



PLEASE TAKE NOTICE that, pursuant to Government Code Section 54956, a special meeting of the Rolling Hills Community Services District is hereby called for Tuesday, June 6, 2017, at 7:30 p.m. to discuss those matters listed on the following Agenda. The meeting will be held at the Holiday Inn Express meeting room, 4360 Town Center Drive, El Dorado Hills, CA.

/s/

Matt Sites
Board President

AGENDA
Board of Directors SPECIAL Meeting
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, June 6, 2017 - 7:30 p.m.
Holiday Inn Express Meeting Room
4360 Town Center Drive, El Dorado Hills, CA

1. Call to Order/Announcements

Pledge of Allegiance; Roll Call

2. Folsom Heights Development Project – (Discussion & Possible Action Item)

a. Project update including:

- i. Informational presentation regarding proposed Folsom Heights project;
- ii. Discussion of Easement Grant Deed from Springfield Meadows Community Services District and LHC Joerger Ranch, LLC to Russel G. Knauer and Marjorie C. Knauer, recorded August 31, 2000, non-exclusive easement for roadway and public utilities;
- iii. Discussion of two additional Easement Grant Deeds from LHC Joerger Ranch, LLC to Russel G. Knauer and Marjorie C. Knauer, recorded August 31, 2000, including non-exclusive sewer line easement and non-exclusive easement for roadway and public utilities, respectively;
- iv. Status of this development project currently coming before the Folsom Planning Commission at its meeting on June 7, 2017, seeking approval of Final Subdivision maps, etc. and Development Agreement Amendment for development of a 530-unit residential subdivision project; including discussion of developer's intended use of the easements as set forth in its project documents; and

- v. Mitigation measures under consideration by the District due to potential impacts to District parks and roads, both during construction and ongoing use.
- b. Public Comment – Under Government Code Section 54954.3, members of the public may address the Board on any item described in the special meeting notice before or during consideration of that item. If you wish to address the Board during the meeting, please fill out a Speaker Identification Sheet and give it to the Clerk.
- c. Seeking direction and possible approval to:
 - i. Authorize District representatives Matt Sites and Tim Halverson to proceed with negotiations with the developers of the Folsom Heights project and/or the City of Folsom of a Memorandum of Understanding to mitigate adverse impacts to the District including road maintenance, park impacts and maintenance, funding mechanisms, landscaping issues, fire breaks, reimbursement of legal and other relates costs, and such other mitigation measures attributable to the project; and
 - ii. Authorize and direct that any other reasonable and necessary action be taken to carry out the Board’s direction including the intent of the Memorandum of Understanding and to delegate to the Board President the authority to execute the Memorandum of Understanding and related agreements, subject to review and approval as to form by the District’s General Counsel.

3. Adjournment

The Board may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an action item, a report, or an information item.

NOTICE TO THE DISABLED AND VISUALLY OR HEARING IMPAIRED: In compliance with the Americans with Disabilities Act, Rolling Hills CSD will provide special assistance for disabled citizens. A request for disability related modification or accommodation, including auxiliary aids or services, made be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting by contacting the General Manager at (916) 235-8671 or GenMgr@RollingHillsCSD.org . Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.