

ROLLING HILLS COMMUNITY SERVICES DISTRICT

MINUTES of APRIL 19, 2011 MEETING OF THE BOARD OF DIRECTORS

Call to Order/Roll Call.

The meeting of the Rolling Hills CSD held on April 19, 2011 was called to order at 7:01 p.m. by President Tim Halverson in the meeting room at Rolling Hills Community Church, White Rock Road, El Dorado Hills, California. In addition to President Halverson, Directors John Kennedy, Mark Magee and Bill Grava were present. General Manager Chaney Hicks and Board Secretary Linda Stone were absent. Director Bill Grava took meeting minutes. One resident of the community was also present.

2. Public Comment. None

3. Monthly Reports.

a. General Manager Report.

Chaney's written report was included in the agenda packet materials. In addition, the beaver appears to be gone. Tim discussed the brown spots in the lawn areas with Sunworld and will follow up with Chaney. Sunworld has removed the leaning tree located on Dunnwood Drive as this additional work was within the expenditure authority of the General Manager. Bill will follow up with Dave of CPM regarding the continuing road seepage issues in Shadow Hills and Stonebriar.

4. Consent Items

The consent items were reviewed by the board, including the draft minutes of the March 15, 2011 meeting of the board of directors; the monthly financial reports prepared by the Auditor's office for March 2011 period; bank statement from Wells Fargo for period ended 3/15/11; and memo from LAFCO regarding its budget for fiscal year 2011-12 and agency contributions. President Tim Halverson moved to approve the consent items; second by Vice President John Kennedy; motion carried.

AYES: Halverson, Kennedy, Grava, Magee.

NOES: None

ABSENT: None

ABSTAIN: None

5. Old Business

a. Vacancy on Board of Directors. Mike Nevlida, IT manager and Stonebriar resident, was the only resident that expressed interest in joining the board. Mike stated this would be his first time to serve on a Board of Directors and that he would look forward to fostering community cooperation among residents, the three communities in the District, the Board, with each looking out for the others. Tim suggested that he might take the lead in producing a quarterly newsletter. Mike said he would be happy to work on that project. Vice President John Kennedy moved to nominate Mike Nevlida to fill the vacancy on the board of directors, to serve through December 7, 2012, which is the next regularly scheduled election for the District; Director Mark Magee second; motion carried.

AYES: Halverson, Kennedy, Grava, Magee.

NOES: None

ABSENT: None

ABSTAIN: None

Mike Nevlida will be sworn to the Board at its next regular meeting.

6. New Business

a. Dunnwood Drive Trees and Irrigation. As noted by President Halverson under the General Manager report, the proposal for removal of the tree at Dunnwood Drive has already been accepted and work completed. With respect to the Sunworld proposals for irrigation modification on the bank on Dunnwood Drive and the proposal for installation of additional trees and shrubs along Dunnwood Drive, Director Grava moved that two additional bids should be sought for the work; Vice President Kennedy seconded; motion carried.

AYES: Halverson, Kennedy, Grava, Magee.

NOES: None

ABSENT: None

ABSTAIN: None

Director Grava also recommended that a plot plan/rendering of area in question should be obtained as part of the proposals to show placement of items to be installed and irrigation details.

b. Springfield Meadows Entrance – consideration of purchase of two additional trees. After discussion, President Halverson moved to approve an expenditure of not to exceed \$200.00 for the purchase of two additional trees to be installed at the Springfield Meadows entrance; Vice President Kennedy seconded; motion carried.

AYES: Halverson, Kennedy, Grava, Magee.

NOES: None

ABSENT: None

ABSTAIN: None

c. Signage in Berkshire Park. Discussion was had regarding the sign which mysteriously showed up in Berkshire Park. The item will be put on the agenda for action at its next regular meeting.

7. Adjournment.

The meeting was adjourned at 8:40 p.m.

Submitted by:

/s/

Director Bill Grava,
Acting Secretary

Approved by Board: May 17, 2011