

**ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES OF AUGUST 15, 2017 MEETING OF THE BOARD OF DIRECTORS**

1. Call to Order/Roll Call.

The meeting of the Rolling Hills CSD held on August 15, 2017, was called to order at 7:06 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, and Mark Magee, General Manager Chaney Hicks, and Board Secretary Linda Stone were present, along with members of the public. Director Gordon Fawkes was absent.

2. Public Comment (Items not on the agenda). A resident voiced his objection against placing a basketball court of any size in Berkshire Park stating that the area has always been used as the Easter egg hunt area and because he believes it will attract people from outside the District. The Board commented that a draft plan is in the works based on input received from the community and that the draft plan will be considered at the next meeting and posted to the website in advance for review. Another resident commented that branches overhanging her property which backs up to Berkshire Park have not been removed.

3. Monthly Reports

- a. General Manager Report. General Manager Chaney Hicks presented an oral and written report giving an overview of the landscaping, encroachment, resident calls, and other issues addressed this month.
- b. Master Plan Committee Report. The Committee did not meet.

4. Consent Items

The consent items consisting of the draft Minutes of the July 18, 2017 special meeting and July 18, 2017 regular meeting of the Board of Directors; Wells Fargo bank statement for period ended July 14, 2017; and correspondence including Auditor Controller's Office Federal and State Quarterly Reports, Quarter 23, 2017, were considered. Director Tim Halverson moved to approve the consent items and accept and file the items; second by Director Mark Magee; motion carried.

AYES: Sites, Halverson, Magee, Collette

NOES: None

ABSENT: Fawkes

ABSTAIN: None

5. Old Business

a. Folsom Heights Development Project. President Matt Sites gave an update about the recent Folsom City Council meeting at which a second reading was done for the Ordinance approving the Folsom Heights Development Agreement. The document had been updated since the Council's last meeting. There were 30-40 people present at the meeting for that item. Council member Ernie Sheldon said he is willing to open the dialogue again on this item as he wants to listen to what is going on. The Mayor reportedly said that prior to his leaving office in October, this item will be put on the Council agenda for further discussion. RHCS D resident Stephanie Haley was designated at the meeting as the District's community contact on this issue. Supervisor John Hidahl is also looking into the options noting that his office's attorneys did not find any deficiencies in the easement but hopes to negotiate in good faith with us.

Public Comment on this item was received from various residents. Stephanie Haley summarized that the easement is a "done deal" but hopes to go back to the Emergency Vehicle Access (EVA) instead of a full road access from our District. She said Ernie Sheldon went on a ride-along to see the situation. She commented this is a road safety issue and an EVA minimizes all of those types of concerns. Stephanie is going to prepare a draft communication to put additional information out to the community.

6. New Business

a. Prima Drive Tree Removal. Chaney reported that an additional tree is dead and cannot be saved. Discussion was had about the severe drought and effects it is having on the tree population. After discussion, Director Tim Halverson made a motion to amend the Board's prior authorization approving an expenditure of not-to-exceed \$2,000 from the approved budget for removal of the dead trees utilizing a method intended to kill the root system to increase the authorization to not-to-exceed \$2,500 to remove the dead trees; second by Director Mark Magee. Further discussion was had on the issue of whether this work is subject to prevailing wage requirements. The issue will be researched with the Department of Industrial Relations. The vote was called; motion carried.

AYES: Sites, Halverson, Magee, Collette

NOES: None

ABSENT: Fawkes

ABSTAIN: None

b. Rolling Hills CSD Audit for Fiscal Years Ended June 30, 2014, 2015, and 2016. The Board reviewed the audit report. Director Mark Magee made a motion to approve, accept and file the Audit for fiscal years ended June 30, 2014, 2015, and 2016; second by Director Tim Halverson; motion carried.

AYES: Sites, Halverson, Magee, Collette

NOES: None

ABSENT: Fawkes

ABSTAIN: None

c. District's General Counsel. It was reported that General Counsel Nick Norvell is leaving the law firm of Meyers Nave, relocating, and joining Best, Best and Krieger in its San Diego office. The Board commented it likes all of the reasons why they originally chose Nick as General Counsel, but has concerns about having its General Counsel located out of town, even though he could be accessible through video conferencing as needed and would have back-up counsel located in the Sacramento office. The Board determined it wants to interview the Meyers Nave replacement for Nick, and also the attorney in the BBK Sacramento office who would offer support for Nick. The interview panel designated includes Director Tim Halverson, Director Brenda Collette, and General Manager Chaney Hicks. Unless a change is made, the District's contract for legal services is with the firm of Meyers Nave.

d. New Prevailing Wage Requirements. Board Clerk Linda Stone presented information about new requirements which went into effect regarding prevailing wage requirements.

7. Adjournment. The meeting was adjourned at 8:53 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: September 19, 2017