

ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES of AUGUST 8, 2016 SPECIAL MEETING OF THE BOARD OF DIRECTORS

1. Call to Order/Roll Call.

The special meeting of the Rolling Hills CSD held on August 8, 2016 was called to order at 7:03 p.m. by President Matt Sites at the 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 at roll call. Director John Kennedy was absent.

Public Comment. None.

2. Master Plan Workshop.

Chaney Hicks discussed the increased number of responses received from the survey posted on Survey Monkey regarding preferences for the Master Plan. As of the start of the meeting, 78 responses had been received. President Sites expressed great satisfaction with the improved number of responses and interest from the community. The Board was happy with the amount of input and opinions expressed. A further update as to responses will be given at the next regular meeting and when the survey is complete, the results will be posted to the District's website. A follow up question was identified with respect to the issue of parking at Stonebriar Park. Another issue which has received nearly split responses is on the question of organized sports at the park. Discussion was had about creating graphs to demonstrate the trends of input received from residents over the course of the past number of months of information gathering. Based on the input received thus far, it appears Phase 1 of improvements would favor BBQs, shade structures, walking trails with connectivity to both Folsom and Town Center, and basketball court facilities. President Sites wants to create a 1-2 page summary of the Master Plan document to post to the website to provide residents with that information as well.

The game plan for further steps includes Matt finishing the draft plan for the parks, the preparation of an Executive Summary and potential phasing plan, and posting of the finalized survey results to the website with a summary. The goal is to have the draft Master Plan completed for presentation at the September 24 Chili Cook-off event at the park, seek approval for expenditure of funds for preparation of a Nexus Study at the October board meeting, and go out to bid on the Nexus Study in November. As noted, the survey results will be updated at the next board meeting.

Adjournment.

The meeting was adjourned at 8:25 p.m. upon a motion by Tim Halverson, second by Gordon Fawkes; motion carried.

Submitted by:

/a/

Linda Stone, Board Secretary

Approved by Board: August 16, 2016