

ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES of DECEMBER 16, 2014 MEETING OF THE BOARD OF DIRECTORS

1. Call to Order/Roll Call.

The meeting of the Rolling Hills CSD held on December 16, 2014 was called to order at 7:08 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 community were present at roll call. Director John Kennedy was absent.

2. Public Comment. None. The Board welcomed new resident Annemiek Storm to Shadow Hills.

3. Swearing In of Board Members and Oath of Office. Matthew Sites (full term: 12/5/2014 to 12/7/2018) and Tim Halverson (full term: 12/5/2014 to 12/7/2018) were sworn in by the Clerk and executed the Certificate of Election and Oath of Office forms.

4. Monthly Reports

General Manager Report. Chaney presented an oral and written report. She continues to routinely work with the landscapers and discussed the ongoing problem with vehicles driving on the Stonebriar park turf. The question was discussed as to be proactive now and placing a barrier preventing vehicular access (with the exception of emergency vehicles) or waiting until the park is reworked. This destruction will be a major problem once the park is redone. She asked that everyone be alert to this issue so the culprits can be identified. She updated the Board advising that the Not a Through Street sign has been installed on Berkshire Drive, the bulletin board is expected to ship in a few days, and the parts for the infant swing were received and installed. She said residents are happy with the different swing style. Some concerns residents have expressed include a request for installation of soccer nets in the park, which likely would encourage teams to practice on the fields which is discouraged; a question about ACC issues; and continued driving on CSD property at the end of Winterfield Drive. The Board noted that the installation of boulders at the end of Winterfield was approved a long time ago but never installed and that the Folsom police previously showed no interest in trying to assist with this problem from the Folsom side. Chaney will investigate current costs of boulders and the item will be placed on the Agenda for a future meeting of the Board.

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

5. Consent Items

The consent items consisting of the draft Minutes of October 21, 2014 and November 18, 2014 regular meetings of the Board of Directors; financial reports for period ended November 30, 2014 prepared by Auditor's office; bank statement for period ended November 15, 2014; and EID Notice of Contribution Rates and Statement of UI Reserve Account for the period January 1, 2015 to December 31, 2015 were considered. Director Gordon Fawkes moved to approve the consent items and accept and file the items; second by Director Mark Magee; motion carried.

AYES: Sites, Halverson, Fawkes and Magee

NOES: None

ABSENT: Kennedy

ABSTAIN: None

6. Old Business.

a. Draft Newsletter for January Dispatch. The General Manager presented a mock-up draft newsletter for review and said the goal is for dispatch in mid January. The Board discussed the event dates for 2015 and noted interest in having an article regarding the budget to address the costs to cover the basic needs of the District and additional costs for new projects. The President asked that data be included about the fund balance reserves of the past years with more detailed information provided to the Board for review. There is concern about the long term costs of the District to cover future 10 year and 30 year cycle road maintenance and infrastructure costs. The current annual

revenue of the District is barely sufficient to cover the most basic costs of District administration so road and infrastructure maintenance and repair costs must come from the reserves or an increase in revenue. The Board may want to utilize time lapse photography to demonstrate the degradation which will occur to the roads over time if they are not maintained with the more expensive longer term maintenance cycle work as well as the slurry seal maintenance. The President will also complete his message to the community for inclusion in the newsletter.

b. Follow Up to Notice of Public Nearing regarding General Plan amendment/ReZone/Tentative Map for El Dorado Springs 23 submitted by Standard Pacific Homes. Matt Sites advised that he had investigated into the terminology used in the notices and confirmed what the Board originally thought to be the case that these approvals are improving the zoning for the parcel by giving it a much less dense zoning category. Once approved, it will no longer be zoned multi-family. The El Dorado Springs 23 development plan for 49 single family high-end residential homes will be an excellent fit with the existing development in the District. The Development Agreement has been fully executed and will be sent for recording. The project will be on the Board of Supervisors agenda for approval in the near future.

7. New Business.

a. Street Flooding.

b. Replacement of Broker Seal for Storm Drain Culvert.

Staff sought approval of expenditures made on an emergency basis for pump truck services and storm drain cleaning as a result of street flooding at Prima and Cascara caused by heavy rains. The General Manager discussed the issues encountered in the culvert at that location with tree roots infiltrating the cracked pipe which lead to the flooding. The solution identified is to put a sleeve in the culvert and use a heavy duty auger to clean out the line and look at replacement with galvanized pipe. She mentioned that the culverts are old and the District is going to start seeing more of these infrastructure maintenance issues. After discussion, President Sites moved to authorize and approve the expenditure of \$1,500 for the emergency work performed for the pump truck hydro jet and vactor storm drain services clearing five lines of leaves, rocks, dirt and debris; second by Director Gordon Fawkes; motion carried.

AYES: Sites, Halverson, Fawkes and Magee

NOES: None

ABSENT: Kennedy

ABSTAIN: None

The Board also directed the General Manager to look at solutions for correction of the broken storm drain seal and pipe issue and inherent costs. This item will be brought back at the next meeting of the Board.

c. Preventative Measures to Reduce Drainage and Flooding Issues. The Board wants to send a strong message about the need for increased budget funds to address drainage and flooding issues which results when residents do not perform regular maintenance to pick up and dispose of their yard debris and accumulated leaves. This issue will be included in the January newsletter.

d. Annual Organizational Meeting. Discussion was had regarding the offices of President and Vice President for 2015. Tim Halverson made a motion to nominate Matt Sites to serve as President for 2015; second by Mark Magee; motion carried.

AYES: Sites, Halverson, Fawkes and Magee

NOES: None

ABSENT: Kennedy

ABSTAIN: None

Mark Magee made a motion to nominate Tim Halverson to serve as Vice President; second by Gordon Fawkes; motion carried.

AYES: Sites, Halverson, Fawkes and Magee

NOES: None

ABSENT: Kennedy

ABSTAIN: None

Adjournment.

The meeting was adjourned at 8:35 p.m. upon a motion by Matt Sites, second by Mark Magee; motion carried.

Submitted by:

/s/

Linda Stone, Board Secretary

Approved by Board: January 20, 2015