

**ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES OF FEBRUARY 20, 2018 SPECIAL MEETING OF THE BOARD OF DIRECTORS**

1. Call to Order/Roll Call.

The special meeting of the Rolling Hills CSD held on February 20, 2018, was called to order at 5:15 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, Mark Magee, Gordon Fawkes, and Brenda Collette, General Manager Chaney Hicks, Board Secretary Linda Stone, and General Counsel Kate Cook were present at roll call.

2. Public Comment. None.

3. Ethics Training. The District's General Counsel, Katherine Cook, presented AB 1234 Ethics training as required by Government Code Section 53235 for the Board members.

4. Adjournment. The meeting was adjourned at 7:10 p.m.

Submitted by:

/s/

Linda Stone, Board Secretary

Approved by Board: March 20, 2018