS

1. Call to Order/Roll Call.

The meeting of the Rolling Hills CSD held on July 16, 2013 was called to order at 7:05 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, John Kennedy, Mark Magee, and Gordon Fawkes, General Manager Chaney Hicks, Board Secretary Linda Stone, and members of the community were present. A quorum of the Board was present at roll call.

2. Public Comment.

There was no public comment on matters not on the agenda.

3. Monthly Reports.

a. General Manager Report. Chaney presented a written report. She advised that PG&E is still in the process of determining the rates for the new LED lights installed. She is meeting with the contractor who is going to install the needed replacements signs, obtaining bids for road repair and maintenance needed on Montecito, and will be arranging to haul away trash dumped by Berkshire Park. She continues to work with SunWorld regarding grounds maintenance issues and homeowners regarding compliance issues. It was noted that the homeowner on Manchester to whom a Notice to Repair was dispatched was not present at the meeting. It was noted by residents present at the meeting that the driveway issues may be caused by a heavy public bus that transports to and from the residence each day and that the existing road base may not be sufficient to sustain this special use. Chaney will contact the homeowners and work with them to resolve the issues. Chaney also presented a draft Survey regarding the Master Plan project for discussion which upon finalization will be posted on the web site. She will upgrade Survey Monkey at a cost of \$24 for three months to allow for the survey to include more than ten questions. Chaney reported a hose bib was installed in Stonebriar Park with a lock box on it. The 4th of July event organizers, Nina and Jeff Shouse, were present and said the event was very successful. They discussed the fact that next year the water in the park needs to be turned off more than two days in advance of the event. Nina requested that the park be allowed to dry out for at least three or four days next year since the Bounce House people could not access to the desired area because the lawn was too wet and mushy. The Board confirmed that it will endeavor to accommodate that request to the extent possible depending on the temperatures leading up to July 4th next year.

b. Parks Committee Report. None.

c. Communications Committee Report. None.

4. Consent Items

The Consent items, including approval of Minutes of June 18, 2013 Regular meeting and Minutes of June 26, 2012 Special meeting; and correspondence items from the County of El Dorado Auditor Controller Memo re 2013/14 Direct charge Information/Instructions/checklist and deadline of August 12, 2013, County of El Dorado Auditor Controller Memo regarding Repayment of Your Local Agency's Mandatory Loan to the State, California State Controller's 2012 Government Compensation in California Report information and deadline of September 30, 2013, CSDA 2013 Board Elections Mail Ballot Information, and SDRMA letter re 2013-14 Property/Liability coverage documents and Certificate of Coverage were considered. Director Gordon Fawkes moved to approve the consent items and accept and file the correspondence; second by John Kennedy; motion carried.

AYES: Halverson, Sites, Kennedy, Magee, and Fawkes

NOES: None

ABSENT: None

ABSTAIN: None

5. Old Business

a. Enforcement Authority over CC&R's. President Halverson presented this item and explained the history of CC&Rs within the District and the process required to regain enforcement authority. Chaney Hicks shared that she had spoken with 20 homeowners on Winterfield, Stonebriar, and Casina, and of those 20 only two were opposed to restoring authority for enforcement of the CC&Rs in Stonebriar and Shadow Hills. Matt Sites also talked with residents and of the eight he polled, they were evenly split. The Board discussed its desire for a large percentage of the residents to complete a Survey to share their opinions. Although the survey is not required to proceed with the process, the Board wants to gain as much input from the residents on the issue as possible. In addition to the survey, Director Matt Sites said he would prepare a flyer to be delivered to residents informing them of the survey and inviting them to the next Board meeting to discuss any questions or opinions on the subject. Director John Kennedy said he thought that was a very good idea. The Board indicated its desire to determine whether or not to go forward at the next meeting.

6. New Business

a. Public Hearing regarding Direct Charge Assessment. President Halverson opened the public hearing on this item. There was no public comment. The hearing was closed. There was no further discussion. Director John Kennedy moved to adopt Resolution 13-02 Authorizing Continued Collection of Direct Charge Assessment of \$200 for Fiscal Year 2013/14; seconded by Director Matt Sites; motion carried.

AYES: Halverson, Sites, Kennedy, Magee, and Fawkes

NOES: None

ABSENT: None

ABSTAIN: None

b. Public Hearing regarding Appropriations Limit to be established for the District for Fiscal Year 2013-14. President Halverson opened the public hearing on this item. There was no public comment. The hearing was closed. There was no further discussion. President Halverson moved to adopt Resolution 13-03 establishing the 2013-14 Proposition and Appropriation Limit, as described in Article XIII B of the State Constitution and implemented by Chapter 1205, Statutes of 1980 in the sum of \$81,770.31; seconded by Director John Kennedy; motion carried.

AYES: Halverson, Sites, Kennedy, Magee, and Fawkes

NOES: None

ABSENT: None

ABSTAIN: None

c. Public Hearing regarding adoption of Final Operating Budget for Fiscal Year 2013-14. President Halverson opened the public hearing on this item. There was no public comment. The hearing was closed. There was not further discussion. President Halverson moved to adopt Resolution 13-04 approving Final Operating Budget for Fiscal Year 2013-14 in the total amount of \$179,250.00, the total budget amount being the same as the Preliminary Budget adopted on June 26th; seconded by Director Mark Magee; motion carried.

AYES: Halverson, Sites, Kennedy, Magee, and Fawkes

NOES: None

ABSENT: None

ABSTAIN: None

Adjournment.

The meeting was adjourned at 8:40 p.m. upon motion by John Kennedy, second by Tim Halverson; motion carried.

Submitted by:

/s/

Linda Stone

Board Secretary

Approved by Board: August 20, 2013