

**ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES OF APRIL 18, 2017 MEETING OF THE BOARD OF DIRECTORS**

1. Call to Order/Roll Call.

The meeting of the Rolling Hills CSD held on April 18, 2017, was called to order at 7:05 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, Brenda Collette, Gordon Fawkes, Mark Magee, and Board Secretary Linda Stone were present at roll call. General Manager Chaney Hicks was absent.

2. Public Comment. Resident Ed McGowan spoke of three poplar trees located along the wall behind his residence which did not survive the drought. He said those trees serve as his privacy and he would like them to be replaced with a species indigenous to the area. He also noted mobilization for infrastructure work beginning for development of the west side of the hill in Sacramento County.

3. Monthly Reports

- a. General Manager Report. None.
- b. Master Plan Committee Report. The Committee did not meet.

4. Consent Items

The consent items consisting of the draft Minutes of the March 21, 2017 Regular meeting of the Board of Directors; Financial Reports prepared by the County Auditor's office for Month ending March 31, 2017; correspondence including Bank Statements for period ended April 14, 2017, LAFCO Special District Election Ballot and LAFCO Notice of Approval of Budget FY18 were considered. Director Gordon Fawkes moved to approve the consent items and accept and file the items; second by Director Tim Halverson; motion carried.

AYES: Sites, Halverson, Magee, Fawkes

NOES: None

ABSENT: None

ABSTAIN: Collette

5. Old Business

- a. **Folsom Heights Development Project.** The Board continues its review of information provided by the City of Folsom for the development under consideration by the Folsom Planning Department in advance of the Folsom City Council. With respect to traffic level concerns, it appears El Dorado County has approved a level of service such that the increased traffic reported in the supplemental traffic study would be allowed, however, in addition to that concern, the District does not believe it should bear the resulting cost for road maintenance due to the increased traffic. Working with its legal counsel, the District will provide suggested language to the City of Folsom for inclusion in the project approval with respect to the responsibility of road maintenance. This item was continued from April and is now scheduled for the May 3, 2017, Folsom Planning Commission meeting which begins at 6:30 p.m. at Folsom City Hall. Questions and comments were received from Mr. McGowan who expressed his concern since he believes he will be most severely impacted by the increased traffic. Two Board members were previously approved to attend the Folsom Planning and Council meetings as necessary to address these development issues.
- b. **Volunteer Day 2017; Update and Discussion Regarding Coordination of Projects.** The list of projects was discussed and details for project assignments confirmed. Planning details included that Gordon Fawkes will put the cones out in advance to show where the playground fiber is to be dumped on Friday afternoon. Matt Sites will return the second set of lumber and will do a dump run to dispose of old materials. Tim Halverson will

confirm the placement for planting of the trees on Stonebriar, and Gordon said he would bring saw horses, plastic, and do preliminary weed-eating in areas around where fence sealing is to be done. Linda Stone will generate the volunteer forms for the event coordinator. A large volunteer force is expected and it is anticipated to be a great event for the community.

- c. **Berkshire Park Tree Work Necessary as Result of Extreme Weather; Consideration of Further Authorization of Expenditure of Funds.** This item was briefly discussed. Director Gordon Fawkes indicated his agreement with strategic tree trimming, but he does not agree with tree removal. The Board asked that this item be continued to the next meeting when General Manager Chaney Hicks is present to provide additional information.

6. New Business

- d. **Replacement of Bulletin Boards in Shadow Hills and Springfield Meadows.** The Board discussed various alternatives for replacement of the bulletin boards in Shadow Hills and Springfield Meadows with respect to location of the boards, mounting, and types of posts. For the bulletin board in Shadow Hills, a poll of the Board members was taken to determine preferences for mounting; three preferred that the board remain on the wall, one preferred on a post, and one abstained. After discussion, Director Tim Halverson made a motion to approve not to exceed \$675.00 for purchase and installation of two bulletin boards to be installed and mounted in the same manner as currently exists. It was the feeling of the Board that it would be able to fashion a workable post or mounting solution for the board to be located in Springfield Meadows without expending the considerable higher cost for purchase of the bulletin board that comes with a post included. The motion was seconded by Director Gordon Fawkes; motion carried.

AYES: Sites, Halverson, Magee, Fawkes

NOES: Collette

ABSENT: None

ABSTAIN: None

- e. **Community Garage Sale.** The date for the Community Garage sale is June 3, 2017.
- f. **Fiscal year 2018 Budget.** Work on the proposed budget for FY18 is underway and it was requested that proposed projects for the coming year be sent to the Clerk for inclusion and consideration in the draft budget.

7. Adjournment. The meeting was adjourned at 9:27 p.m. upon a motion by President Matt Sites, second by Director Tim Halverson; motion carried.

Submitted by:

/s/

Linda Stone, Board Secretary

Approved by Board: May 16, 2017